

ESTRELLA VILLAGE MANOR HOMEOWNERS ASSOCIATION

GENERAL MEETING WEDNESDAY SEPTEMBER 28, 2005

- Members Present: Brian Moberly, Paul Hering, David Moore, Deana Caryle
Lisa Regalado, Lenora Chase, Lorraine Crane, Dwayne
Updike, Cliff Brumels.
- Present: Jenny Owen, Community Manager, MMS
- Call to Order: The meeting was called to order at 7:05 pm.
- Minutes: Minutes accepted as written.
- Treasurer's Report: Jenny Owen handed out and read the report. Total cash on hand
\$5,648.88.
- Management Report: Jenny Owen handed out and read the report.
- New Business: Web report- Board will use the management companies'
address to register Webb site. Brian will get the letter of
authorization.
- Letters to amend the CC& R's were discussed. Lisa motioned
to use the letter drafted by Management Company which gives
a yes /no option on the ballot. Paul second motion. Dwight
which to discuss further. However motion passed. 1 opposed.
- Dwight motioned to discuss at later time the winterizing the
lawn. Lisa second. Homeowners present were asked their
opinion. Those present opted to not winterize lawn.
- Guest Speaker: Katherine Bruggman reported on the locating money. She is
still following the paper trail.
Lift Station should have been the builders cost. The lowest cost
to cap off station is \$7,000. The good news is City has not
given the Association notice yet that the work has to be
complete.
The cash flow that was left at the turn over should have had a
least a 2 week working capital.
Landscaping should have been completed.

The possible solution for low cost and bringing the suit to the developers would to use a construction default. The leg work is being done now in order to keep the cost down when such group would be hired.

Questions:

(Q) Mike Savard: asked is Mar cay Home's are they still dumping water.

(A) As read in the report they denied dumping water since the fine is quite large. However since letter was sent no water has been dumped in EVM common area.

(Q) Lot 1102: Is the association going to start in forcing the Back yards are complete.

(A) Yes. Was very easy to spot after the big storm. This Homeowner is in the process of doing theirs.

Adjournment:

Meeting was adjourned at 8:00 PM.

Lorraine Crane, Recording Secretary