

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
September 2, 2008**

MEMBERS PRESENT

Dennis Morris- President

Rob Varvel – Member at Large

Mark Fine – Secretary

Randy Mummery – Member at Large

MEMBERS ABSENT

Mike Casady - Treasurer

ALSO PRESENT

Homeowners:

Robert Sieg

Charles and Betty Gage

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 7:15 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 July 1, 2008. The motion passed 4- 0

FINANCIALS

A motion was made by Dennis Morris and seconded by Randy Mummery to approve the June 2008 Financial Statement. The motion passed 4-0

LIEN APPROVAL

A motion was made by Dennis Morris and seconded by Randy Mummery to file liens on the following properties for non payment of assessments:

Lot 209 Tract 11796-3 #07-01

Lot 166 Tract 11796-2 #89-01

Lot 133 Tract 11796-2 #112-02

Lot 90 Tract 11796-1 #130-01

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LIEN APPROVAL [continued from previous page]

Lot 92 Tract 11796-1	#131-01
Lot 44 Tract 11796-1	#148-01
Lot 115 Tract 11796-1	#166-01
Lot 109 Tract 11796-1	#206-02
Lot 37 Tract 11796-1	#259-01

The motion passed 4-0

NEW BUSINESS

Asphalt bids for Phase I

A motion was made by Dennis Morris and seconded by Randy Mummery to approve and accept the asphalt bid from Elias Brothers to resurface sections, repair designated areas and then seal all of phase I. The motion passed 4-0

Patrol Service

A motion was made by Rob Varvel and seconded by Randy Mummery to cancel the contract with the patrol service and to seek a replacement service. The motion passed 4-0

Agenda items next meeting:

A motion was made by Rob Varvel and seconded by Randy Mummery to review and discuss the SCE easement at the next meeting. 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 8:15 p.m. The motion passed 4-0-0. The next open session meeting is scheduled to take place on October 7, 2008 at the Moses House, 15180 Anacapa Rd. Victorville, CA

ATTESTED TO: _____

Mark Fine

DATE: _____

10/6/08

respectfully submitted by Haven Management, Inc.