

**JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 23, 2005**

The meeting of the Jasmine Street Homeowners Association was held on August 23, 2005 at Taste Buffet Victorville, CA. The meeting was called to order by Chery Cooper at 6:40 p.m.

PRESENT: Chery Cooper, President, Eric Saliba, Vice President; Samuel Candelaria, Treasurer, Ken Kelly, Member at Large

ABSENT: Dennis Morris, Secretary

EUCLID REPRESENTATIVE: Foxy Wilson

HOMEOWNER/BOARD MEMBER COMMENTS

Member's present comments included;

1) Proposed webpage update-Chery is working on with Eric 2) Pools in backyard safety concern; Chery Cooper noted Association will include item to remind homeowners to exercise safety.

3) Block wall facing Fifth Street creating nuisance; Eric will email picture to Foxy to clarify

4) Tennis Court lock not working properly. Foxy will get price to put a combination pad lock on entrance. 5) Asphalt along 12405 side of Glenwood needs immediate repair. Damaged by water needs to be dug up and relayed. 6) Street Sweeper debris is accumulating in front of 12405 Glenwood. Foxy will contact Southland in inform them they must get out to pick up trash from this area. Board motioned to approve street sweeping day from Wednesday to Thursday. Foxy must purchase signs for every entrance indicating days of street sweeping and times. 7) Incentive for homeowner participation. Possible potluck, picnic, block party will Board will advise at a later date. 8) Homeowner that use to do grounds maintenance noted he has sign poles available for Board at \$10.00 each.

PREVIOUS MEETING MINUTES: It was moved by Chery Cooper and seconded by Eric Saliba to approve the June 28, 2005 meeting minutes as submitted. Motion carried. (M/S/C 4-0)

RECEIVE & FILE FINANCIAL DATA: It was moved by Chery Cooper and seconded by Eric Saliba to approve the June 2005 financial statements. Motion carried. (M/S/C 4-0)

BY LAWS/CC&R AMENDEMENTS: It was motioned by Chery Cooper and seconded by Eric Saliba to accept final draft of By Laws & CC&R's with the revision of Jasmine Street AKA Bear Valley Homes corrected to Jasmine Street Homeowners Association AKA Bear Valley Homes. Motion carried (M/S/C 4-0)

MANAGEMENT REPORT: The monthly activity was presented as follows:

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- a. Streets-Map of work to be completed-No map received from Tru-Line. Foxy verified areas for street repair, stop sign/bar/legend painting. Tru-Line will be given this map for completion. Payment will not be released until work is completed satisfactory.
- b. Basketball Courts- Board not satisfied with surface. Needs another type of coating surface is not smooth.
- c. Painting House Trim- Ken Kelly motioned and Eric Saliba second to give an extension for completion of house trim painting. Notice will be sent to homeowners informing them they have until December 1, 2005 to complete painting. Homeowner must notify EMC in writing prior to December 1, 2005 of completion.
- d. 15287 Tokay-Cherry tree obstructing stop sign was trimmed at Association's expense. Board needs to know if payment was reimbursed from homeowner.
- e. 12392 Glenwood-wall damaged 10 months ago. It was motioned by Chery Cooper and seconded by Eric to give homeowner 90 days to repair wall. After 90 days Board will repair wall and bill homeowner the expense.
- f. Identify/Inspect green electrical boxes and make repairs as needed. Foxy will get map to Tommy Gleitz Construction for service.
- g. Notice to homeowners to clear overgrown vegetation along Edison Easement. Letter will go out this week Foxy will also get bid for cost to remove debris in SCE Easement.
- h. Parking/Tow-Away options. Signs must be posted at entrance regarding parking limit and subject to tow. Foxy will get signs and proceed with parking enforcement with Tow Company.

OTHER BUSINESS:

- a. Annual Meeting -Meeting was scheduled for 4th Tuesday in October. Foxy will get first notice out this week
- b. Budget - was tabled for further review for next meeting.
- c. Reserve Components up for service-was tabled for next meeting

ANNOUNCEMENT OF NEXT MEETING: September 21, 2005 at 6:30 p.m. at Taste Buffet Victorville, CA.

ADJOURNMENT OF THE MEETING: With no further business to discuss the meeting was adjourned at 8:00 p.m.

ACCEPTED

BY: _____

DATE: _____