

**JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 25, 2005**

The Board of Directors meeting for Jasmine Street Homeowners Association was called to order at 7:00 p.m. by Chery Cooper, President.

PRESENT: Chery Cooper, President; Eric Saliba, Vice President; Dennis Morris, Secretary and Don Robinson, Member at Large. Dennis Callahan represented Euclid Management.

ABSENT: Samuel Candelaria

BOARD MEMBER COMMENTS: Don Robinson announced that he will be resigning from the Board effective after this meeting.

HOMEOWNER INPUT: The homeowners present were concerned with the wall/light and speed bumps.

MINUTES: Don Robinson moved and Dennis Morris seconded to accept the November, 2004 minutes as written. Motion carried (M/S/C 4-0).

FINANCIAL REPORT: The Treasurer was absent. Board requested that Dennis Callahan get the signature cards for Citizens Bank.

EUCLID MANAGEMENT REPORT: Dennis Callahan gave his Management Report.

OLD BUSINESS:

1. Speed Bumps: Ken Kelly reported that the speed bumps have been installed. Ken is still working with contractor to supply bids for the street repairs.
2. Tennis Courts/Basketball Court: Dennis Callahan will submit bids for the replacement of the tennis courts.
3. Matrix: Don Robinson motioned and Eric Saliba seconded to proceed with the Matrix as drafted. Motion carried (M/S/C 4-0).

NEW BUSINESS:

1. Newsletter: Chery Cooper will E-mail to Dennis Callahan the newsletter for the February billing.
2. Painting: Dennis Callahan will drive with Ken Kelly to send letters to homeowners that need to paint their homes.
3. Drainage: Dennis Callahan will contact the landscaper to maintain the drainage area on Merrod and Jasmine Street.

NEXT MEETING: The next Board meeting is scheduled for Tuesday, February 22, at 6:30 p.m., at the Taste Buffet Restaurant at the corner of Bear Valley & 7th.

CLOSED: With no further business to discuss, the meeting was closed at 8:31 p.m.

Secretary

Date