



President
Vice President
Secretary/Asst Treasurer
Treasurer
Member

Chery Cooper
Eric Saliba
Dennis Morris
Samuel Candelaria
Mark Fine

**JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
June 27, 2006**

The meeting of the Jasmine Street Homeowners Association was held on June 27, 2006 at Moses House Ministries Victorville, CA. The meeting was called to order by Chery Cooper at 6:34 p.m.

MEMBERS PREENT

Chery Cooper, President
Dennis Morris, Secretary
Mark Fine, Member at Large

MEMBERS ABSENT

Eric Saliba, Vice President
Samuel Candelaria, Treasurer

ALSO PRESENT

Dan Saldaña, Haven Management, Inc.
Homeowners: Ken Kelly, Robert Sieg

CALL TO ORDER

Chery Cooper, Board President, called the meeting of the Jasmine Street Homeowners Association, Board of Directors open session, to order at 6:35 p.m at 15180 Anacapa Rd., Victorville, CA.

APPROVAL OF MINUTES

Previous minutes were not available for this meeting.

FINANCIALS

A motion was made by Chery Cooper and seconded by Dennis Morris to instruct Haven Management to revert to the original budget that was mailed to the homeowners at the start of the fiscal year, in designing the financial statement for the association.
The motion passed 3-0-0.

LIEN APPROVAL

No action required.

NEW BUSINESS

Approval of the Newsletter - tabled.

Street Work re-scheduled - A motion was made Mark Fine and seconded by Dennis Morris to have the approved street repairs for phase one with AMS rescheduled to now take place after October 1, 2006. Due to the excessive summer heat, the change would allow the seal coat to set up at more favorable temperatures in October. The motion passed 3-0-0.

Street Maintenance Chair - A motion was made by Mark Fine and seconded by Dennis Morris to have Eric Saliba continue on as chair as the Board expressed their sincere appreciation to Robert Sieg for his past work on behalf of the community in working on the street committee. The motion passed 3-0-0.

Approval of updated delinquency policy - A motion was made by Mark Fine and seconded by Dennis Morris to approve the updated collection policy for assessments provided by Haven Management. The motion passed 3-0-0.

Consolidation of Operating Bank Accounts - A motion was made by Chery Cooper and seconded by Dennis Morris to have Haven Management close out the old Union Bank operating account and consolidate the funds into the new operating account. The motion passed 3-0-0.

Donation for the meeting facility - A motion was made by Mark Fine and seconded by Chery Cooper to provide a fifty dollar monthly payment for the use of the facilities at the Moses House. The motion passed 2-0-1. Dennis Morris Abstained.

Work order tracking report - not available at this meeting.

ACC Track Report - not available at this meeting.

PRIOR MEETING EXECUTIVE SESSION

The following items were discussed during Executive Session: Approval of Minutes and Homeowner Delinquencies.

CORRESPONDENCE: None.

ADJOURNMENT

A motion was made by Dennis Morris and seconded by Mark Fine to adjourn the meeting at 7:50 p.m. The motion passed 3-0-0. The next open session meeting is scheduled to take place on July 25, 2006 at Moses House, 15180 Anacapa Rd. Victorville, CA

ATTESTED TO: /s/ Dennis Morris, Secretary

DATE: July 25, 2006

Respectfully submitted by Haven Management, Inc.