

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
APRIL 9, 2013**

MEMBERS PRESENT

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

MEMBERS ABSENT

ALSO PRESENT

Dan Saldana

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 February 12, 2013 minutes as submitted. **The motion passed 3-0-0.**

FINANCIALS

A motion was made by Chris Collizzi and seconded by Dennis Morris to approve the February 2013 financial statement(s). **The motion passed 3-0-0.**

LIEN APPROVAL

A motion was made by Chris Collizzi and seconded by Dennis Morris to approve filing liens on the following for nonpayment of assessments:

LOT 220 / TRACT 11796-3	ACCOUNT 000017-02
LOT 175 / TRACT 11796-2	ACCOUNT 000127-01
LOT 90 / TRACT 11796-1	ACCOUNT 000130-01
LOT 82 / TRACT 11796-1	ACCOUNT 000230-02

The motion passed 3-0-0.

OLD BUSINESS

1. A motion was made by Rob Varvel and seconded by Chris Collizzi to not proceed with the Utility Bill Auditing Service Proposal due to the contract period involved. **The motion passed 3-0-0.**

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2. A motion was made by Rob Varvel and seconded by Chris Collizzi to have the street repairs begin in May with the seal to be applied after June 20, 2013. **The motion passed 3-0-0.**

NEW BUSINESS

1. None at this meeting

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 8:15pm. The motion passed 3-0-0. The next open session meeting is scheduled to take place on May 14, 2013 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

ATTESTED TO: _____

DATE: _____