



President	Chery Cooper
Vice President	Eric Saliba
Secretary/Assistant Treasurer	Dennis Morris
Treasurer	Samuel Candelaria
Member	Mark Fine

BOARD OF DIRECTORS MEETING MINUTES
August 22, 2006

The regular meeting of Jasmine Street Homeowners Association was held on August 22, 2006 at Moses House Ministries, 15180 Anacapa Rd., Victorville, CA. The meeting was called to order by Chery Cooper at 6:30 p.m.

PRESENT: Chery Cooper, President; Dennis Morris, Secretary & Assistant Treasurer; Mark Fine, Member at Large.

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

ALSO PRESENT: Dan Saldaña, Haven Management Inc.; Homeowners: Robert Sieg, Ryon Wilson, Jerry Severich

APPROVAL OF MINUTES: Moved (Cooper), seconded (Morris), and passed 3-0, to approve the minutes of the July 25, 2006 meeting.

FINANCIALS: Moved (Morris), seconded (Cooper), and passed 3-0, to approve the July Financial Statement.

LIEN APPROVAL: Moved (Morris), seconded (Fine), and passed 3-0, to file liens on the following properties for non-payment of assessments:

- Lot 217 Tr# 11796 -3, Lot 197 Tr# 11796 -2, Lot 135 Tr# 11796 -2, Lot 106 Tr# 11796 -1
- Lot 110 Tr# 11796 -1, Lot 287 Tr# 11796 -3, Lot 21 Tr# 11796 -1, Lot 30 Tr# 11796 -1

NEW BUSINESS:

1. **Emergency contact person:** Moved (Morris), seconded (Fine), passed 3-0, to appoint Bob Sieg as an emergency contact person for running sprinklers or stuck valves.
2. **Neighbor to Neighbor Dispute Policy:** Moved (Cooper), seconded (Morris), and passed 3-0, to approve this policy for mailing out to the homeowners for 30-day review and comment prior to adoption.
3. **Annual Meeting/Election Rules:** Moved (Cooper), seconded (Morris), and passed 3-0, to approve these rules for mailing out to the homeowners for 30-day review and comment prior to adoption.
4. **Work order tracking report** - was reviewed at meeting.
5. **ACC Track Report** - was reviewed at meeting

EXECUTIVE SESSION: The following items were discussed during Executive Session August 22, 2006, prior to the regular meeting: Approval of Minutes and Homeowner Delinquencies.

CORRESPONDENCE: None.

ADJOURNMENT: Moved (Morris), seconded (Fine), and approved 3-0, to adjourn the meeting at 7:48 p.m. The next regular meeting is October 3, 2006 at 6:30 p.m. at Moses House Ministries, 15180 Anacapa Rd., Victorville, CA.

DATE: _____ ATTESTED TO: _____

Respectfully submitted by Haven Management, Inc.