

**JASMINE STREET HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
October 13, 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

Tamela Shute

Haven Management:

Dan Saldana

David Webb West Coast Surveillance

Harry Stone West Coast Surveillance

CALL TO ORDER

Dennis Morris- President, called the meeting of the Jasmine Street Homeowners Association, Board of Directors open session, to order at 7:13 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 September 8, 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 August Financial statement. The motion passed 4-0

2010 Budget to be reviewed at the November 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 102 / TRACT 11796-1
LOT 35 / TRACT 11796-1

ACCOUNT# 000161-01
ACCOUNT# 000256-04

The motion passed 4- 0

OLD BUSINESS

Camera Monitoring:

A motion was made by Mark Fine and seconded by Randy Mummery to pay the outstanding balance of \$5,000 on the original contract to Western Surveillance.
The motion passed 4- 0

A motion was made by Mark Fine and seconded by Randy Mummery to upgrade the camera system to increase night visibility at a cost of \$6,000.00
The motion passed 4- 0

For the reserve study, A motion was made by Mark Fine and seconded by Randy to amortize the current surveillance system over a five year useful lifespan.
The motion passed 4- 0

General Repairs:

A motion was made by Rob Varvel and seconded by Randy Mummery to end the agreement where Bob Sieg became an employee of the association.
The motion passed 4-0

The Board agreed to review the draft signage provided by Mark Fine at the next meeting.

A motion was made by Dennis and seconded by Randy Mummery to provide up to \$1,000 reward for any resident that provides information that leads to the arrest and conviction of person or persons responsible for vandalizing and or graffiti in the common area. The motion passed 4-0

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NEW BUSINESS

Lighting Contract: A new vendor agreement would be sought as the existing contract was not honored by the company that bought out the previous contractor.

Verizon Fios Agreement: A motion was made by Rob Varvel and seconded by Randy Mummery to approve Verizon Fios Agreement . The motion passed 4-0

Agenda items next meeting:

Metal Container
Additional Cameras
Association Employee
Lighting Contract
Graffiti Reward

Other to be sent to the chair

CORRESPONDENCE

- None received

PRIOR MEETING EXECUTIVE SESSION

The following items were discussed during Executive Session, Approval of Minutes, and Homeowner Delinquencies and the Employee Agreement.

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 November 16, 2009 at 7:00 at the Moses House, 15180 Anancapa Rd. Victorville, CA

ATTESTED TO: _____

DATE: _____
respectfully submitted by Haven Management, Inc.