

ESTRELLA VILLAGE MANOR HOMEOWNERS' ASSOCIATION
Minutes of the Adjourned Annual Meeting
June 27, 2007

The Adjourned Annual Meeting of the Estrella Village Manor Homeowners' Association was held on June 27, 2007 at the Santa Maria Middle School. President Lenore Chase called the meeting to order at 7:05 p.m. with the necessary quorum being present in person or by absentee ballot. Board members present were Lenore Chase, Deana Carlise, Lorraine Crane, Paul Hering, Lisa Regalado and Jason Lindner. Jenny Owen and Peggy Meador represented Mutual Management Services.

The minutes of the 2006 Annual Meeting were approved as presented.

Lorraine Crane gave the Treasurer's Report stating that there is currently \$50,256.60 cash on hand.

Jenny Owen gave the Management Report. She stated that she was obtaining estimates for entrance signs and for the construction of a wall at 78th Avenue and Broadway. The Board will consider these matters at a future meeting. She also stated that she had contacted Cox Communications and the cable by the lift station does not belong to them but rather to Qwest. She will contact Qwest regarding the removal of the cable.

It was stated that the purpose of the meeting was to elect new members to the Board of Directors. There were six names on the printed ballot but it was stated that Dwayne Updike had resigned from the Board and did not wish to run again. There were no nominations from the floor. Curt Arndt and Richard Chase volunteered to be Inspectors of Elections to help collect and count the ballots. Deanna Carlise, Paul Hering, Lisa Regalado, Thomas Calpin, Jason Lindner were elected together with write in candidates Holly Forden and Mark Provost.

It was announced that the grant application for lighting in the complex was not chosen by the committee this year but that the Board would submit another application next year. The Board also stated that they had received a suggestion to install a basketball court in the green belt area and they would consider the idea at a later meeting.

The floor was opened for questions and comments from the homeowners. The main topic of concern was the problems with landscaping at individual homes not being maintained.

There being no further business to come before the meeting, the meeting adjourned at 7:50 p.m.

Respectfully submitted,
Peggy Meador, Acting Secretary