

**JASMINE STREET HOMEOWNER'S ASSOCIATION,  
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES  
May 13, 2014**

**MEMBERS PRESENT**

Rob Varvel – President

Cynthia De La Torre –Member at Large

Ernie Moll – Member at Large

**MEMBERS ABSENT**

Ernest Kyles – Secretary

Chris Collizzi – Treasurer

**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 7:30pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA

**APPROVAL OF MINUTES**

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to approve the March 11 2014 minutes as submitted. **The motion passed 3-0-0.**

**FINANCIALS**

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to approve the March 2014 financial statement(s). **The motion passed 3-0-0.**

**LIEN APPROVAL**

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to approve filing liens on the following for nonpayment of assessments:

- |                            |                   |
|----------------------------|-------------------|
| 1. LOT 219 / TRACT 11796-3 | ACCOUNT 000020-04 |
| 2. LOT 269 / TRACT 11796-3 | ACCOUNT 000075-01 |
| 3. LOT 168 / TRACT 11796-2 | ACCOUNT 000120-02 |
| 4. LOT 091 / TRACT 11796-1 | ACCOUNT 000129-02 |
| 5. LOT 117 / TRACT 11796-1 | ACCOUNT 000156-03 |

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

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**OLD BUSINESS**

The Board requested samples of the surveillance camera signage available.

**NEW BUSINESS**

**Bid for light standard** A motion was made by Rob Varvel and seconded by Cynthia De La Torre to table the bid from the electrical light contractor to install lighting at the south end of the tennis court at this time due to the cost involved. **The motion passed 3-0-0**

**Agenda items next meeting:**

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

**CORRESPONDENCE**

1. None received.

**PRIOR MEETING EXECUTIVE SESSION**

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

**ADJOURNMENT**

A motion was made by Cynthia De La Torre 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 June 10,, 2014 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

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

*Rob Varvel (President)*

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

*6-10-14*