

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
June 10, 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 7:25pm 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 May 13 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 April 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 245 / TRACT 11796-3 ACCOUNT 000008-02

The motion passed 3-0-0.

OLD BUSINESS

Camera Surveillance Sign A motion was made by Cynthia De La Torre and seconded by Rob Varvel to approve installing additional signage at the camera posts when the technician can put up without incurring a boom truck rental charge.

The motion passed 3-0-0

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NEW BUSINESS

None

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 8:25 pm. The motion passed 3-0-0. The next open session meeting is scheduled to take place on July 8, 2014 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

ATTESTED TO: Cynthia De La Torre

DATE: July 8, 2014