

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
October 14, 2014**

MEMBERS PRESENT

Rob Varvel – President
Cynthia De La Torre – Vice President
Ernie Moll – Member at Large via speaker cell phone

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 7:00pm at Marie Calendar's, 12180 Mariposa Rd. Victorville, CA

ANNUAL ELECTION

A motion was made by Cynthia De La Torre and seconded by Rob Varvel not to proceed with a second attempt at getting a quorum and the current Board will continue to serve until the next scheduled annual election as only 23 ballots were received. **The motion passed 3-0-0.**

A motion was made by Rob Varvel and seconded by Cynthia De La Torre to appoint Cynthia as Vice President. **The motion passed 3-0-0.**

APPROVAL OF MINUTES

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to approve the September 16 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 August 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 2015 annual budget increasing the monthly assessment by two dollars.. **The motion passed 3-0-0.**

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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 040 / TRACT 11796-1 | ACCOUNT 000108-02 |
| 2. LOT 175 / TRACT 11796-2 | ACCOUNT 000127-01 |

The motion passed 3-0-0.

OLD BUSINESS

Signs

A motion was made by Rob Varvel and seconded by Cynthia De La Torre to order a replacement children at play sign located in the park and order a new entrance sign on Telestar

The motion passed 3-0-0

Lighting

A motion was made by Rob Varvel and seconded by Cynthia De La Torre to to install a security photo cell light at the storage container.

The motion passed 3-0-0

NEW BUSINESS

None

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.

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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 8:05 pm. The motion passed 3-0-0. The next open session meeting is scheduled to take place on November 11, 2014 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

ATTESTED TO: *Cynthia De La Torre*

DATE: *Nov. 11, 2014*