

**JASMINE STREET HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
AUGUST 10, 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

1. 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:

LOT 175 / TRACT 11796-2

LOT 248 / 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 June 30, 2021; Financial Statement as submitted. The motion passed 2-0-0

V. OLD BUSINESS

None at this meeting

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VI. NEW BUSINESS

1. Review Landscape Open Projects

A motion was made by Robert Varvel and seconded by Gregory Verga to approve the proposal from Five Star Landscape to install three 24-inch box Crepe Myrtles trees at a cost of \$900.00 in the park area, subject to confirmation that they will be staked and tied to protect against wind damage. The motion passed 2-0-0

Open items for landscaping bids:

- Status of weed control and removal from common areas to add two specific areas – alley at Merrod and Jasmine Street and 6th street between Jasmine and Hiddenwood.
- Oleander replacement along 7th street for replacement
- Addition of two other areas for landscape service, East cul de sac of Bridgewood, and Southern section of Silverwood between the home and the wash
- Shrub replacement around the tennis court
- Grass replacement at specific areas as noted

2. Patrol Service: A motion was made by Robert Varvel and seconded by Gregory Verga to request status of the towing signage and reports and determine if company is able to provide services as needed. The motion passed 2-0-0

3. Legal Review: A motion was made by Robert Varvel and seconded by Gregory Verga to seek legal review with respect to the association maintain the interior perimeter block walls adjacent to the street. The motion passed 2-0-0

VII. CORRESPONDENCE

None

VIII. HOMEOWNER FORUM

1.

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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