

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
June 9, 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

Spencer Brown

Erica Benavidez

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 7:10 pm at the Moses House, 15180 Anancapa Rd. Victorville, CA

APPROVAL OF MINUTES

A motion was made by Dennis Morris and seconded by Rob Varvel to approve the minutes of the May 12, 2009 open session meeting as submitted . The motion passed 4-0

FINANCIALS

A motion was made by Dennis Morris and seconded by Randy Mummery to approve the April Financial statement. The motion passed 4-0

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
June 9, 2009
Page 2.**

LIEN APPROVAL

A motion was made by Dennis Morris and seconded by Randy Mummery to approve filing liens on the following

LOT 164 / TRACT 11796-2	ACCOUNT# 000093-01
LOT 88 / TRACT 11796-1	ACCOUNT# 000134-01
LOT 113 / TRACT 11796-1	ACCOUNT# 000162-02
LOT 57 / TRACT 11796-1	ACCOUNT# 000180-02
LOT 122 / TRACT 11796-2	ACCOUNT# 000250-02
LOT 184 / TRACT 11796-2	ACCOUNT# 000305-01

OLD BUSINESS

Camera Monitoring: The board reviewed and approved the agreement with Western Surveillance. The previous motion passed 4-0 the prior month.

New Meeting location: A motion was made by Rob Varvel and seconded by Randy Mummery have Rob meet with Marie Callender's manager and set the August meeting there. The motion passed 4-0

NEW BUSINESS

Storage Room: A motion was made by Rob Varvel and seconded by Dennis Morris to ask Bob Sieg to meet with Mark Fine and clear out the storage. The motion passed 4-0

Agenda items next meeting:

To be sent to the chair – none from this meeting

CORRESPONDENCE

- None received

**JASMINE STREET HOMEOWNER’S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
June 9, 2009
Page 3.**

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 8:30 p.m. The motion passed 4-0. The next open session meeting is scheduled to take place on August 11, 2009 at 7:00 at Marie Callender’s, 12180 Mariposa Rd. Victorville, CA

ATTESTED TO: _____

DATE: _____

respectfully submitted by Haven Management, Inc.