

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

MEMBERS PRESENT

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

MEMBERS ABSENT

Ernest Kyles – Secretary

Ernie Moll – Member at Large

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 February 11 2014 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 January 2014 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:

LOT 95 / TRACT 11796-1

ACCOUNT 000137-01

LOT 21 / TRACT 11796-1

ACCOUNT 000217-05

The motion passed 3-0-0.

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OLD BUSINESS

A motion was made by Rob Varvel and seconded by Chris Collizzi to increase Paul Martinez's days on the property from 3 to 4 each week, effective immediately. **The motion passed 3-0-0**

NEW BUSINESS

Request bid for solar light A motion was made by Rob Varvel and seconded by Chris Collizzi to request a bid from the electrical light contractor to install a solar light at the south end of the tennis court. **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 the following:
 - a. Guerra
 - b. Pendley

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 April 8, 2014 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

ATTESTED TO: _____

Rob Varvel 5-13-2014
President

DATE: _____