

**JASMINE STREET HOMEOWNER'S ASSOCIATION,  
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES  
January 12, 2016**

**MEMBERS PRESENT**

Rob Varvel – President  
Greg Verga – Vice President/Secretary  
Gerald Guerra – Member at Large [via cell phone]

**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 November 10, 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 November 2015 financial statement. 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 45/ TRACT 11796-1   | ACCOUNT 000149-04 |
| 2. LOT 59 / TRACT 11796-1  | ACCOUNT 000175-01 |
| 3. LOT 106 / TRACT 11796-2 | ACCOUNT 000202-01 |
| 4. LOT 177 / TRACT 11796-2 | ACCOUNT 000291-03 |

The motion passed 3-0-0

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**OLD BUSINESS**

**Fence Review:** A motion was made by Greg Verga and seconded by Rob Varvel after reviewing costs and researched information to once again table replacing the chain link fence along 7<sup>th</sup> street until further review takes place with counsel. The motion passed 3-0-0.

**Meet with counsel urgent and unforeseen:** A motion was made by Greg Verga and seconded by Rob Varvel to review with legal counsel on matters that affect the operation of the association, specifically the number of Board members needed, quorum requirements to make capital improvements and election to the Board of Directors. The motion passed 3-0-0.

**NEW BUSINESS**

**Surveillance System:** A motion was made by Greg Verga and seconded by Rob Varvel to proceed with the technician's recommendation to extend the internet access and upgrade one of the cameras to low light capability. The motion passed 3-0-0.

**Agenda items next meeting:**

- Landscaping options for the perimeter area by Seventh Street Fence.

**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]

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**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 February 9th, 2016 at Marie Callender's, 12180 Mariposa Rd. Victorville, CA.

The motion passed 3-0-0

ATTESTED TO: Rob Varvel HOA President

DATE: 3-8-16