

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

**GENERAL MEETING
WENDSDAY AUGUST 23, 2006**

- Members Present: Lenore Chase, Deana Carlisle, Paul Hering, Lisa Regalado, and Tom Calpin
- Present: Jenny Owen, Community Manager, MMS
- Call to Order: The meeting was called to order at 7:05pm
- Minutes: The motion to accept minutes as written by Paul and Lisa 2nd.
- Treasurer's Report: Jenny Owen handed out a report listing
Total Cash on Hand = \$41,592.15
Operating Expenses = \$27,188.87
Reserve = \$14,403.28
- Architectural Report: None Submitted
- Management Report: Jenny Owen handed out and read the report for these topics:
1. Copper Canyon's Estimate for Drain Repair was submitted, to complete all repairs at one time with a discounted price. Payment would have to be made at completion.
 2. Hazewood gave the board opinion letter on change the architectural approval timeframe and parking on streets.
 3. Free dirt update, jenny contact a company supplied by a homeowner and they can give us dirt if we can pick it up.
 4. Homeowners can submit Architectural Requests online thru the HOA's website now.
- New Business: Landscape discussion: The board was discussing which direction they wanted to take on the landscape repairs. The 2 choices were to complete all the repairs at one time which would drain the reserve money or go to a monthly schedule were we only have to pay a set amount but the repairs would take over 9 months. Paul had a schedule worked out that he was going to talk to Copper Canyon about. An update would be given at next meeting. Dwayne Motioned, and Tom Seconded.
- Lenore wanted an update on the status of the lawsuit from Katherine at the Management company the next day, as Jenny had no new information on the status of the lawsuit.

Paul brought up the board should assign a community contact person for the landscape repairs. That way one person would be contacting Copper Canyon and they can check the progress and make sure things were being completed. Lisa and Deana disagreed, as they thought we were already beginning to bug them and did not want to cause future problems.

Tom needed to change the architectural forms online to say 30 days not 60 days.

Questions:

Lot# <unknown> Brought up we should contact the local TV stations about the issues we are having with the builders and lift station. They think with the pressure from the TV stations the builders would try and settle our issues quickly. The board decided to wait and see what the status was on the lawsuit before making contact with the TV stations.

Adjournment:

Meeting was adjourned at 8:20pm.

Thomas Calpin, Recording Secretary