

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
May 6, 2008**

MEMBERS PRESENT

Dennis Morris- President
Mike Casady - Treasurer
Rob Varvel – Member at Large
Mark Fine – Secretary

MEMBERS ABSENT

Randy Mummery – Member at Large

ALSO PRESENT

Homeowners:
Geneva Morris [tenant 12342 Glenwood]

Dan Saldana

Haven Management Inc.,

CALL TO ORDER

Dennis, Board President, called the meeting of the Jasmine Street Homeowners Association, Board of Directors open session, to order at 7:00 pm at 15180 Anacapa Rd., Victorville, CA.

APPROVAL OF MINUTES

A motion was made by Mark Fine and seconded by Dennis Morris to approve the minutes of the April 1, 2008. The motion passed 4- 0

FINANCIALS

A motion was made by Dennis Morris and seconded by Mike Casady to approve the March 2008 Financial Statement. The motion passed 4-0

A motion was made by Dennis Morris and seconded by Rob Varvel to approve the final payment to ENE construction for the mail box installation project. The motion passed 4-0

LIEN APPROVAL

- No liens were approved at this meeting

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NEW BUSINESS

A motion was made by Rob Varvel and seconded by Mark Fine to seek additional bids for the second phase of Asphalt work by August and ready for Board Decision in September. [Rob suggested that Granite Construction might provide a bid]
The motion passed 4-0

A motion was made by Rob Varvel and seconded by Mark Fine to see if management can locate and perhaps gain access to the Storage facility in Victorville. [Dan will try before the June meeting]
The motion passed 4-0

A motion was made by Rob Varvel and seconded by Mark Fine to add to the June agenda a rule change involving the use of skateboards in the community.
The motion passed 4-0

PRIOR MEETING EXECUTIVE SESSION

The following items were discussed during Executive Session, Approval of Minutes, and Homeowner Delinquencies.

CORRESPONDENCE

none

ADJOURNMENT

A motion was made by Dennis Morris and seconded by Mark Fine to adjourn the meeting at 8:30 p.m. The motion passed 4-0-0. The next open session meeting is scheduled to take place on June 3, 2008 at the Moses House, 15180 Anacapa Rd. Victorville, CA

ATTESTED TO: _____

Mark Fine

DATE: _____

6/30/08

Respectfully submitted by Haven Management, Inc.