

**JASMINE STREET HOMEOWNER'S ASSOCIATION,  
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES  
November 11, 2014**

**MEMBERS PRESENT**

Rob Varvel – President  
Cynthia De La Torre – Vice President  
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 7:00pm 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 October 14 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 September 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 128 / TRACT 11796-2 | ACCOUNT 000115-01 |
| 2. LOT 011 / TRACT 11796-1 | ACCOUNT 000272-03 |

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

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**OLD BUSINESS**

**Lighting** A motion was made by Cynthia De La Torre and seconded by Rob Varvel to add a security light at the storage container.

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

**NEW BUSINESS**

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to ask management to request the cost of purchasing the storage container.

**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

**PRIOR MEETING EXECUTIVE SESSION**

The following items were discussed during the previous Executive Session:

Approval of Minutes,  
Homeowner Delinquencies and actions to collect.

**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 January 13, 2015 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

**ATTESTED TO:**

*Cynthia De La Torre*

**DATE:**

*Jan. 13, 2015*