

**ESTRELLA VILLAGE MANOR  
HOMEOWNERS ASSOCIATION**  
<http://www.evmhoa.com>

**GENERAL MEETING  
WEDNESDAY JUNE 27, 2007**

Members Present: Lenore Chase, Deana Carlisle, Lisa Regalado, Jason Linder, Tom Calpin and Paul Hering

Present: Jenny Owen, Community Manager, MMS

Call to Order: The meeting was called to order at 7:15pm

Minutes: Annual Meeting Minutes Approved

Treasurer's Report: Jenny Owen handed out a report listing  
Total Cash on Hand = \$50,256.60  
Operating Expenses = \$23,692.60  
Reserve = \$25,903.28

Architectural Report: No Architectural Request Submitted

Management Report: Election of Officers: See new business for more information

Information on the New Laws, the management company supplied the write up on the new laws to all the board members.

Board reviewed bids for adding signs at the entrances with the community's name. It was decided that at this time that the signs would not be added.

Quest needed to be contacted to come out and remove the conduit by the pump station as they own it.

New Summer hours for the management company: hours will be 8:30AM to 4:30 PM.

Block wall estimate at 75<sup>th</sup> Ave at dead end update. Jenny has contacted Advance Repair Technologies for an estimate and Advance Painting but has not received the estimates at the time of the meeting.

5 Correspondence received from homeowners.

Board reviewed a change in policy for the management company. They are changing the way they bill for violation notices and rebilling homeowners is delinquent. Management

will charge the Association a payment of one-half of any late fees or fines collected. The board did not like this new change and have asked Jenny to clarify some issues. The board believes some of the fine amounts can be very high and to split those fines with the management company would not be a fair split for the same amount of work performed.

New Business:

The new Board was decided by the communities vote. The new board members are Lisa Regalado, Deana Carlisle, Thomas Calpin, Paul Hering, Jason Linder, Holly Forden, and Mark Provest.

President: Lisa Regalado, 1<sup>st</sup> Deana and 2<sup>nd</sup> by Tom

Vice President: Thomas Calpin, 1<sup>st</sup> Lisa and 2<sup>nd</sup> by Jason

Secretary: Deana Carlisle, 1<sup>st</sup> Lisa and 2<sup>nd</sup> by Tom

Treasure: Paul Hering, 1<sup>st</sup> Lisa and 2<sup>nd</sup> Deana

Lisa informed the members that we did not get the grant money to add the lighting. She was going to resubmit the request next year.

Questions:

2020: Let the Board know about the weeds on Lot 2030.

Adjournment:

Meeting was adjourned at 8:10pm.

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Thomas Calpin, Recording Secretary