

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
November 10, 2015**

MEMBERS PRESENT

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

MEMBERS ABSENT

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

A motion was made by Greg Verga and seconded by Rob Varvel to approve the October 27, 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 September 2015 financial statement. The motion passed 3-0-0.

LIEN APPROVAL

No liens were approved at this meeting

OLD BUSINESS

Rule Review: Status update: documents are at counsel

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NEW BUSINESS

Chain Link Fence repair or replacement: A motion was made by Greg Verga and seconded by Rob Varvel to table replacing the chain link fence along 7th street. The motion passed 3-0-0.

Block wall options: A motion was made by Greg Verga and seconded by Rob Varvel to review options for replacing the chain link fence along 7th street with either a block wall or a structural cement type. The motion passed 3-0-0.

Agenda items next meeting:

- Block wall options
- Lighting Bid for section of common area

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.

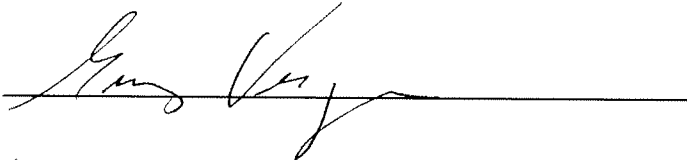
Matters involving association employee[s]

ADJOURNMENT

A motion was made by Greg Verga and seconded by Rob Varvel to adjourn the meeting at 8:00pm. The motion passed 3-0-0. The next open session meeting is scheduled to take place on January 12, 2016 at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

The motion passed 3-0-0

ATTESTED TO: _____



DATE: _____

1-12-16