

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
June 9, 2015**

MEMBERS PRESENT

Rob Varvel – President
Ernest Kyles – Secretary via speaker phone
Greg Verga – Member at Large

MEMBERS ABSENT

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 Greg Verga and seconded by Rob Varvel to approve the May 12, 2015 minutes as submitted. The motion passed 3-0-0.

FINANCIALS

A motion was made by Greg Verga and seconded by Rob Varvel to approve the April 30, 2015 financial statement. The motion passed 3-0-0.

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LIEN APPROVAL

No lots were subject to lien in accordance with the Association's policy at this meeting.

OLD BUSINESS

NEW BUSINESS

Appreciation: A motion was made by Greg Verga and seconded by Rob Varvel to send Cynthia De La Torre a card of appreciation for her past service to the community as a Board Member. The motion passed 3-0-0.

A motion was made by Greg Verga and seconded by Rob Varvel to approve the funding the petty cash fund for maintenance supplies and to include the cost of a new leaf blower in the amount of \$650.00. The motion passed 3-0-0.

Agenda items next meeting:

Items to be added: A motion was made by Greg Verga and seconded by Rob Varvel to keep 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

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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 Greg Verga 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 July 14, 2015 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

The motion passed 3-0-0

ATTESTED TO: Rob Varvel, President

DATE: 8-11-15