

**JASMINE STREET HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
JUNE 21, 2021**

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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 5:30 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 May 11, 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 May 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 request status of the towing signage and reports. The motion passed 2-0-0
3. **Camera Bid Installation:** A motion was made by Robert Varvel and seconded by Gregory Verga to table the proposal to install an additional camera system on Wedgewood Lane at this time. The motion passed 2-0-0

VII. CORRESPONDENCE

None

VIII. HOMEOWNER FORUM

1.

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 6:35 pm. The motion passed 2-0-0.

ATTESTED TO: _____

DATE: _____

Respectfully submitted by Haven Management LLC