

JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
NOVEMBER 12, 2019

1

MEMBERS PRESENT

Robert Varvel – President
Gregory Verga – Secretary/Treasurer

MEMBERS ABSENT

ALSO PRESENT

Dan Saldana
Audrey Gerhardt
Darrell Dannelley

Haven Management LLC
Lawn Master
Apple Valley Communications, Inc.

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 6:40 pm.

II. APPROVAL OF MINUTES

1. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the minutes of October 15, 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. TRACT 11796-2 / LOT 155
2. TRACT 11796-3 / LOT 221

The motion passed 2-0-0.

Foreclosure: A motion was made by Robert Varvel and seconded by Gregory Verga to proceed with foreclosure proceedings against the property of tract 11796-2, Lot 203 based upon attorney recommendation. 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 September 30, 2019 Financial Statement as submitted. The motion passed 2-0-0

1

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V. OLD BUSINESS

Approved Landscape projects completed, irrigation controllers, Oleander planting, ~~not~~ Oleander trimming and concrete curbing

VI. NEW BUSINESS

1. Additional surveillance camera.

A motion was made by Robert Varvel and seconded by Gregory Verga to approve the installation of two cameras at the locations of Tokay and Merrod as well as on Jasmine Street and Jasmine Court in the amount of \$ 2,712.79. The motion passed 2-0-0.

2. Non-Agenda Item. A motion was made by Robert Varvel and seconded by Gregory Verga to approve a bid from Lawn Masters a bid for the complete renovation of the turf area to drought tolerant planting and decomposed granite similar to the previous installation by the perimeter of the asphalt enclosed area on Telstar subject to review of the backflow enclosure to be submitted. 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 7:40 pm. The motion passed 2-0-0.

ATTESTED TO: _____



DATE: _____

1-14-2020

Respectfully submitted by Haven Management LLC