

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
October 27, 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

Board Member Vacancies The Board recognizes the vacancies created by the passing of Ernie Kyles and Ernie Moll not able to serve at this time. A motion was made by Greg Verga and seconded by Rob Varvel to recognize these vacancies and to proceed with seeking suitable appointments to serve on the Board. The motion passed 3-0-0.

APPROVAL OF MINUTES

A motion was made by Greg Verga and seconded by Rob Varvel to approve the August 11th and the September 1, 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 August 2015 financial statement. The motion passed 3-0-0.

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.

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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 135 / TRACT 11796-2 | ACCOUNT 000116-04 |
| 2. LOT 135 / TRACT 11796-1 | ACCOUNT 000200-01 |

The motion passed 3-0-0

OLD BUSINESS

Rule Review: Status update: documents are at counsel

Street Crack Filling: A motion was made by Greg Verga and seconded by Rob Varvel that crack filling take place with the next scheduled seal application based upon the recommendations from the vendor regarding the effect of crack filling without sealing. 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 ordering additional signs with a border around the edge of the no trespassing signage for future replacement. The motion passed 3-0-0.

Agenda items next meeting:

- Items to be added are to be sent to the chair ten days prior to meeting.
 - Fence repair or replacement bid
 - Lighting Bid

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.

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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 November 10, 2015 at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

The motion passed 3-0-0

ATTESTED TO: _____

DATE: _____