

**ESTRELLA VILLAGE MANOR
HOMEOWNERS ASSOCIATION**

<http://www.evmhoa.com>

**GENERAL MEETING
TUESDAY JANUARY 27, 2009**

- Members Present: Lisa Regalado, Ed Bigham, Deana Carlisle, Tom Calpin
Dawn Fowler from Management Co.
Quorum was met.
- Called to Order: The meeting was called to order at 1842 hrs. Etiquette policy was reviewed.
Two homeowners were present.
Motion to accept General meeting minutes as written. 1st Lisa Regalado, 2nd
Tom Calpin, Motion Carried.
- Financial Report: Lisa presented the financial reports for Paul Herring who was absent.
December 2008 financial will be available in January due to the closing of
the 2008 year. Invoicing and 1099 are still being processed.
Motion to roll every CD into a 30 day when mature and will revisit them
every meeting until rates improve. 1st Lisa Regalado, 2nd Tom Calpin.
Motion Carried.
- Arch Submitted: None
- Management Report: Given by Dawn Fowler.
Weed violations will not begin for two weeks due to weather.
Media sign @ 75th and Broadway replaced from Maracay Homes.
Burns being called ref. gophers and Fuel charge stopped per contract.
Two dead trees in common area.
78th ave & S/Southgate-backflow leaking. Got proposal from Proqual and
other bids will be obtained.
75th Ave & S/Southgate had sink hold which was refilled near sidewalk.
- Old Business: None
- New Business: Backflows
Meeting on June 23rd may have to be moved due to Dawn Fowler being out
of town.
- Meeting Adjourned: Meeting was adjourned at 1907 hrs.

Deana Carlisle, Recording Secretary