



President ..... Chery Cooper  
Vice President ..... vacant  
Secretary ..... Dennis Morris  
Treasurer ..... Samuel Candelaria  
Member ..... Mark Fine

**BOARD OF DIRECTORS MEETING MINUTES**  
**March 6, 2007**

**MEMBERS PRESENT:** Chery Cooper, Dennis Morris, Mark Fine. **ABSENT:** Samuel Candelaria.

**ALSO PRESENT:** Dan Saldaña.

**CALL TO ORDER:** Chery Cooper called the open session meeting of the Jasmine Street Homeowners Association Board of Directors, to order at 7:00 p.m. at 15180 Anacapa Rd., Victorville, CA.

**BOARD CHANGES:** Moved (Chery Cooper), seconded (Dennis Morris), and passed 3-0-0, to accept the resignation submitted by Treasurer Samuel Candelaria.

Moved (Chery Cooper), seconded (Dennis Morris), and passed 3-0-0, to appoint Michael Casady to replace the position left vacant from the resignation submitted by Treasurer Samuel Candelaria. Michael Casady's term will end in 2008.

Remaining vacant is the position previously held by Eric Saliba that is up for election for the remainder of his term.

**APPROVAL OF MINUTES:** Moved (Chery Cooper), seconded (Dennis Morris) and passed 4-0-0, to accept the minutes submitted for the October 3, 2006 open session minutes

**FINANCIALS:** Moved (Chery Cooper), seconded (Dennis Morris), and passed 4-0-0, to accept the November, 2006 financial statement.

**LIENS TO BE FILED**

Moved (Chery Cooper), seconded (Dennis Morris), and passed 4-0-0, to file liens on the following accounts for delinquent assessments:

Lot 260/Tr 11796 -3, Lot 292/Tr 11796-3, Lot 163/Tr 11796, Lot 109/Tr 11796-1, Lot 309/Tr 11796-4

**NEW BUSINESS:** Moved (Chery Cooper), seconded (Dennis Morris), and passed 4-0-0, to attempt one more request for candidates before proceeding with an annual meeting to fill two positions that will become vacant.

**CORRESPONDENCE**

- Moved (Chery Cooper), seconded (Dennis Morris), and passed 4-0-0, to deny the request from Mr. Martinez to install a fence dividing his property from the common area. The board suggested that Mr. Martinez consider planting protective landscaping.
- Moved (Chery Cooper), seconded (Dennis Morris), and passed 4-0-0, to deny the request from Mr. Jeter to have a variance with respect to parking a motor home used for transportation.
- The Board Reviewed additional correspondence submitted by McFerrin and Guerra.

**RESIGNATION FROM THE BOARD:** At 8:18 p.m., Chery Cooper tendered her resignation from the Board of Directors. Moved (Dennis Morris), seconded (Mark Fine), and passed 3-0-0, to accept her resignation.

**ADDITIONAL ITEMS BEFORE THE BOARD:** Moved (Dennis Morris), seconded (Mark Fine), and passed 3-0-0, to pay Chery Cooper \$100 per month to maintain and update the Jasmine Street HOA website.

Moved (Dennis Morris), seconded (Mark Fine), and passed 3-0-0, to provide a \$100 dinner gift certificate to Chery Cooper not only for her years of service to the community but for her willingness to continue to serve on the board long after the sale of her home in the community in the interest of helping the community make a transition.

**BOARD ASSIGNMENT OF OFFICERS:**

Moved (Dennis Morris), seconded (Mark Fine), and passed 3-0-0, that the following be the board positions:

- President - Dennis Morris
- Secretary - Mark Fine
- Treasurer - Michael Casady.

**ADJOURNMENT**

Moved (Dennis Morris), seconded (Mark Fine), and passed 3-0-0, to adjourn the meeting at 8:30 p.m. The next open session meeting is scheduled to take place on April 3, 2007 at the Moses House Ministries office, 15180 Anacapa Rd. Victorville, CA at 7:00pm.

ATTESTED TO: /s/ Mark Fine  
Secretary

DATE: 4/3/07

Respectfully submitted by Haven Management, Inc.