

**ESTRELLA VILLAGE MANOR  
HOMEOWNERS ASSOCIATION**

<http://www.evmhoa.com>

**GENERAL MEETING  
TUESDAY JULY 22, 2008**

Members Present: Lisa Regalado, Deana Carlisle, Paul Hering, Tom Calpin, and Ed Bigham

Called to Order: Meeting was called at 1832 hrs. Quorum was met

Motion to approve General Meeting minutes  
1<sup>st</sup> Tom Calpin, 2<sup>nd</sup> Paul Hering. Motion Carried

Financial Report read by Paul Hering.  
Motion to accept financial, subject to audit  
1<sup>st</sup> Tom Calpin, 2<sup>nd</sup> Lisa Regalado. Motion Carried.

Lisa Regalado will have City Of Phoenix re-read the meter at 7728  
W Pueblo because of big bill.

Paul will check into rain sensors.

Dawn Fowler will have landscape cut back on watering.

Motion to do a compilation of year end.  
1<sup>st</sup> Paul Hering, 2<sup>nd</sup> Lisa Regalado. Motion Carried.

Dawn Fowler will do a mock up budget and work with Paul Hering  
to finish it.

Lot 1122 was stating people are complaining about landscaping;  
wall height; lots to the west of our community; night parking; trash  
can courtesy letter.

Per Paul Hering all property around our community is owned by  
Scottsdale company named Taro Properties AZ L.L.C. and  
abandoned house are being fined.

destroyed. 1<sup>st</sup> Motion to have attorney draft a letter to current owners about street  
and landscaping on Encias and Southgate that was  
Paul Hering, 2<sup>nd</sup> Ed Bigham. Motion Carried.

Motion to roll the 30 day CD again and add the reserve \$1150.00.  
1<sup>st</sup> Paul Hering, 2<sup>nd</sup> Deana Carlisle. Lisa Regalado opposed.  
Motion Carried.

Why do we have two checking accounts. They need to merge the best account. Dawn Fowler will check into it.

Architectural Report: none submitted

Motion that if a architectural request comes into the City Property office and is obviously not in compliance with CCR's and Guidelines it will be rejected and submitted back to owner immediately by management company. 1<sup>st</sup> Tom Calpin, 2<sup>nd</sup> Paul Hering. Motion Carried

Review of Insurance Policy

Landscape walk done by Dawn Fowler and Tom Calpin

Dawn Fowler will look at documents for drainage from two houses (east side) next to greenbelt with the gazebo. We get damage after rains and will check for pipes in greenbelt from houses.

Broadway and 76<sup>th</sup> lane sidewalk needs to be fixed, Dawn Fowler will call Phoenix

Tree trim proposals; 3 bids of \$7160; \$14,325; \$7130.

Motion to have ProQual to do trees within 2 weeks and if they will accept payment of 3 equal payment and if they don't accept payment still have them do it. Money from operating if they will accept payment plan, if not 1/2 out of reserve and 1/2 out of operating. Will they throw in taking out dead tree. 1<sup>st</sup> Lisa Regalado, 2<sup>nd</sup> Tom Calpin. Motion Carried.

Burns Pest Control in including fuel charge on the bills.

Insurance for HOA. 5 bids.

Motion to make CAU as our insurance company and give notice to old company. 1<sup>st</sup> Lisa Regalado, 2<sup>nd</sup> Tom Calpin. Motion Carried.

Do we need Workman's comp. Dawn Fowler will check it out.

Dawn Fowler will send arch request forms to Paul Hering to scan because the ones done by the management company are so bad.

Meeting Adjourned at 2021 hours.

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Deana Carlisle, Recording Secretary