

**JASMINE STREET HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES  
MAY 14, 2019**

**MEMBERS PRESENT**

Robert Varvel – President  
Gregory Verga – Secretary/Treasurer

**MEMBERS ABSENT**

**ALSO PRESENT**

Dan Saldana

Haven Management LLC

**HOMEOWNERS**

Per sign in sheet.

**I. CALL TO ORDER**

1. Robert Varvel, President called the Board of Directors Open Session Meeting of Jasmine Street Homeowners Association to order at 5:30pm.

**II. APPROVAL OF MINUTES**

1. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the minutes of April 16, 2019 as submitted. The motion passed 2-0-0.

**III. LOTS TO LIEN**

A motion was made by Robert Varvel and seconded by Gregory Verga to approve filing a lien against the following accounts per the Association's published delinquent policy:

1. LOT 61 / TRACT 11796-1

2. LOT 98 / TRACT 11796-1

The motion passed 2-0-0.

**IV. FINANCIALS**

1. Financials – A motion was made by Robert Varvel and seconded by Gregory Verga to approve the March 31, 2019 Financial Statement as submitted. The motion passed 2-0-0.

**V. OLD BUSINESS**

**1. Landscaper Bids Requested:**

A. Board requested status on bid for a new secured irrigation control enclosure[s] and irrigation controls for the next meeting.

B. Board requested status on a bid to plant Oleander plants along the homeowner wooden fences that face 7<sup>th</sup> street.

C. Board requested status on slurry touch up and street sweeping from original contractor.

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**VI. NEW BUSINESS**

1. **Weed Trimmer replacement.** A motion was made by Gregory Verga and seconded by Robert Varvel to fund the replacement of the weed trimmer at a cost of \$211.86. The motion passed 2-0-0.
2. **ARCHITECTURAL STANDARD Wood Fence.** A motion was made by Gregory Verga and seconded by Robert Varvel to approve the use of either Redwood Stain or Natural finish on future wood fence replacements. The motion passed 2-0-0.

**VII. CORRESPONDENCE**

**none**

**VIII. HOMEOWNER FORUM**

1. The floor was open to homeowners.

**IX. MEETING OF EXECUTIVE SESSION**

1. The following items will be discussed during Executive Session: Approval of minutes, owner compliance issues including legal actions for compliance, delinquent report and review of asphalt system.

**X. ADJOURNMENT**

1. A motion was made by Robert Varvel and seconded by Gregory Verga to adjourn meeting at 6:53pm. The motion passed 2-0-0.

ATTESTED TO: \_\_\_\_\_

DATE: \_\_\_\_\_

Respectfully submitted by Haven Management LLC