

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
March 8, 2016**

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 January 12, 2016 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 December 2015 yearend 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 105 / TRACT 11796-1

ACCOUNT 000200-01

The motion passed 3-0-0

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
March 8, 2016**

OLD BUSINESS

Counsel review: Counsel indicated that he will have formal opinions for the April meeting on By Law revisions and Capital expenditures.

NEW BUSINESS

Service Contracts Reviewed and approved: A motion was made by Greg Verga and seconded by Rob Varvel to approve the service contracts for:

Insight Technologies,
Haven Management, LLC
J. Miller Electric
Lawn master

The motion passed 3-0-0.

Agenda items next 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.
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 April 21, 2016 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**
March 8, 2016

ATTESTED TO: *Ang Vaya*

DATE: 4-21-16