

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
September 1, 2015**

MEMBERS PRESENT

Rob Varvel – President
Greg Verga – Vice President/Secretary
Gerald Guerra – Member at Large

MEMBERS ABSENT

Ernie Moll – Member at Large
Ernest Kyles – Member at Large

ALSO PRESENT

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

August 11th minutes were not available for approval

FINANCIALS

Annual Budget A motion was made by Greg Verga and seconded by Rob Varvel keep the assessment the same and roll over the existing budget for the 2016 calendar year. The motion passed 3-0-0.

Reserve Study changed and to be upgraded: A motion was made by Greg Verga and seconded by Rob Varvel to change and amend the previously submitted reserve study to provide a more complete breakdown of the individual component of the surveillance system. The motion passed 3-0-0.

LIEN APPROVAL

No liens were approved at this meeting.

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
September 1, 2015**

OLD BUSINESS

Walk behind street leaf vacuum: A motion was made by Greg Verga and seconded by Rob Varvel to approve the revised estimated cost provided of \$1300.00 The motion passed 3-0-0.

NEW BUSINESS

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

Rules to be reviewed

Management is in the process of drafting for counsel review

Agenda items next meeting:

- 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 place on October 13, 2015 at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

The motion passed 3-0-0

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES**
September 1, 2015

ATTESTED TO:

Rob Vanve, President

DATE:

10-27-2015