

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
JANUARY 08, 2013**

MEMBERS PRESENT

Dennis Morris – President
Rob Varvel – Vice President
Chris Collizzi – Treasurer

MEMBERS ABSENT

ALSO PRESENT

Aurora Mendoza	Homeowner
Edgar Ruiz	Haven Management LLC

CALL TO ORDER

Dennis Morris – President called the meeting of the Jasmine Street Homeowners Association, Board of Directors open session, to order at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA

APPROVAL OF MINUTES

A motion was made by Chris Collizzi and seconded by Dennis Morris to approve the November 13, 2012 minutes as submitted. **The motion passed 3-0-0.**

FINANCIALS

1. A motion was made by Chris Collizzi and seconded by Dennis Morris to approve the October & November 2012 financial statement(s). **The motion passed 3-0-0.**

LIEN APPROVAL

1. A motion was made by Dennis Morris and seconded by Chris Collizzi to approve the filing of lien on the following:
 - a) LOT 211 / TRACT 11796-3
 - b) LOT 197 / TRACT 11796-2
 - c) LOT 114 / TRACT 11796-1
 - d) LOT 115 / TRACT 11796-1
 - e) LOT 104 / TRACT 11796-1
 - f) LOT 137 / TRACT 11796-2
 - g) LOT 66 / TRACT 11796-1
 - h) LOT 178 / TRACT 11796-2**The motion passed 3-0-0.**

OLD BUSINESS

1. A motion was made by Rob Varvel and seconded by Chris Collizzi to approve a \$600.00 budget for the replacement of batteries on the Jasmine Street HOA maintenance golf cart. **The motion passed 3-0-0.**
2. A motion was made by Rob Varvel and seconded by Dennis Morris to table the utility auditing service proposal submitted by UCM for further review.
The motion passed 3-0-0.

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Page 2

3. A motion was made by Dennis Morris and seconded by Chris Collizzi to approve the proposal submitted by AMS Paving, contract number JM12-122 for street repairs and seal coat for a total costs of \$62,600.00. **The motion passed 3-0-0.**
4. A motion was made by Dennis Morris and seconded by Chris Collizzi to deny the proposal submitted by Elias Bros. Contractors, Inc. for street repair & seal coat. **The motion passed 3-0-0.**

NEW BUSINESS

1. None at this time

Agenda items next meeting:

- Items to be sent to the chair ten days prior to meeting.

CORRESPONDENCE

1. None at this time

PRIOR MEETING EXECUTIVE SESSION

The following items were discussed during Executive Session, Approval of Minutes, and Homeowner Delinquencies.

ADJOURNMENT

A motion was made by Dennis Morris and seconded by Rob Varvel to adjourn the meeting at 8:30pm. The motion passed 3-0-0. The next open session meeting is scheduled to take place on February 12, 2013 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA

ATTESTED TO: _____ 

DATE: _____ 2/12/13