

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES  
April 14, 2009**

**MEMBERS PRESENT**

Dennis Morris- President

Rob Varvel – Treasurer

Mark Fine – Secretary

Randy Mummery – Vice President

**MEMBERS ABSENT**

Mike Casady - member at large

**ALSO PRESENT**

Homeowners:

Robert Sieg

Haven Management:

Dan Saldana

**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 the Moses House, 15180 Ananapa Rd. Victorville CA.

**APPROVAL OF MINUTES**

A motion was made by Mark Fine and seconded by Randy Mummery to approve the minutes of the March 10, 2009 open session meeting as submitted . The motion passed 4- 0

**FINANCIALS**

A motion was made by Mark Fine and seconded by Randy Mummery to approve the February 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 244 / TRACT 11796-3	ACCOUNT# 000010-01
LOT 212 / TRACT 11796-3	ACCOUNT# 000037-01
LOT 166 / TRACT 11796-2	ACCOUNT# 000089-02
LOT 130 / TRACT 11796-2	ACCOUNT# 000111-01
LOT 133 / TRACT 11796-2	ACCOUNT# 000112-03
LOT 171 / TRACT 11796-2	ACCOUNT# 000123-02
LOT 175 / TRACT 11796-2	ACCOUNT# 000127-01
LOT 90 / TRACT 11796-1	ACCOUNT# 000130-01
LOT 117 / TRACT 11796-1	ACCOUNT# 000156-01
LOT 54 / TRACT 11796-1	ACCOUNT# 000159-01
LOT 109 / TRACT 11796-1	ACCOUNT# 000206-03
LOT 26 / TRACT 11796-1	ACCOUNT# 000226-03
LOT 137 / TRACT 11796-2	ACCOUNT# 000234-01
LOT 38 / TRACT 11796-1	ACCOUNT# 000260-01
LOT 10 / TRACT 11796-1	ACCOUNT# 000274-02
LOT 8 / TRACT 11796-1	ACCOUNT# 000278-03
LOT 180 / TRACT 11796-2	ACCOUNT# 000297-02

The motion passed 4-0

**OLD BUSINESS**

**Patrol Service:** A motion was made by Mark Fine and seconded by Randy Mummery to notify the homeowners that a letter would be sent out to the membership that the board was considering purchasing and installing security cameras. The Board had previously reviewed counsel opinion and managements concerns regarding this matter in executive session. Letter to be drafted by Mark. The motion passed 4-0

**Landscaping contract:** A motion was made by Rob Varvel and seconded by Randy Mummery to request additional bids based upon the existing specifications being followed by the landscaper. The motion passed 4-0

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**NEW BUSINESS**

**Annual Election:** A motion was made by Rob Varvel and seconded by Randy Mummery to reset the annual election to August to coincide with original election period as no candidate application were received.. The motion passed 4-0

**Agenda items next meeting:**

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

- Meeting at Marie Calendars
- Master Calendar on meetings and locations

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 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 May 12, 2009 at **Horizon Church 15065 Palmdale Rd., Victorville CA.. at 7pm..**

**ATTESTED TO:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

respectfully submitted by Haven Management, Inc.