

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

MEMBERS PRESENT

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

MEMBERS ABSENT

ALSO PRESENT

Dan Saldana
Homeowners per sign in sheet

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 May 14th, 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 May 2013 financial statement(s). **The motion passed 3-0-0.**

A motion was made by Chris Collizzi and seconded by Dennis Morris to approve having Haven Management prepare the reserve study with forecasted changes to the street work.. **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:

- | | |
|----------------------------|-------------------|
| 1. LOT 248 / TRACT 11796-3 | ACCOUNT 000073-04 |
| 2. LOT 197 / TRACT 11796-2 | ACCOUNT 000094-03 |
| 3. LOT 176 / TRACT 11796-2 | ACCOUNT 000128-02 |
| 4. LOT 306 / TRACT 11796-4 | ACCOUNT 000246-02 |

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OLD BUSINESS

1. NO ACTION TAKEN

NEW BUSINESS

Street work change order: A motion was made by Chris Collizzi and seconded by Dennis Morris to approve having Haven Management request a 50% concession for the change order cost of placing metal plates over the reconstructed cement gutters. **The motion passed 3-0-0.**

Agenda items next meeting:

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

CORRESPONDENCE

1. The Board reviewed the correspondence from homeowner Montoya regarding the number of cats in the neighborhood.

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 8:00 pm. The motion passed 3-0-0. The next open session meeting is scheduled to take place on September 10th, 2013 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

ATTESTED TO: _____

DATE: _____

Chris Collizzi
9-17-13