

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
November 4, 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

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 October 7, 2008. The motion passed 4- 0

FINANCIALS

A motion was made by Mark Fine and seconded by Randy Mummery to approve the September 2008 Financial Statement. The motion passed 4-0

Annual Budget: A motion was made by Rob Varvel and seconded by Randy Mummery, that after review of the anticipated annual expenditures and rising bad debt, that the monthly assessment per home be raised to \$40.00. The motion passed 4-0

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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 205 / TRACT 11796-3	ACCOUNT #000001-01
LOT 292 / TRACT 11796-3	ACCOUNT #000053-01
LOT 270 / TRACT 11796-3	ACCOUNT #000060-01
LOT 265 / TRACT 11796-3	ACCOUNT #000084-02
LOT 203 / TRACT 11796-2	ACCOUNT #000105-01
LOT 129 / TRACT 11796-2	ACCOUNT #000113-01
LOT 176 / TRACT 11796-2	ACCOUNT #000128-01
LOT 113 / TRACT 11796-1	ACCOUNT #000162-01
LOT 60 / TRACT 11796-1	ACCOUNT #000174-02
LOT 59 / TRACT 11796-1	ACCOUNT #000175-01
LOT 156 / TRACT 11796-2	ACCOUNT #000179-02
LOT 77 / TRACT 11796-1	ACCOUNT #000221-01
LOT 26 / TRACT 11796-1	ACCOUNT #000226-02
LOT 82 / TRACT 11796-1	ACCOUNT #000230-01
LOT 137 / TRACT 11796-2	ACCOUNT #000234-01
LOT 125 / TRACT 11796-2	ACCOUNT #000239-02
LOT 33 / TRACT 11796-1	ACCOUNT #000254-02
LOT 36 / TRACT 11796-1	ACCOUNT #000258-01
LOT 10 / TRACT 11796-1	ACCOUNT #000274-01
LOT 179 / TRACT 11796-2	ACCOUNT #000295-02
LOT 184 / TRACT 11796-2	ACCOUNT #000305-01
LOT 185 / TRACT 11796-2	ACCOUNT #000307-02

The motion passed 4-0

NEW BUSINESS

Lighting service agreement

A motion was made by Mark Fine and seconded by Randy Mummery to ratify the lighting agreement with Amtech Lighting Services for monthly inspections and repairs of the street lights. The motion passed 4-0

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Agenda items next meeting:

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

- Parking on streets
- Patrol Service

at the next meeting. The motion passed 4-0

CORRESPONDENCE

None

PRIOR MEETING EXECUTIVE SESSION

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

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 January 6, 2009 at the Moses House, 15180 Anacapa Rd. Victorville, CA

ATTESTED TO: _____

DATE: _____

respectfully submitted by Haven Management, Inc.