

**ESTRELLA VILLAGE MANOR
HOMEOWNERS ASSOCIATION**

<http://www.evmhoa.com>

**GENERAL MEETING
TUESDAY MARCH 25, 2008**

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

Management Co.: Dawn Fowler

Called to Order: Tom Calpin called to order at 1842 hrs.
Roll call was taken

Tom Calpin motioned to hear Etiquette Policy
Ed Bigham 2nd
Unanimously approved

No home comments

Treasure report given by Paul Hering
Tom Calpin motion to accept
Mark Provost 2nd
Motion carried

Where is money at and is it working for us: Dawn Fowler will look into it

Tom Calpin motioned to look into possibly investing of the reserve account

Lisa Regalado 2nd
Motion carried

General minutes acceptance
Lisa Regalado 1st, Paul Hering 2nd
Motion Carried

Arch reports - none
Landscape - proqual did backflow

Management report

Cancellation of contract with Burns because no gopher maintenance we need prices for gopher control company

Lisa Regalado motioned to get bid from burnes to change from monthly to Quarterly and get 3 bids for gopher control with also

includes Burns

Deana Carlisle 2nd Motion Carried

New business

Proqual will come out and show what need to be done
Landscape company proposals 4 companies

Tom Calpin motioned to go down to 2 landscape companies and see if they will give bids for rock and plants to let them know we are interested in them. Also all members of the board to email Dawn Fowler with their two choices by Friday.

Mark Provost 2nd

Special meeting to interview them and decide on April 4th

Motion Carried

Mark motioned to table reserve study until expenses come in

Tom Calpin 2nd

Motion Carried

Graffiti Removal Committee

Dawn Fowler will contact Zoning for one color scheme

Lisa Regalado motion to adopt letter for self help measure

Tom Calpin 2nd

Motion Carried

Fine Policy

Lisa Regalado Motioned to adopt new violation and fine policy

Tom Calpin 2nd

Motion Carried

Adjournment:

Motion to adjourned at 1956 hrs

Ed Bigham 1st and Mark Provost 2nd

Deana Carlisle, Recording Secretary