

ESTRELLA VILLAGE MANOR
HOMEOWNERS ASSOCIATIONS

<http://www.evmhoa.com>

General Meeting
Tuesday December 1, 2009

- Members Present: Lisa Regalado, Paul Hering, Tom Calpin, Dave Moore, Deana Carlisle
Dawn Fowler, Management Company
- Called To Order: Meeting called to order at 1840 hrs. Motion to accept October 27, 2009 minutes.
1st. Tom Calpin, 2nd Lisa Regalado. Motion Carried.
- General Business: Elections of officers as follows: Lisa Regalado-President, Tom Calpin- Vice-
president, Paul Hering-Treasure, Deana Carlisle-Secretary. Motion to remove
Deana Carlisle from Architectural Committee and add David Moore. 1st Lisa
Regalado, 2nd Tom Calpin. Motion Carried.
- Financial: Read by Paul Hering. Motion to accept financial subject to audit. 1st Lisa
Regalado, 2nd David Moore. Motion Carried.
- Management Co: 3 year insurance policy for insurance was paid in full but two years was refunded
from CAU. Policy will be paid yearly.
CD will mature 2-27-2010 and Dawn Fowler will shop for rates but possible this
will be our rock payment.
Reserve study: take money for wall monument 2-18 and move to fencing steel
rail 2-13. Reserve notice on next postcard. We get on revision for free so we
need to check for mistakes.
- New Business: 78th ave and Pueblo green belt are we need to get bids for changing to rock ½
or 1 inch table size.
Parking no no's discussed.
- Adjournment: Motion to adjourn meeting at 1935 hrs. 1st Lisa Regalado, 2nd Deana Carlisle.
Motion carried.

Deana Carlisle Recording Secretary