

**JASMINE STREET HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING - OPEN SESSION MINUTES**

November 6, 2007

**MEMBERS PRESENT**

President – Dennis Morris

Secretary – Mark Fine

**MEMBERS ABSENT**

Treasurer – Mike Casady

Member at Large – Rob Varvel

Member at Large – Randy Mummery

**ALSO PRESENT**

Dan Saldana, Haven Management

Homeowners:

Diane Kavadas

Jerry Guerra

**CALL TO ORDER**

Dennis Morris called the open session meeting of the Jasmine Street Homeowners Association Board of Directors, to order at 7:05 p.m.

**APPROVAL OF MINUTES**

A motion was made by Mark Fine and seconded by Dennis Morris to accept the minutes submitted for the October 2, 2007 open meeting. The motion passed 4-0-0.

**FINANCIALS** A motion was made by Mark Fine and seconded by Dennis Morris to accept the September, 2007 financial statement. The motion passed 4-0-0

**ANNUAL BUDGET** A motion was made by Mark Fine and seconded by Dennis Morris to carry forward the same budget as year end 2007 into year end 2008 with individual monthly assessment remaining at \$35.00. The motion passed 4-0-0

**LIENS TO BE FILED**

- A motion was made by Mark Fine and seconded by Dennis Morris to file liens on the following properties for non payment:

Lot 220/TR#11796-3

Lot 216/TR#11796-3

Lot 248/TR#11796-3

Lot 197/TR #11796-2

Lot 21/TR#11796-1

Lot 23/TR#11796-1

The motion passed 4-0-0

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**NEW BUSINESS:**

**Mail Boxes -- additional bids to be secured**

**Potential Concrete Barriers:** A motion was made by Rob Varvel and seconded by Dennis Morris to have management inquire of the City with respect to requirements of installing concrete filled pipe barriers at the wall on the Telstar and Tokay. The motion passed 4-0-0

**CC&R Ballot Vote:** A motion was made by Mark Fine and seconded by Dennis Morris to resend the Ballot along with the attorney appeal letter after the Holiday Season. The motion passed 4-0-0

**CORRESPONDENCE**

The Board Reviewed Correspondence from the following:

None submitted

**ADJOURNMENT**

A motion was made by Dennis Morris and seconded by Mark Fine to adjourn the meeting at 8:26pm. The motion passed 4-0-0. The next open session meeting is scheduled to take place on January 7, 2008 at the Moses House, 15180 Anancapa Rd. Victorville, CA at 7:00pm.

ATTESTED TO: Mark Fine - Secretary

DATE: 1-7-08

MSP Mark Rob  
4-0-