

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
February 10, 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

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 Moses House, 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 January 6, 2009. The motion passed 4- 0

FINANCIALS

A motion was made by Mark Fine and seconded by Randy Mummery to table approval of the December financial statement until reviewed with Dan Saldana. 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 134 / TRACT 11796-2	ACCOUNT# 000114-01
LOT 52 / TRACT 11796-1	ACCOUNT# 000157-01
LOT 142 / TRACT 11796-2	ACCOUNT# 000241-01
LOT 30 / TRACT 11796-1	ACCOUNT# 000253-02

The motion passed 4-0

OLD BUSINESS

Patrol Service: A motion was made by Mark Fine and seconded by Randy Mummery to seek a bid from West Coast Surveillance as a cost effective measure instead of random patrols . The motion passed 4-0

NEW BUSINESS

CHANGE OF MEETING LOCATION

The Board was notified by prior email that meeting locations will alternate between Moses House and the Horizon Church with the next meeting to be held at Horizon Church.

Annual Election: A motion was made by Randy Mummery and seconded by Rob Varvel to have the board serve as the nominating committee in order to send out a request for candidates in seeking homeowners willing to serve on the board. 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

- Surveillance Systems
- at the next meeting. The motion passed 4-0

CORRESPONDENCE

- None received

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 March 10, 2009 at the Horizon Church 15065 Palmdale Rd., Victorville CA. at 7pm.

ATTESTED TO: _____

DATE: _____
respectfully submitted by Haven Management, Inc.