

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
July 8, 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 7:00pm 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 July 8 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 May 2014 financial statement(s). **The motion passed 3-0-0.**

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to have Haven Management, LLC perform the 2014 reserve study with the current components in place. The Board will consider and review the addition of a light fixture and relocation of existing camera system once the study has been completed. **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 175 / TRACT 11796-2 | ACCOUNT 000127-01 |
| 2. LOT 106 / TRACT 11796-1 | ACCOUNT 000202-01 |

The motion passed 3-0-0.

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OLD BUSINESS

Paul reported that the agenda orders had been vandalized.

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to order replacement sets and not to install until closer to the meeting date in September.

The motion passed 3-0-0

Emergency order to repair.

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to repair the association's section of the block wall at the easement by Jasmine and Merrod which is in need of re-enforcement.

The motion passed 3-0-0

NEW BUSINESS

REPAINTING OF STOP SIGNS STENCILS A motion was made by Cynthia De La Torre and seconded by Rob Varvel to approve the repainting of the stop sign stencils at a cost of \$895.00

The motion passed 3-0-0

Candidate statements to be sent out for the annual meeting.

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to proceed with the annual election scheduled for September 2014 with only one mailing to achieve quorum due to the cost and historical response. Rob, Cynthia and Ernie will serve on the Board if no quorum is reached and will place their names on the ballot as well.

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

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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 September 9, 2014 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

ATTESTED TO: *Cynthia De La Torre*

DATE: *September 16, 2014*