

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

**GENERAL MEETING
TUESDAY AUGUST 28, 2007**

- Members Present: Paul Hering, Lisa Regalado, Mark Provost and Tom Calpin
- Present: Jenny Owen, Community Managers, MMS
- Call to Order: The meeting was called to order at 7:07pm
- Minutes: The motion to accept minutes as written by Tom Calpin, 2nd by Mark Provost.
- Treasurer's Report: Jenny Owen handed out a report listing
Total Cash on Hand = \$53,199.39
Operating Expenses = \$24,764.90
Operating Expenses US Bank = \$1,368.90
Reserve = \$22,453.28
- Architectural Report: None Submitted
- Management Report: Jenny Owen handed out and read the report for these topics:
1. Fax was sent to Copper Canyon Landscaping requesting a written report of the locations of the new plants. 2nd check sprinklers each month. 3rd dead plants at 75th and Southgate and a sprinkler head off at 77th and 78th. Paul has schedule a meeting with the landscape company Saturday morning.
 2. The previous Board Meeting place at Santa Maria School is no longer available. At this time the meeting will be held at Grace Community. Mark gave Jenny information about another location which Jenny will be checking on.
 3. There were several invoices that did not belong to Estrella Village Manor. These invoices were returned to copper Canyon landscaping to investigate. After the investigation only 1 belongs to our community.
- New Business: Lisa and Deanna attended a meeting about the grant we received and the procedures for using the money. The grant will be going towards the lighting at the gazebo and we are requesting bids for the work.
- Katherine will be calling or emailing Lisa about an update on the lawsuit.

The Board has requested Mutual Management to send out the payment envelopes to the homeowners of the community. Waiting for the bank change should not affect the envelopes from going out.

Questions:

1139 – The homeowner was not using the drip lines and he has removed the bushes he added. Lisa motioned to remove his \$100 fine and Paul second as the homeowner did not understand he did not own that area and he removed the plants. He must send an architectural report by the next meeting for the changes he made to his landscaping or he will be fined \$500.00.

1161 – Suggested that the meeting minute and financial updates should not be done in the general meeting. The Board is required to do both at the general meeting.

2020 – There is a white pit bull loose in the community, they called 911 and the dog catchers came out but could not find the dog.

2020 – Wanted to know why only 4 Board members were present. We only have 7 Board members now and 3 members could not attend.

Adjournment: Meeting was adjourned at 7:38pm.

Thomas Calpin, Recording Secretary