

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

March 4, 2008

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:
none

CALL TO ORDER

Dennis Morris called the open session meeting of the Jasmine Street Homeowners Association Board of Directors, to order at 7:00 p.m.

APPROVAL OF MINUTES

A motion was made by Mark Fine and seconded by Dennis Morris to accept the minutes submitted for the January 7, 2008 open meeting. The motion passed 4-0-0.

FINANCIALS A motion was made by Mark Fine and seconded by Dennis Morris to accept the January 31, 2008 Financial Report as submitted. 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 208/, TR# 11796-3 05-01
- Lot 289/, TR# 11796-3 50-03
- Lot 106/, TR# 11796-1 202-01
- Lot 110/, TR# 11796-1 205-01
- Lot 108/, TR# 11796-1 207-02
- Lot 178/, TR# 11796-2 293-01
- Lot 183/, TR# 11796-2 303-02

The motion passed 4-0-0

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NEW BUSINESS:

MAIL BOX REPLACEMENT A motion was made by Mark Fine and seconded by Randy Mummery proceed with the installation of the mail boxes after review of Post Office Communications, agreement signed at this meeting. The motion passed 4-0-0. Rob Varvel opposed the addition of the flyer holder.

Nominating Committee A motion was made by Rob Varvel and seconded Mark Fine that the committee nominate the board to hold over a term as there no outside volunteers or candidate responded to. The motion passed 4-0-0.

Security Service A motion was made by Rob Varvel and seconded Mark Fine to proceed with the service proposed by S & L Security Service at two patrol hits each night for a total monthly cost of \$980.00. Reports from the report are to be left with Rob Varvel, this contract was signed at the meeting. The motion passed 4-0-0.

Removal of Vandalized Basketball Backboards /Tennis Net A motion was made by Mark Fine and seconded by Dennis Morris to develop a ballot to remove the fencing from both the basketball court and the tennis court and then to paint the tennis court concrete a solid green. The Ballot will be designed for negative declarations and comments. The motion passed 4-0-0.

Rule Development A motion was made by Mark Fine and seconded by Dennis Morris to place on next months agenda the development of a standard for lawns and drought tolerant alternative installations. The motion passed 4-0-0.

Guests for Next Meeting A motion was made by Mark Fine and seconded by Dennis Morris to place on next months agenda two guests, a representative from the newly hired Security Company and a representative from the developer of the adjacent property to the association.. The motion passed 4-0-0.

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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 8:156pm. The motion passed 4-0-0. The next open session meeting is scheduled to take place on April 1, 2008, at the Moses House, 15180 Anancapa Rd. Victorville, CA at 7:00pm.

ATTESTED TO: _____

DATE: _____

Mark Fine

4/1/08