

**ESTRELLA VILLAGE MANOR
HOMEOWNERS ASSOCIATION**

<http://www.evmhoa.com>

**GENERAL MEETING
TUESDAY SEPTEMBER 25, 2007
Tentative till Board of Directors Approval**

Members Present: Deana Carlisle, Lisa Regalado, Tom Calpin, Mark Provost and Paul Hering

Present: Jenny Owen, Community Manager, MMS

Call to Order: Meeting called to order at 7:04 pm

Minutes: Annual Meeting Minutes Approved, 1st Deana, 2nd Paul

Treasurer's Report: Jenny Owen handed out a report listing
Total Cash on Hand = \$47,421.61
Reserve = \$28,220.01

Architectural Report: Lisa brought up about arch committee rules and regulations
Motion to vote for arch committee members
Tom made a motion to vote for new arch committee.
On the committee would be Tom Calpin, Paul Hering, Deana Carlisle, Lenore Chase, Mike Savard.
2nd by Mike. Passed but opposed by Deana and Lisa.
All arch submittals must be approved by 2 board members and then alternative can help with decision.
Lisa motioned the 3 officers are regular members and 2 alternatives are non members of the board. 2nd Deana and it passed.

Management Report: Jenny gave the management report

Old Business: Master into sheet
New meeting place
We got 3 landscape given
Lighting grant-we have 2 bids and we need 1 more
Lawsuit-got hold of Kathy will schedule @ next meeting
Banks will be changed over if no increases
Called city ref smell and they have not called back
We got copies of the contracts

New Business: Holly Forden was removed from the board.
Ed Bigham is new board member.
1st Lisa, 2nd Tom, passed

2035 will be looked @by Lisa for front yard

Paul wanted to know if we are going to seed Ramada & track
He will check w/conrad ref cost
Paul also stated the vacuum breaker is dead @ 75ave/southgate
\$600.00 to install and parts, lisa wanted us to get bids

We paid \$200.00 for leg changes why is it there
Grace church cleaning deposit refund, we need it back

Questions: 1161 why does it take 8 days to get letter out ref shed built
illegal-unhappy with management co.
2020 thank Jenny taking care of trash in ramade
1049 wall damage-unhappy was hung up on by Jenny
1160 what's contract say about touring property-not acceptable
for every two weeks
1014 fine \$1000 was typo should be \$100.00. She'll talk to her
lawyer-she's not happy-get file & sent her copy of each
violation letter-w/in 5 days

Adjournment: Meeting was adjourned at 8:14pm.