

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
August 11, 2015**

MEMBERS PRESENT

Rob Varvel – President
Ernie Moll – Member at Large
via speaker phone

MEMBERS ABSENT

Ernest Kyles

Greg Verga – Member at Large
Gerald Guerra [appointed at meeting]

ALSO PRESENT

Gerald Guerra
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 OF BOARD MEMBER

A motion was made by Greg Verga and seconded by Rob Varvel to appoint Gerald Guerra to the Board of Directors to fill a vacancy. The motion passed 3-0-0.

[Ernie Moll ended his attendance on the speaker conference call at 7:08pm]

Board Positions:

A motion was made by Greg Verga and seconded by Rob Varvel to designate each Board member with the following positions.

Rob Varvel – President
Greg Verga – Vice President/Secretary
Gerald Guerra – Member at Large
Ernie Moll – Member at Large
Ernest Kyles – Member at Large
The motion passed 3-0-0.

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
August 11, 2015**

APPROVAL OF MINUTES

A motion was made by Greg Verga and seconded by Rob Varvel to approve the June 9, 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 June 30, 2015 financial statement. The motion passed 3-0-0.

Reserve Study approval: A motion was made by Greg Verga and seconded by Rob Varvel to approve the updated reserve study submitted by Haven Management. The motion passed 3-0-0.

LIEN APPROVAL

A motion was made by Greg Verga and seconded by Rob Varvel to approve filing liens on the following for nonpayment of assessments:

1. LOT 243 / TRACT 11796-3 ACCOUNT 000012-01

The motion passed 2-0-1. Gerald Guerra abstained

OLD BUSINESS

Walk behind street leaf vacuum: A motion was made by Greg Verga and seconded by Rob Varvel to approve the increased cost allocation for the purchase of a “goat type system” to market rate in order to effectively deal with the expected leaf accumulation this fall. The motion passed 3-0-0.

Surveillance System enclosures : A motion was made by Greg Verga and seconded by Rob Varvel to approve the scheduled replacement of the individual exterior system enclosures to extend the life of the current DVD system and provide increased ventilation at a cost of \$2,106.60 per enclosure. The motion passed 3-0-0.

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
August 11, 2015**

NEW BUSINESS

Signs to be added: A motion was made by Greg Verga and seconded by Rob Varvel to approve the installation of no trespassing signage in the common area. The motion passed 3-0-0.

Rules to be reviewed

A motion was made by Greg Verga and seconded by Rob Varvel to approve sending the revised rules for counsel review. 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 add the following on the September agenda:

1. Installation of an additional camera and repairs needed to the system
2. Asphalt Crack filling

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:

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

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

August 11, 2015

place on September 1, 2015 as Greg will not be available at the annual meeting scheduled for September 8 at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

The motion passed 3-0-0

ATTESTED TO: Rob Vanne / President

DATE: 10-27-2015