

**JASMINE STREET HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
MAY 11, 2021**

1

MEMBERS PRESENT

Robert Varvel – President
Gregory Verga – Secretary/Treasurer

MEMBERS ABSENT

Gary Jeter – Member at Large

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 5:00 pm via Zoom meeting.

II. APPROVAL OF MINUTES

1. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the minutes of March 9, 2021, as submitted. The motion passed 2-0-0

III. LOTS TO LIEN

There were no lots to lien at this meeting

IV. FINANCIALS

1. **Financials** – A motion was made by Robert Varvel and seconded by Gregory Verga to approve the March 31, 2021; Financial Statement as submitted. The motion passed 2-0-0

V. OLD BUSINESS

None at this meeting

VI. NEW BUSINESS

1. Review Landscape Open Projects

- Status of the semiannual trimming and skirting of the Oleanders facing seventh street
- Status of weed control and removal from common areas

A motion was made by Robert Varvel and seconded by Gregory Verga to continue to stress that this work be done, or the contract will be subject to review. The motion passed 2-0-0

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2. **Patrol Service Proposal:** A motion was made by Robert Varvel and seconded by Gregory Verga to approve the contract for Community Patrol Service to enforce the parking rules of the common area street at \$750.00 per month. In addition to send out notice to the community of the enforcement as well as a copy of the parking rules . The motion passed 2-0-0

3. **Public Works Review:** A motion was made by Robert Varvel and seconded by Gregory Verga to meet with public works regarding the maintenance of both the exterior landscaping outside the community by the City as well as the maintenance of the wash. The motion passed 2-0-0

VII. CORRESPONDENCE

None

VIII. HOMEOWNER FORUM

1. The floor was open to homeowners. Two homeowners expressed concern over the parking issues and quiet enjoyment disturbances over the same property on their street. The Board discussed options they could pursue.

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. Note the Board did not adjourn to executive session after this meeting.

X. ADJOURNMENT

1. A motion was made by Robert Varvel and seconded by Gregory Verga to adjourn meeting at 6:35 pm. The motion passed 2-0-0.

ATTESTED TO: _____

DATE: _____

Respectfully submitted by Haven Management LLC