

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
January 6, 2009**

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

Dennis Morris- President, called the meeting of the Jasmine Street Homeowners Association, Board of Directors open session, to order at 7:00 pm at Horizon Church 15065 Palmdale Rd., Victorville CA.

APPROVAL OF MINUTES

A motion was made by Mark Fine and seconded by Mike Casady to approve the minutes of the November 4, 2008. The motion passed 4- 0

FINANCIALS

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

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LIEN APPROVAL

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

LOT 232 / TRACT 11796-3	ACCOUNT #000034-02
LOT 197 / TRACT 11796-2	ACCOUNT #000094-02
LOT 163 / TRACT 11796-2	ACCOUNT #000095-02
LOT 96 / TRACT 11796-1	ACCOUNT #000133-01
LOT 152 / TRACT 11796-2	ACCOUNT #000188-02
LOT 111 / TRACT 11796-1	ACCOUNT #000203-01
LOT 74 / TRACT 11796-1	ACCOUNT #000269-03
LOT 183 / TRACT 11796-2	ACCOUNT #000303-02

The motion passed 4-0

OLD BUSINESS

Patrol Service: A motion was made by Mark Fine and seconded by Randy Mummery to seek bids from local based patrol services . The motion passed 4-0

NEW BUSINESS

CHANGE OF MEETING DATE

A motion was made by Mark Fine and seconded by Randy Mummery to change the meeting date from the first Tuesday to the second Tuesday of the month in order to accommodate the date available at the Moses House

The motion passed 4-0

GOOD CITIZEN AWARD: A motion was made by Randy Mummery and seconded by Rob Varvel to award Chris Collizzi a fifty dollar good citizen award for his efforts to haul away trash left in the wash area and voluntarily working to keep the community clean of debris. 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

- Patrol Service
 - Landscaping service and scope of work
- at the next meeting. The motion passed 4-0

CORRESPONDENCE

The Board reviewed correspondence from:

- Chevchyan
- Concerned resident
- Adela Cruz

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 7:40 p.m. The motion passed 4-0-0. The next open session meeting is scheduled to take place on February 10, 2009 at the Moses House, 15180 Anacapa Rd. Victorville, CA. at 7pm.

ATTESTED TO: _____

DATE: _____
respectfully submitted by Haven Management, Inc.