

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
April 14, 2015**

MEMBERS PRESENT

Rob Varvel – President
Cynthia De La Torre – Vice President
Ernie Moll – via conference call
Greg Verga – appointed member

MEMBERS ABSENT

Ernest Kyles – Secretary

ALSO PRESENT

Owners per sign in sheet
Greg Verga
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

APPOINTMENT TO BOARD

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to appoint Greg Verga to the Board of Directors and to sit in open session to allow the meeting to continue as Ernie Moll needed to exit the open session meeting. The motion passed 3-0-0.

After appointment, Ernie Moll excused himself from the meeting

APPROVAL OF MINUTES

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to approve the February 2015 minutes as submitted. The motion passed 2-0-1. Greg Verga abstained.

FINANCIALS

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to approve the February 28, 2015 financial statement. **The motion passed 2-0-1. Greg Verga abstained**

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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 179 / TRACT 11796-2 ACCOUNT 000295-03

The motion passed 2-0-1. Greg Verga abstained

OLD BUSINESS

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to approve the purchase of an additional tablet for camera surveillance
The motion passed 2-0-1. Greg Verga abstained

NEW BUSINESS

Flowers for Recovering Board Member Ernie Kyle As an urgent and unforeseen matter, a motion was made by Cynthia De La Torre and seconded by Rob Varvel to send flowers to Ernie Kyle as he is currently in acute care.

The motion passed 2-0-1. Greg Verga abstained

Agenda items next meeting:

Items to be added: A motion was made by Cynthia De La Torre and seconded by Rob Varvel to place the following on the May agenda:

Meeting with Police Department
Installation of an additional camera

The motion passed 2-0-1. Greg Verga abstained

- Items to be added are to be sent to the chair ten days prior to meeting.

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CORRESPONDENCE

1. none

PRIOR MEETING EXECUTIVE SESSION

The following items were discussed during the previous Executive Session:

Emergency appointment of Board member.
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 May 12., 2015 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

The motion passed 3-0-0

ATTESTED TO: _____

Rob Varvel, HOA President

DATE: _____

5/12/2015