

**JASMINE STREET HOMEOWNER'S ASSOCIATION,  
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES  
January 14, 2014**

**MEMBERS PRESENT**

Rob Varvel – President  
Chris Collizzi – Treasurer  
Ernest Kyles – Secretary

**MEMBERS ABSENT**

**ALSO PRESENT**

Dan Saldana

Haven Management LLC

**CALL TO ORDER**

Rob Varvel –President, called the open session 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 Rob Varvel to approve the September 17, 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 November 2013 financial statement(s). **The motion passed 3-0-0.**

**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:

- |                            |                   |
|----------------------------|-------------------|
| 1. LOT 040 / TRACT 11796-1 | ACCOUNT 000108-02 |
| 2. LOT 136 / TRACT 11796-2 | ACCOUNT 000118-01 |
| 3. LOT 175 / TRACT 11796-2 | ACCOUNT 000127-01 |
| 4. LOT 089 / TRACT 11796-1 | ACCOUNT 000132-02 |
| 5. LOT 019 / TRACT 11796-1 | ACCOUNT 000262-02 |

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**LIEN APPROVAL** [continued]

- |                            |                   |
|----------------------------|-------------------|
| 6. LOT 066 / TRACT 11796-1 | ACCOUNT 000285-01 |
| 7. LOT 177 / TRACT 11796-2 | ACCOUNT 000291-01 |

**The motion passed 3-0-0.**

**OLD BUSINESS**

1. None

**NEW BUSINESS**

**EMERGENCY REPAIR AND CAMERA SYSTEM MODIFICATION** A motion was made by Rob Varvel and seconded by Chris Collizzi to ratify the decision to have repairs done by Insight Technologies to replace the access points and procure two tablets for the monitoring the surveillance system.. **The motion passed 3-0-0**

**EMERGENCY EMPLOYEE HIRING** A motion was made by Rob Varvel and seconded by Chris Collizzi to hire Paul Martinez to replace Ricky Bonilla who has tendered his resignation. The motion passed 3-0-0

**BOARD MEMBERS APPOINTED**

A motion was made by Chris Collizzi and seconded by Rob Varvel to appoint Cynthia De La Torre and Ernie Moll to the Board of Directors as an emergency motion in order to allow the Board to function. The appointees as well as the remainder of the Board will serve until the next election in September of 2014. . **The motion passed 3-0-0**

**Agenda items next meeting:**

- Items to be sent to the chair ten days prior to meeting.
  - Lower the Shrub line at the former tennis court
  - Review the options for increasing lighting by the Storage Bin
  - Review the notice of surveillance cameras signage
  - Review cost of Park Benches

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**CORRESPONDENCE**

1. The Board reviewed the correspondence from the following:
  - a. Guerra
  - b. Barra
  - c.

**PRIOR MEETING EXECUTIVE SESSION**

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

**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 February 11, 2014 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

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

*Rob Varvel, President*

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

*3-11-2014*