

**JASMINE STREET HOMEOWNER'S ASSOCIATION,  
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES  
September 16, 2014**

**MEMBERS PRESENT**

Rob Varvel – President  
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 7:30pm at Marie Calendar'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 July 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 approve the 2014 reserve study submitted with the current components in place. **The motion passed 3-0-0.**

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to review the 2015 annual budget at the October meeting. **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 133 / TRACT 11796-2 | ACCOUNT 000112-05 |
| 2. LOT 138 / TRACT 11796-2 | ACCOUNT 000235-04 |

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

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**OLD BUSINESS**

**Tree trimming**

A motion was made by Rob Varvel and seconded by Cynthia De La Torre to have the tree branches trimmed away from a light standard in the park.

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

**Fence Repair**

A motion was made by Rob Varvel and seconded by Cynthia De La Torre to have the chain link fence repaired along Seventh Avenue next to the drainage wash and by the visitor parking stalls.

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

**Camera Relocation**

A motion was made by Rob Varvel and seconded by Cynthia De La Torre to have the light standard light standard in the park prepared by the electrician for camera relocation.

**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 request that the company review the work that was done and provide options on a paint that will hold up better as well as one that could be used at the speed bumps

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

**COMMUNITY NEWSLETTER**

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to have Haven Management LLC provide historical newsletters and to convert the two most recent ones from a PDF format to word document so that Cynthia can explore the possibility of providing a newsletter out to the community.

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

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**PATROL SERVICE**

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to have Haven Management LLC that after reviewing the cost of providing patrol service to the community, that the option of a contract be removed from the agenda and that as the need becomes evident, the Board can consider at a future time, limited patrols for a specific period.

**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 correspondence from Mr. Guerra
2. The Board reviewed and accepted the resignation of Chris Colizzi.

**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 October 14, 2014 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

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

*Mr. Rob Varvel HOA President*

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

*10-14-2014*