

**JASMINE STREET HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
NOVEMBER 9, 2021**

1

MEMBERS PRESENT

Robert Varvel – President
Gregory Verga – Secretary/Treasurer

MEMBERS ABSENT

ALSO PRESENT

Dan Saldana

Haven Management LLC

HOMEOWNERS

None

I. CALL TO ORDER

1. Robert Varvel, President called the Board of Directors Open Session Meeting of Jasmine Street Homeowners Association to order at 5:35 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 October 12, 2021, as submitted. The motion passed 2-0-0

III. LOTS TO LIEN

TRACT 11796-2 / LOT 174

TRACT 11796-3 / LOT 248

IV. FINANCIALS

1. **Financials** – A motion was made by Robert Varvel and seconded by Gregory Verga to approve the September 30, 2021; Financial Statement as submitted. The motion passed 2-0-0
2. **Budget Approval** - A motion was made by Robert Varvel and seconded by Gregory Verga to keep the monthly assessment the same for the next fiscal year and roll over the existing budget. The motion passed 2-0-0

V. OLD BUSINESS

1. None

VI. NEW BUSINESS

1. **Tree bid from So Cal Arbor Care** – A motion was made by Robert Varvel and seconded by Gregory Verga to compare the proposal to a competitive bid before awarding the work to be done. The motion passed 2-0-0
2. **Cameras** – A motion was made by Robert Varvel and seconded by Gregory Verga to have Apple Valley Communications adjust the Jasmine Ct. camera and contact Robert to confirm proper angle, as well as the most recent service report. The motion passed 2-0-0

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NEW BUSINESS continued

3. **Christmas Bonus** – A motion was made by Robert Varvel and seconded by Gregory Verga to provide employees, Vince & Daniel Christmas bonuses based on last year's amount. The motion passed 2-0-0

VII. CORRESPONDENCE

None

VIII. HOMEOWNER FORUM

1. None

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 6:00 pm. The motion passed 2-0-0.

ATTESTED TO: _____

DATE: _____

Respectfully submitted by Haven Management LLC