

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
February 11, 2014**

MEMBERS PRESENT

Rob Varvel – President
Chris Collizzi – Treasurer
Cynthia De La Torre –Member at Large
Ernie Moll – Member at Large

MEMBERS ABSENT

Ernest Kyles – Secretary

ALSO PRESENT

Owners per sign in sheet
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 January 14 2014 minutes as submitted. **The motion passed 4-0-0.**

FINANCIALS

A motion was made by Chris Collizzi and seconded by Rob Varvel to approve the December 2013 financial statement(s). **The motion passed 4-0-0.**

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 203 / TRACT 11796-2

ACCOUNT 000105-02

The motion passed 3-0-0.

OLD BUSINESS

EMERGENCY FUNDING FOR MAINTENANCE SUPPLIES A motion was made by Rob Varvel and seconded by Chris Collizzi to provide Paul Martinez \$200 in petty cash for supplies. **The motion passed 4-0-0**

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NEW BUSINESS

Approved bid for shrub trimming A motion was made by Rob Varvel and seconded by Chris Collizzi to approve trimming the shrubs by the old tennis court by Lawnmaster at a cost of \$355.00. **The motion passed 4-0-0**

Agenda items next meeting:

- Items to be sent to the chair ten days prior to meeting. [old business]
 - Review the options for increasing lighting by the Storage Bin
 - Review the notice of surveillance cameras signage

CORRESPONDENCE

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

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

ATTESTED TO: _____ *Rob Varvel, President*

DATE: _____ *3/11/2014*