



President Dennis Morris
 Vice President vacant
 Secretary Mark Fine
 Treasurer Mike Casady
 Member Rob Varvel
 Member Randy Mummery

BOARD OF DIRECTORS MEETING MINUTES
September 4, 2007

MEMBERS PRESENT: President - Dennis Morris, Secretary - Mark Fine, Treasurer - Mike Casady, Member at Large - Rob Varvel, Member at Large - Randy Mummery

ABSENT: None

ALSO PRESENT: Dan Saldaña, Haven Management. Homeowners: Rosalyn Allred, Audrey Back, Dotty Ferguson, Charlotte Howell.

CALL TO ORDER: Dennis Morris called the open session meeting of the Jasmine Street Homeowners Association Board of Directors to order at 7:06 p.m.

APPROVAL OF MINUTES: A motion was made by Rob Varvel and seconded by Dennis Morris to accept the minutes submitted for the August 7, 2007 open meeting. The motion passed 5-0-0.

FINANCIALS: A motion was made by Mike Casady and seconded by Dennis Morris to accept the July 31, 2007 financial statement. The motion passed 5-0-0.

LIENS TO BE FILED: A motion was made by Mike Casady and seconded by Dennis Morris, and passed 5-0-0 to file liens on the following accounts for delinquent assessments:

- | | |
|--------------------------------------|---------------------------------------|
| Lot 232, TR# 11796-3, Account 34-01 | Lot 238, TR# 11796-3, Account 41-01 |
| Lot 163, TR# 11796-2, Account 95-03 | Lot 88, TR# 11796-1, Account 134-01 |
| Lot 59, TR# 11796-1, Account 175-01 | Lot 148, TR# 11796-2, Account 187-02 |
| Lot 155, TR# 11796-2, Account 195-01 | Lot 77, TR# 11796-1, Account 221-01 |
| Lot 31, TR# 11796-1, Account 257-02 | Lot 74, TR# 11796-1, Account 269-01 |
| Lot 71, TR# 11796-1, Account 275-01 | Lot 184, TR# 11796-2, Account 305-01. |

NEW BUSINESS:

- **SECURITY SERVICE** - A motion was made by Mark Fine and seconded by Dennis Morris to have Rob Varvel provide the Board of Directors information on security services and options. The motion passed 5-0-0.

CORRESPONDENCE: The Board reviewed correspondence from the following:

- Street Sweeping Vendor
- Rosalyn Allred.

ADJOURNMENT: A motion was made by Dennis Morris and seconded by Mark Fine to adjourn the meeting at 8:26 p.m. The motion passed 5-0-0. The next open session meeting is scheduled to take place on October 2, 2007 at Moses House Ministries, 15180 Anacapa Rd., Victorville, CA at 7:00 p.m.

ATTESTED TO: /s/ Mark Fine
 Secretary

DATE: Sep. 4, 2007
 (approved Oct. 2, 2007)

Respectfully submitted by Haven Management, Inc.