

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
May 12, 2015**

MEMBERS PRESENT

Rob Varvel – President
Cynthia De La Torre – Vice President
Greg Verga – Member at Large

MEMBERS ABSENT

Ernest Kyles – Secretary
Ernie Moll – Member at Large

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 April 14, 2015 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 March 31, 2015 financial statement. 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:

LOT 276 / TRACT 11796-3	ACCOUNT 000071-03
LOT 045 / TRACT 11796-1	ACCOUNT 000149-04
LOT 177 / TRACT 11796-2	ACCOUNT 000291-03

The motion passed 3-0-0.

OLD BUSINESS

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to ratify the installation of a second camera on the current installation recommended by the James Torrez of Insight Technology to provide better coverage in the park. The installation of the second camera is not to exceed \$1,000.00 in additional cost.

The motion passed 3-0-0.

NEW BUSINESS

RESIGNATION: Cynthia De La Torre informed the Board of her resignation to be effective once the meeting was adjourned.

ANNUAL ELECTION: A motion was made by Cynthia De La Torre and seconded by Rob Varvel to approve sending out the candidate statement with a special request and notice that there is currently a vacancy on the Board.:

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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 June agenda:

Installation of an additional camera

The motion passed 3-0-0.

- Items to be added are 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:

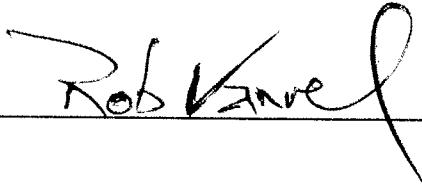
Emergency appointment of Board member.
Approval of Minutes,
Homeowner Delinquencies and actions to collect.

ADJOURNMENT

A motion was made by Cynthia De La Torre and seconded by Rob Varvel to adjourn the meeting at 8:15 pm. The motion passed 3-0-0. The next open session meeting is scheduled to take place on June 9, 2015 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

The motion passed 3-0-0

ATTESTED TO: _____



DATE: _____

