

**JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JUNE 28, 2005**

The Board of Directors meeting for Jasmine Street Homeowners Association was called to order at 6:35 p.m. by Chery Cooper.

PRESENT: Chery Cooper, President; Dennis Morris, Secretary; and Ken Kelly, Member at Large. Carla Bennett represented Euclid Management.

ABSENT: Eric Saliba, Vice President; Samuel Candelaria, Treasurer

BOARD MEMBER COMMENTS: Does Property Manager have HOA Experience?

HOMEOWNER INPUT: A Homeowner present was concerned with last cancelled meeting. They would like to be informed in advance via email next time. In addition, requested security due to a car that was stolen. Architectural application was presented by Joy LeDina. Chery Cooper motioned, Ken Kelly seconded to remove fine for Alex Carmona fence has been repaired.

MINUTES: Chery Cooper motioned and Ken Kelly Cooper seconded to accept the March, 2005 minutes as written. Motion carried (M/S/C 3-0). Dennis Morris motioned and Chery Cooper seconded to accept the April and May 2005 minutes. Motion carried (M/S/C 3-0)

FINANCIAL REPORT:

MANAGER'S REPORT: The Manager's Report was covered under the New and Old Business items. The board requested to have two items added to agenda each month Standard Item, Common Area Maintenance, & Rule Enforcement.

OLD BUSINESS:

1. Speed Bumps: Tru-Line has still not finished the work he started over 8 months ago. He promised it would be done by June. Board wants Euclid to send letter certified stating he must finish it in 3 weeks or he will not receive his check.
2. Tennis Courts: Ken Kelly explained tennis courts aren't that bad but would like to know what the reserve study shows as to when it is coming up to be done. Also would like Property Manager to get vendors to give bids for resurfacing. Board would like to find out what it would cost to put a granite style water fountain at the Tennis & Basketball Courts.
3. Painting: Chery Cooper announced to homeowners paint colors have been selected by the Architectural Committee-Sherman Williams paint must be used. A 10% discount may be possible.
4. Light Pole: Has still not been done it's been over 6-8 weeks, as Dennis had reported last month.

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OLD BUSINESS CONTINUED:

5. Reserve Study: Reserve study still not available
6. Common Area Maintenance: Weeds, Dennis was supposed to have them removed by the landscaper but they have not been done yet. Need tires removed by block wall. Property Manager will find out if landscaper will do it.

NEW BUSINESS:

1. Newsletter: Chery Cooper gave newsletter to Shirley Bennett for July billing. The Board requested that the newsletter be mailed to the tenants as well as homeowners.

NEXT MEETING: The next Board meeting is scheduled for Tuesday, August 23, 2005 at 6:30 p.m., at the Taste Buffet Restaurant, 16170 Bear Valley Road, Victorville, Ca.

CLOSED: With no further business to discuss, the meeting was closed at 7:45 p.m.

Secretary

Date