

**JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
JULY 9, 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 5:40pm.

II. APPROVAL OF MINUTES

1. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the minutes of June 11, 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 98 / TRACT 11796-1
4. LOT 203 / TRACT 11796-2

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 May 31, 2019 Financial Statement as submitted. The motion passed 2-0-0

**JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
JULY 9, 2019**

2

V. OLD BUSINESS

- A. 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
- B. Street Work Research** The Board reviewed report from management regarding slurry work done by the City. No action taken.

VI. NEW BUSINESS

1. **Fuse Box enclosures.** Management reported that SCE would supply the locks for the enclosures.
2. **Irrigation Timers** A motion was made by Robert Varvel and seconded by Gregory Verga to approve the installation of two (2) 24 station irrigation clocks and new cabinets at a cost of \$13,832.00 and approved issuing a 50% deposit check up front. The motion passed 2-0-0
3. **Street Light Service.** A motion was made by Gregory Verga and seconded by Robert Varvel to request from Raines Electric a bid for service as well as both a day and night inspection to develop a report of which lights and photocells need replacement. The motion passed 2-0-0
4. **Redesign of Reserve Study.** A motion was made by Robert Varvel and seconded by Gregory Verga to approve having Haven Management LLC modify the reserve study to consider options of a complete pavement replacement in advance of the current expected time frame. In addition to provide in terms of funds needed and effect on either raised or special assessments on individual assessment to do so. The motion passed 2-0-0

**VII. CORRESPONDENCE
none**

VIII. HOMEOWNER FORUM

1. The floor was open to homeowners.

**JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
JULY 9, 2019**

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 7:45 pm. The motion passed 2-0-0.

ATTESTED TO: _____

DATE: _____

Respectfully submitted by Haven Management LLC