

**JASMINE STREET HOMEOWNER'S ASSOCIATION,  
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES  
January 13, 2015**

**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 November 11, 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 November 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 175 / TRACT 11796-2 | ACCOUNT 000127-01 |
| 2. LOT 091 / TRACT 11796-1 | ACCOUNT 000129-02 |
| 3. LOT 093 / TRACT 11796-1 | ACCOUNT 000133-03 |
| 4. LOT 019 / TRACT 11796-1 | ACCOUNT 000262-03 |

**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 have management review the recent performance of the lighting contractor with the owner of the company with respect to services requested.

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

**NEW BUSINESS**

A motion was made by Cynthia De La Torre and seconded by Rob Varvel reimburse Mr. Robertson \$144.00 due the length of time a repair to a street light took place.

**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 draft a newsletter format and template.

**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 contact the City of Victorville to repair the areas where the water lines have been worked on.

**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.

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**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 February 10, 2015 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

ATTESTED TO: *Cynthia De La Torre*

DATE: Feb 10, 2015