

JASMINE CREEK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING, 8/30/22, **5:00 P.M.**
IN PERSON MEETING

Please note that a Board meeting is a meeting of the Association's Board of Directors, not a meeting of Association Members. Accordingly, Members do not have a right to participate in the Board's discussions and votes. By statute, Members can watch the Board conduct business. In addition, they can address the Board during the Homeowner Forum portion of the meeting. This is the same policy followed by municipalities at city council meetings. The Homeowner Forum applies to open Board meetings (non-Executive Session). Although Members do not have a legal right to participate in Board discussions, the President may invite comments from the audience on particular items of business, at his discretion. Once comments have been received, discussion can be closed and a vote taken by the Directors (or the matter tabled for a future meeting).

----CALL TO ORDER 5:00 P.M.---- **NOTE TIME CHANGE & FORMAT CHANGE**

I. BUSINESS SESSION:

A. APPROVAL OF MINUTES: **

B. EXECUTIVE SESSION RECAP FROM 7/26

C. COMMUNITY RELATIONS COMMITTEE:

1. August Report

D. ARCHITECTURAL COMMITTEE:

1. August Report

2. Committee Seeking Guidance On Landscape Review Concerns**

3. Request For A Sample Wall Enhancement Covenant**

E. LANDSCAPE COMMITTEE:

1. August Report**

2. Appeal Regarding Committee Denial Of Request To Replant**

F. FINANCE COMMITTEE REPORT:

1. August Report**

2. Confirmation Of Appointment Of Beth Kiley**

3. July Financial Reports

G. NEW BUSINESS:

1. Board Changes – Resignation Of David Hill/Appointment Of Jim Sutter – **Note:** Rich Tinnelly, Tinnelly Law, Will Be Present To Discuss The Process**

2. Request To Remove Hedges Against The Windows At Gate House**

3. Request To Remove Low-Level Palms From The Brick Planters At Gate House**

4. Proposal For Additional Lighting At Gate House/Entrances**

5. Review & Discuss Proposal From Gate Attendant Services Company**

6. Gate/Visitor Software FrontSteps Vs. DwellingLive Pending Reply**

7. Recommendation To Create A Facilities Committee/Charter/Appoint Chair**

8. Approve Checks Over \$10,000**

H. UNFINISHED BUSINESS:

1. Current Rules On Portable Basketball Hoops – Review Proposed Wording**

I. CORRESPONDENCE:

1. General Correspondence

HOMEOWNER FORUM – NOTE FORMAT CHANGE - Now After Business Session, Until Approx. 5:30: Speaking time limited to 3:00 minutes per Owner.

ADJOURNMENT:

NOTE FORMAT CHANGE – EXECUTIVE SESSION Now Held At 4:30 p.m.

**Indicates Board Action Required