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**BOARD OF DIRECTORS MEETING MINUTES**  
NOVEMBER 22, 2005

The meeting of the Jasmine Street Homeowners Association was held on November 22, 2005 at Taste Buffet Victorville, CA. The meeting was called to order by Chery Cooper at 6:37 p.m.

**ATTENDANCE:**

Board Members Present: Chery Cooper, Eric Saliba, Dennis Morris, Samuel Candelaria, Mark Fine  
Euclid Representative: Foxy Wilson  
Homeowners: Fern Caldwell, Shirley Morton, Robert Sieg, Ken Kelly.

**PRESENTATION:**

A presentation was given by Kristy Kremer, the Postmaster, and Joanne Anderson, the Carrier for Jasmine Street HOA. Currently individuals are parking in front of mailboxes resulting in suspension of delivery of mail until access to box is available. Some minimum requirements for delivery are: carrier is not allowed to back up, there must be 15ft clearance on both sides of the mailbox, carrier does not dismount from the vehicle. They offered available options for more efficient delivery of the mail: more consolidated boxes on one side of the street; consider installing a sixteen-slot mailbox with parcel boxes at \$1,300.00 each, not including installation cost. The Board will need to review its responsibility for mailboxes and revisit this issue at the next meeting.

**PREVIOUS MEETING MINUTES:**

It was moved by Mark Fine and seconded by Samuel Candelaria to approve the October 25, 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 Board to reserve approval of October 2005 Financials pending an issue with Citizen's Bank account. Euclid Management Company is currently researching the issue.

**APPROVE IN PRINCIPLE, PROPOSED AMENDED RULES/REGS:**

After review, it was motioned by Dennis Morris and seconded by Eric Saliba to accept the proposed amended Rules/Regs with the noted corrections. Motion carried. (M/S/C 5-0). Chery Cooper will consult legal counsel for changes and provide final draft to Foxy Wilson for mailing to homeowners. This will allow for adoption at the January meeting.

**MANAGEMENT REPORT:**

The monthly activity was presented as follows:

**COMMON AREA ISSUES & OTHER BUSINESS:**

Chery Cooper appointed Ken Kelly as Chairman of the Historical Committee due to his extensive knowledge of previous actions of the Association.

Chery Cooper announced SCE's position that it has no responsibility to clean the easement. Eric Saliba mentioned he would like to see the Association come up with solutions for the continued maintenance of the easement. This issue will be revisited at next meeting.

Stop Signs - The Board would like Foxy to get 3 bids for replacement of Stop Signs. Replacement should be graffiti and weather proof.

Street Committee - Foxy Wilson and Eric Saliba have not been able to do an inspection due to schedule conflicts. Robert Seig offered his services on the street committee to expedite inspection and he was appointed to the committee. Foxy Wilson will contact Robert for scheduling. Robert Seig also presented a card for All Trades Handyman service by whom he is now employed. The Board requested a review of the contractor's license before initiating any work thru them.

**ANNOUNCEMENT OF NEXT MEETING:**

January 24, 2006 at 6:30 p.m. at Taste Buffet Restaurant, Victorville, CA.

**ADJOURNMENT OF THE MEETING:**

With no further business to discuss the meeting was adjourned at 9:16 p.m.

**APPROVED BY THE BOARD IN REGULAR SESSION ON JANUARY 24, 2006**

/s/ Dennis Morris, Secretary