

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
March 10, 2009**

MEMBERS PRESENT

Rob Varvel – Member at Large
Mark Fine – Secretary
Randy Mummery – Member at Large

MEMBERS ABSENT

Dennis Morris- President
Mike Casady - Treasurer

ALSO PRESENT

Homeowners:
Robert Sieg

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 the Horizon Church, 15065 Palmdale Rd. Victorville CA.

APPROVAL OF MINUTES

A motion was made by Mark Fine and seconded by Randy Mummery to approve the minutes of the January 6, 2009 open session meeting with the correction of removing Mike Casady from a motion, and the minutes of February 10, 2009 as submitted . The motion passed 3- 0

FINANCIALS

A motion was made by Mark Fine and seconded by Randy Mummery to approve both the December and January Financial statement. The motion passed 3-0

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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 235 / TRACT 11796-3	ACCOUNT# 000038-01
LOT 159 / TRACT 11796-2	ACCOUNT# 000104-01
LOT 86 / TRACT 11796-1	ACCOUNT# 000138-01
LOT 85 / TRACT 11796-1	ACCOUNT# 000140-01
LOT 46 / TRACT 11796-1	ACCOUNT# 000150-01
LOT 47 / TRACT 11796-1	ACCOUNT# 000151-01
LOT 29 / TRACT 11796-1	ACCOUNT# 000233-01
LOT 182 / TRACT 11796-2	ACCOUNT# 000301-02

The motion passed 3-0

OLD BUSINESS

Patrol Service: A motion was made by Mark Fine and seconded by Randy Mummery to approve the bid for monitored cameras from West Coast Security subject to counsel review. The motion passed 3-0

Landscaping contract: A motion was made by Rob Varvel and seconded by Randy Mummery to request bids based upon the existing specifications being followed by the landscaper. The motion passed 3-0

Sign Replacement: A motion was made by Rob Varvel and seconded by Randy Mummery to have a sign company meet with Mark Fine to review signage requirements for the community. The motion passed 3-0

Landscaping contract: A motion was made by Rob Varvel and seconded by Randy Mummery to request bids based upon the existing specifications being followed by the landscaper. The motion passed 3-0

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NEW BUSINESS

Mark Fine indicated that he would review the items currently in storage in Victorville.

Agenda items next meeting:

A motion was made by Mark Fine and seconded by Randy Mummery to review and discuss additions to the Surveillance Systems at the next meeting. The motion passed 3-0

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 Rob Varvel and seconded by Mark Fine to adjourn the meeting at 7:40 p.m. The motion passed 3-0. The next open session meeting is scheduled to take place on April 14, 2009 Moses House, 15180 Anancapa Rd. Victorville, CA at 7pm.

ATTESTED TO: _____

DATE: _____

respectfully submitted by Haven Management, Inc.