

**ESTRELLA VILLAGE MANOR  
HOMEOWNERS ASSOCIATION**

<http://www.evmhoa.com>

**GENERAL MEETING  
TUESDAY FEBRUARY 24, 2009**

- Members Present: Lisa Regalado, Tom Calpin, Paul Herring, Ed Bigham, Deana Carlisle  
Dawn Fowler from Management co.  
Nikita Verma From Carpenter Hazelwood, PPD Officer Tice  
Quorum met
- Called To Order: Meeting called to order at 1829 hrs. Motion to accept General Meeting  
minutes as written and amended. 1<sup>st</sup> Deana Carlisle 2<sup>nd</sup> Tom Calpin.  
Motion Carried. Two homeowners present.
- Financial Report: Financial report given by Paul Herring. Motion to accept financial report  
subject to audit. 1<sup>st</sup> Lisa Regalado 2<sup>nd</sup> Ed Bigham Motion Carried.  
Motion to accept December Financial report subject to audit. 1<sup>st</sup> Tom Calpin  
2<sup>nd</sup> Lisa Regalado. Motion Carried.
- Arch. Request:None  
Management: Turn drip system on for once a week. Turf not on yet--possible in 2 weeks.  
Motion to roll all CD's for 30 days again. 1<sup>st</sup> Lisa Regalado 2<sup>nd</sup> Paul  
Herring. Motion Carried.  
Approve ProQual for repairs \$282.79 Proposal #13150. Accept ProQual bid  
for \$559.84 Proposal #13139. We want copper back and test report.  
Send bid for 7613 w Southgate to bank for repairs to common area.
- Meeting Adjourned: Meeting was adjourned at 1848 hrs.

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Deana Carlisle, Recording Secretary