

**JASMINE STREET HOMEOWNER'S ASSOCIATION,  
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES  
September 17, 2013**

**MEMBERS PRESENT**

Rob Varvel – Vice President  
Chris Collizzi – Treasurer

**MEMBERS ABSENT**

Appointed Board Member Ernest Kyles

**ALSO PRESENT**

Dan Saldana

Haven Management LLC

**CALL TO ORDER**

Rob Varvel – Vice President called the emergency and previously adjourned September 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

**BOARD MEMBER APPOINTMENT**

A motion was made by Chris Collizzi and seconded by Rob Varvel to appoint Ernest Kyles to the Board of Directors as an emergency motion in order to allow the Board to function. Ernest will serve on the Board until the next election in September of 2014. Furthermore, the Board will now have Ernest as Secretary and Rob Varvel will take over the position of President. . **The motion passed 2-0-0.**

**APPROVAL OF MINUTES**

A motion was made by Chris Collizzi and seconded by Rob Varvel to approve the July 9th, 2013 minutes as submitted. **The motion passed 3-0-0.**

**FINANCIALS**

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

A motion was made by Chris Collizzi and seconded by Rob Varvel to table approval of the 2014 annual budget and review at the October 2013 meeting. **The motion passed 3-0-0.**

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**LIEN APPROVAL**

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

**LOT 211 / TRACT 11796-3  
LOT 047 / TRACT 11796-1  
LOT 179 / TRACT 11796-2**

**ACCOUNT 000011-01  
ACCOUNT 000151-04  
ACCOUNT 000295-03**

**OLD BUSINESS**

1. None

**NEW BUSINESS**

1. None

**Agenda items next meeting:**

- Items to be sent to the chair ten days prior to meeting.
  - Tablets for camera system
  - Review cost of Park Benches

**CORRESPONDENCE**

1. None at this time

**PRIOR MEETING EXECUTIVE SESSION**

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

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**ADJOURNMENT**

A motion was made by Chris Collizzi and seconded by Rob Varvel to adjourn the meeting at 8:15 pm. The motion passed 3-0-0. The next open session meeting is scheduled to take place on October 8, 2013 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

**ATTESTED TO:** \_\_\_\_\_



**DATE:** \_\_\_\_\_

1-14-2014