

**JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
OCTOBER 15, 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 6:30 pm.

II. APPROVAL OF MINUTES

1. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the minutes of August 13, 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.

a) **LOT 93 / TRACT 11796-1**

b) **LOT 273 / TRACT 11796-3**

c) **LOT 279/ TRACT 11796-3**

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

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V. OLD BUSINESS

1. The Board reviewed the status of the following projects with Audrey Gerhardt of Lawnmasters:
 - i. Irrigation timer installs
 - ii. Oleander Planting and irrigation facing 7th street
 - iii. Install of concrete curbing at tennis court
 - iv. Install of rock and concrete at first light pole at Tokay and Telstar
 - v. Trimming of the Oleanders which were done earlier and at the exit on to 7th street

VI. NEW BUSINESS

1. **Street Light Service.** A motion was made by Gregory Verga and seconded by Robert Varvel to proceed with the light service maintenance agreement submitted by Raines Electric. The motion passed 2-0-0

VII. CORRESPONDENCE

None

VIII. HOMEOWNER FORUM

1. The floor was open to homeowners.

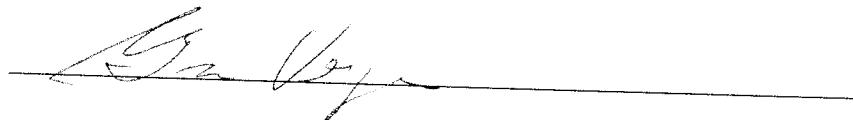
IX. MEETING OF EXECUTIVE SESSION

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 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 7:30pm. The motion passed 2-0-0.

ATTESTED TO:



DATE:

11-12-2019