

**ESTRELLA VILLAGE MANOR  
HOMEOWNERS ASSOCIATION**

<http://www.evmhoa.com>

**GENERAL MEETING  
TUESDAY FEBURARY 26, 2008**

Members Present: Paul Hering, Lisa Regalado, Tom Calpin, Mark Provost, and Ed Bigham.

Present: Jenny Owen, Community Manager, MMS

Call to Order: The meeting was called to order at 7:31pm

Minutes: Minutes were approved, Paul and Tom 2nd

Treasurer's Report: Jenny Owen handed out a report listing  
Total Cash on Hand = \$62,168.62  
Operating Expenses = \$5,229.31  
Reserve = \$33,971.48

Architectural Report: 1 Submitted and approved

Management Report:

1. Andy Mayer's provided an updated architectural design review form
2. Lisa gave an update on the new Ramada lighting
3. Budget- Paul created a budget for review
4. Ed's board packet was mailed and confirmed he is on the mailing list
5. Vendor list and Board of Directors list was faxed to City Property for their take over on March 1<sup>st</sup>.
6. Reviewed Correspondence

New Business:

1. Tom asked when Mutual Management will close out accounts and have them transferred to City Property. Jenny said by the beginning of second week in March
2. Lot #1116 requested a special variance to park their trailer past the end of the house because of crime and vandalism in the past. The board informed the homeowner they must follow the CCNRs and the trailer needs to be moved into compliance.

Questions: None

Adjournment: Meeting was adjourned at 8:05 pm.

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Thomas Calpin, Recording Secretary