

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
October 7, 2008**

MEMBERS PRESENT

Mike Casady - Treasurer
Mark Fine – Secretary
Randy Mummery – Member at Large

MEMBERS ABSENT

Dennis Morris- President
Rob Varvel – Member at Large

ALSO PRESENT

Homeowners:
Robert Sieg

Dan Saldana
Haven Management ,

CALL TO ORDER

Mark Fine – Secretary, 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 Mike Casady to approve the minutes of the September 2 2008. The motion passed 3- 0

FINANCIALS

A motion was made by Mark Fine and seconded by Randy Mummery to approve the August 2008 Financial Statement. The motion passed 3-0

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 270 Tract 11796-3	#60-01
Lot 203 Tract 11796-2	#105-01
Lot 10 Tract 11796-1	#274-01

The motion passed 3-0

JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
October 7, 2008
Page 2.

NEW BUSINESS

Lighting service agreement

A motion was made by Mark Fine and seconded by Randy Mummery to approve having the lighting company start an inspection if the expected monthly price is lower than what has been paid. The motion passed 3-0

Patrol Service

A motion was made by Mark Fine and seconded by Randy Mummery ratify the hiring of Veteran's Patrol Service. The motion passed 3-0

Agenda items next meeting:

A motion was made by Mark Fine and seconded by Randy Mummery to review and discuss

- SCE easement
- Parking on streets

at the next meeting. The motion passed 3-0

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~~ *Randy Mummery* 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: *11/04/07*

respectfully submitted by Haven Management, Inc.