

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
September 8, 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 Marie Callender's, 12180 Mariposa Rd. Victorville, CA

APPROVAL OF MINUTES

A motion was made by Dennis Morris and seconded by Rob Varvel to approve the minutes of the August 11, 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 June Financial statement. The motion passed 4-0

2010 Budge to be reviewed at the October Meeting

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LIEN APPROVAL

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

LOT 241 / TRACT 11796-3	ACCOUNT# 000014-01
LOT 217 / TRACT 11796-3	ACCOUNT# 000025-01
LOT 267 / TRACT 11796-3	ACCOUNT# 000080-01
LOT 127 / TRACT 11796-2	ACCOUNT# 000117-02
LOT 84 / TRACT 11796-1	ACCOUNT# 000141-02
LOT 287 / TRACT 11796-3	ACCOUNT# 000215-01
LOT 31 / TRACT 11796-1	ACCOUNT# 000257-02
LOT 67 / TRACT 11796-1	ACCOUNT# 000283-01
LOT 1 / TRACT 11796-1	ACCOUNT# 000290-01

The motion passed 4- 0

OLD BUSINESS

Camera Monitoring: The board set a meeting date for Wednesday, September 16th to review the operations with West Coast..

General Repairs: A motion was made by Rob Varvel and seconded by Randy Mummery to have Bob Sieg become an employee of the association for minor sign repair and replacement as well as graffiti clean up. He will report directly to Dennis and will earn \$10.00 per hour pay at 20 hours every two weeks.. The motion passed 4-0

NEW BUSINESS

Lighting Contract: Dan reported that the original company the association had been contracted with is no longer in business and attempts were being made to see if the company that purchased the original contractor would honor the agreement.

Verizon Fios Agreement: A motion was made by Rob Varvel and seconded by Randy Mummery to have Haven Management look into getting the community signed up for high speed access . The motion passed 4-0

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Agenda items next meeting:

To be sent to the chair – none from this meeting

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 8:30 p.m. The motion passed 4-0. The next open session meeting is scheduled to take place on October 13, 2009 at 7:00 at Marie Callender's, 12180 Mariposa Rd. Victorville, CA

ATTESTED TO: _____

DATE: _____

respectfully submitted by Haven Management, Inc.