

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
January 12, 2010**

MEMBERS PRESENT

Rob Varvel – Treasurer
Mark Fine – Secretary
Randy Mummery – Vice President

MEMBERS ABSENT

Dennis Morris- President
Mike Casady - member at large

ALSO PRESENT

Homeowners:
Robert Sieg
Dorothy Ferguson
Charlotte Howell
Chris Calizy
Ernie Kyles
Joey Flow
Maria Rodriquez
Mark Wajs
Maria Wajs
Erica Benavidez

Haven Management:
Dan Saldana

CALL TO ORDER

Randy Mummery – Vice President called the meeting of the Jasmine Street Homeowners Association, Board of Directors open session, to order at 7:00 pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA

APPROVAL OF MINUTES

A motion was made by Randy Mummery and seconded by Mark Fine to approve the minutes of the November 13, 2009 open session meeting as submitted . The motion passed 3- 0

FINANCIALS

A motion was made by Randy Mummery and seconded by Rob Varvel to approve the April Financial statement. The motion passed 3-0

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LIEN APPROVAL

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

Lot 289 / Tract 11796-3	Account # 50-04
Lot 280 / Tract 11796-3	Account # 66-01
Lot 267 / Tract 11796-3	Account # 80-02
Lot 253 / Tract 11796-3	Account # 81-01
Lot 134 / Tract 11796-2	Account # 114-02-foreclosed
Lot 135 / Tract 11796-2	Account # 116-01
Lot 39 / Tract 11796-1	Account # 143-01
Lot 102 / Tract 11796-1	Account # 161-01
Lot 145 / Tract 11796-2	Account # 193-02
Lot 287 / Tract 11796-3	Account # 215-01
Lot 35 / Tract 11796-1	Account # 256-04
Lot 8 / Tract 11796-1	Account # 278-04
Lot 68 / Tract 11796-1	Account # 281-02
Lot 193 / Tract 11796-2	Account # 294-02-foreclosed
Lot 191 / Tract 11796-2	Account # 298-01

OLD BUSINESS

Signage: The board will review the proposed signage for the entrance – no action taken.

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

Agenda items next meeting:

To be sent to the chair – none from this meeting

CORRESPONDENCE

- None received

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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 3-0. The next open session meeting is scheduled to take place on February 9, 2010 at 7:00 at Marie Callender's, 12180 Mariposa Rd. Victorville, CA

ATTESTED TO: _____

DATE: _____