

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

The meeting of the Jasmine Street Homeowners Association was held on October 25, 2005 at Taste Buffet Victorville, CA. The meeting was called to order by Chery Cooper at 6:30 p.m.

PRESENT: Chery Cooper, President, Eric Saliba, Vice President; Dennis Morris, Secretary; Samuel Candelaria, Treasurer; Mark Fine, Member at Large

ABSENT: NONE

EUCLID REPRESENTATIVE: Foxy Wilson

HOMEOWNER/BOARD MEMBER COMMENTS

Members present comments included:

1) Residents of property located on Telestar. Feel they are being harassed by a neighbor who has made complaints resulting in 3 letters from Euclid. Complaints are of barking dog and feces smell. Resident reported that dog was not on premises at date of one complaint and that recently-applied fertilizer may have prompted odor complaint. Resident believes complaints are racially motivated. Board moved that future complaints from a complainant be in writing and substantiated before notice to correct is sent.

2) Wajs, Maria believes she was overcharged for lien fees would like payment history from 2000-present researched.

3) SCE at east entrance gate lock is broken, and minors set fireworks in this highly flammable area. Chery Cooper presented letter that had been sent by attorney to SCE. It gives 10 days for SCE to take action. In addition, she noted that area will be secured immediately.

PREVIOUS MEETING MINUTES: It was moved by Eric Saliba and seconded by Samuel Dennis Morris to approve the September 27, 2005 meeting minutes with corrections. Motion carried. (M/S/C 5-0)

RECEIVE & FILE FINANCIAL DATA: It was moved by Chery Cooper and seconded by Eric Saliba to approve the September 2005 financial statements. Motion carried. (M/S/C 5-0). Board action required

1) CD#243955371 maturing 12/19/05-Board says CD can rollover contingent upon receiving higher interest rate than .9%. This is due to current rates at other banking institutions in the 3-4% range.

In addition, Board wants to make sure CD's NEVER automatically rollover.

2) Operating cash over 9mos budgeted expense-Board would like to move some of this into reserve account.

3) Combined Citizen's Bank accounts exceed \$136K-Need information on banks in Victorville to open new account.

BY LAWS/CC&R AMENDEMENTS: Chery Cooper noted that mailing of ballot for election of officer should go separately from CC&Rs and BY LAWS. Further noted it might be overwhelming to receive a big packet to read and have the ballot in the same mailing. Foxy Wilson noted this will be mailed out before the end of October.

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MANAGEMENT REPORT: The monthly activity was presented as follows:

OLD BUSINESS

Budget Approval- Chery Cooper presented revised Budget with annual figures. Dennis Morris motioned and Mark Fine seconded to increase the dues from \$27.00-\$30.00 to fund the reserves. Chery Cooper noted she would like to work closely with Euclid on mailing of Budget.

COMMON AREA ISSUES & OTHER BUSINESS:

Chery noted due to Ken Kelly no longer being on the Board we should appoint a Street Maintenance Committee. Eric Saliba was appointed Chair of Street Maintenance Committee. Foxy Wilson will schedule an inspection with Eric to detect areas in need of attention.

Asphalt at 12405 & Teakwood is sunken. Foxy presented bids however they need to be more specific. Will get specifics and also provide more bids. 12356 Glenwood curb sunken, Foxy will get bids for repair.

Eric Saliba noted website is complete and ready for viewing. Dennis motioned and Eric Saliba seconded to appoint Mark Fine as Member at Large in place of Ken Kelly to serve out the remainder of Ken Kelly's term.

ANNOUNCEMENT OF NEXT MEETING: November 22, 2005 at 6:30 p.m. at Taste Buffet Victorville, CA. Adjourned Annual Meeting.

ADJOURNMENT OF THE MEETING: With no further business to discuss the meeting was adjourned at 8:15 p.m.

ACCEPTED BY:

DATE: _____