

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
June 3, 2008**

MEMBERS PRESENT

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

MEMBERS ABSENT

ALSO PRESENT

Homeowners:

Ernie Kyles
Chris Colizzi

Dan Saldana
Haven Management ,

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 May 6, 2008. The motion passed 5- 0

FINANCIALS

A motion was made by Dennis Morris and seconded by Mike Casady to approve the April 2008 Financial Statement. The motion passed 5-0

LIEN APPROVAL

A motion was made by Dennis Morris and seconded by Mike Casady to approve filing liens on the following houses for non payment:

Lot 60 Tr 11796
Lot 60 Tr 11796
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The motion passed 5-0

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NEW BUSINESS

A motion was made by Randy Mummery and seconded by Rob Varvel to remove the tennis and basketball courts and accept the bid from ENE Constructions to do so in the amount of \$3,300.00

The motion passed 5-0

A motion was made by Rob Varvel and seconded by Mark Fine to adopt the previously mailed out Landscape standards.

The motion passed 5-0

A motion was made by Dennis Morris and seconded by Mark Fine to adopt the IDR procedures as submitted.

The motion passed 5-0

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 5-0-0. The next open session meeting is scheduled to take place on July 1, 2008 at the Moses House, 15180 Anacapa Rd. Victorville, CA

ATTESTED TO: Mark Fine

DATE: 7/1/08

Respectfully submitted by Haven Management, Inc.