

**ESTRELLA VILLAGE MANOR
HOMEOWNERS ASSOCIATION**

<http://www.evmhoa.com>

**GENERAL MEETING
TUESDAY JUNE 24, 2008**

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

Management Co.: Jodi Phelps, Dawn Fowler

Call to Order: Lisa Regalado called meeting to order at 1830
Quorum was met

Mark Provost resigned as of June 24, 2008 via letter

Lot 1139 Gabriella and Edwardo present. Wanted to know about their fine for \$100 on 2-29-08. Dawn Fowler will research it. Edwardo has documents for problems that he had. What about house being abandoned and weeds, and the road to the west of his house.

Motion to accept minutes. Paul Hering 1st and Ed Bigham 2nd. Motion Carried.

Treasure report given by Paul Hering. Motion to accept Financial Statement. Tom Calpin 1st and Lisa Regalado 2nd. Motion carried as read, subject to audit.

Review of investments by Ed Bigham.

Motion to take \$30,000 out of reserve to be put into CD's, as follows
\$15,000 into a 6 month CD; \$10,000 into a 3 month CD; \$5,000 into a 30 day CD, and use Community Associate Bank.

Tom Calpin 1st and Paul Hering 2nd. Motion Carried.

Can rest of reserve put into an HOA Super Now Acct or HOA Market Acct.
Dawn Fowler will research it.

Arch Committee: Denied the following lots: 1153, 1102, 1021, 1068, 1088,
and approved lot 1115.

Graffiti Meeting on 6-25-08 at 1830-1900 hrs at ramada. Lot 1139 will help

Lot 1135 given permission to move trampoline on Friday for 2 weeks so

grass

Can be installed in back yard.

Table insurance policy. We need summary from Dawn Fowler.

Lisa Regalado did not bring in paint samples for outside wall.

Lot 1113 closed with attorney

Lot 1114 Thanks board

Tom Caplin will work with landscaper and Dawn Fowler in reference to irrigation repairs and will let us know.

Adjournment: Meeting adjourned at 1937. Deana Carlisle 1st and Paul Hering 2nd.

Deana Carlisle, Recording Secretary