

**JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
JUNE 11, 2019**

1

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 5:40pm.

II. APPROVAL OF MINUTES

1. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the minutes of May 14, 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 101 / TRACT 11796-1

2. LOT 31 / TRACT 11796-1

3. LOT 31 / 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 April 30, 2019 Financial Statement as submitted. The motion passed 2-0-0
2. Owner Payment History. A motion was made by Robert Varvel and seconded by Gregory Verga to have the complete owner payment owner monthly payment history placed in the executive package. The motion passed 2-0-0

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V. OLD BUSINESS

1. Landscaper Bids Requested:

- A. Irrigation Timers** Board of Directors met with Vivian and Oscar of Lawnmasters. A motion was made by Robert Varvel and seconded by Gregory Verga to table approval of the installation of 2 24 station irrigation clocks and new cabinets subject to research of alternative irrigation timers with less stations under the system proposed. The motion passed 2-0-0
- B. Planting of Oleanders** A motion was made by Robert Varvel and seconded by Gregory Verga to approve the proposal on a bid to plant Oleander plants along the homeowner wooden fences that face 7th street at a cost of \$4850.0 for 75 Oleanders and installations of supporting irrigation. The motion passed 2-0-0
- C. Curb around tennis court area.** A motion was made by Robert Varvel and seconded by Gregory Verga to approve the proposal to install approximate 375 linear feet of curbing at a cost of \$1875.00. The motion passed 2-0-0
- D. Street Work** A motion was made by Robert Varvel and seconded by Gregory Verga to approve having the street swept and stop lines and speed bumps painted with standard street paint instead of the thermoplastic option from the original proposal. The motion passed 2-0-0
- E. Street Work Research** A motion was made by Robert Varvel and seconded by Gregory Verga requesting that Dan Saldana review the street work done by the City of Victorville at the area of Hesperia and Green Tree Blvd in terms of what type of work was done. The motion passed 2-0-0
- F. Wash Area Weed control and Debris removal** A motion was made by Robert Varvel and seconded by Gregory Verga requesting that Dan Saldana contact the City of Victorville and request the status of when the wash will be cleared, and debris removed. The motion passed 2-0-0

VI. NEW BUSINESS

- 1. Fuse Box enclosures.** A motion was made by Gregory Verga and seconded by Robert Varvel to have Haven Management LLC contact Southern California Edison for the location of all boxes and asked that they secure access to the same. The motion passed 2-0-0.
- 2. Street Light Service.** A motion was made by Gregory Verga and seconded by Robert Varvel not to continue with Signcopros company to service and replace the streetlights. The motion passed 2-0-0.
- 3. Street Light Service Bids** A motion was made by Gregory Verga and seconded by Robert Varvel to seek bids from both a local contractor and a service company that Haven Management LLC currently uses for street light service and replacement. The motion passed 2-0-0.

VII. CORRESPONDENCE

none

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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 actions to be taken for collections.

X. ADJOURNMENT

1. A motion was made by Robert Varvel and seconded by Gregory Verga to adjourn meeting at 7:10pm. The motion passed 2-0-0.

ATTESTED TO: _____



DATE: _____

7-9-2019

Respectfully submitted by Haven Management LLC