

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

**GENERAL MEETING
WENDSDAY OCTOBER 25, 2006
Tentative till Board of Directors Approval**

Members Present: Lenore Chase, Deana Carlisle, Paul Hering, Lisa Regalado, Justin Linder, Lorraine Crane, Holly Forden and Tom Calpin

Present: Jenny Owen and Katherine, Community Manager, MMS

Call to Order: The meeting was called to order at 7:05pm

Minutes: The motion to accept minutes as written by Lenore.

Treasurer's Report: Jenny Owen handed out a report listing
Total Cash on Hand = \$48,766.57
Operating Expenses = \$30,913.29
Reserve = \$17,853.28

Architectural Report: 3 Submitted: 1 Approved, 1 Not, and 1 Requested more information

Management Report: Jenny Owen handed out and read the report for these topics:

1. Copper Canyon's Contract is ready for review by Board.
2. Board decided to install winter grass this year.
3. Jenny contacted Engle homes about the spray cans. She was going to be receiving a call from the Manager of the development, update to follow at next meeting.
4. Katherine had the new fine policy to be approved by the Board. And, she had the change letter detailing the terms for guest parking.

New Business: It was decided that there would not have a meeting in November and instead have a meeting early in December. This meeting would be the last meeting for 2006. It was agreed to have the meeting the week of December 6th. Lorraine motioned and Deanna 2nd.

A new fine was approved for any unapproved Architectural changes made without written approval. The agreed upon amount was \$500.00, Lisa motioned and Lorraine 2nd.

There will be a new assistant who will be handling violations for the community. In the beginning of December she will be walking the community with the board.

Questions: Lot 1161: Wanted to know why we can not know the addresses of people who are being fined. Answer: Because of privacy issues, the Board is not allowed.

 Lot 2020: Wanted to know how many rentals in the community. The answer is some where around 14%.

 Lot 2020: Wanted the board to know about the tree supports being vandalized in the common areas.

 Lot 1076: Wanted to report a nuisance dog and would be sending in a formal complaint to Jenny.

 Lot 1076: Wanted to know what was decided on short term parking for guests. Answer is 8 hours.

 Lot 1099: Complained about a neighbor who has a van parked in their driveway with the doors opening playing loud music. They were told to contact the police about this.

Adjournment: Meeting was adjourned at 8:00pm.

Thomas Calpin, Recording Secretary