

**ESTRELLA VILLAGE MANOR  
HOMEOWNERS ASSOCIATION**

<http://ww.evmhoa.com>

**GENERAL MEETING  
TUESDAY SEPTEMBER 23, 2008**

**Members Present:** Paul Hering, Deana Carlisle, Tom Calpin, Ed Bigham  
Dawn Fowler Management Co

**Called to Order:** The meeting was called to order at 1835 hrs. Quorum met.  
Motion to accept minutes as written. 1<sup>st</sup> Paul Hering 2<sup>nd</sup> Ed Bigham.  
Motion carried.

**Homeowners:** Lots 1139 & 2018 were present and will be seen at exec. Meeting.

**Financial:** Was given by Paul Hering. Motion to accept financial subject to audit.  
1<sup>st</sup> Deana Carlisle 2<sup>nd</sup> Ed Bigham. Motion carried.

Motion to roll 30 day CD over for another 30 day again along with  
reserve transfer and errantly until decision to change. 1<sup>st</sup> Tom Calpin  
2<sup>nd</sup> Ed Bigham. Motion carried.

Dawn Fowler will check with Burns reference fuel surcharge

Motion to adopt 2009 budget as written with 8% increase in dues. 1<sup>st</sup>  
Paul Hering 2<sup>nd</sup> Tom Calpin. Motion carried.

Annual Meeting is October 28, 2008 at 7 p.m. General will follow.

Motion to not allow delinquent Homeowners the right to vote at the  
annual meeting. 1<sup>st</sup> Tom Calpin 2<sup>nd</sup> Paul Hering. Motion Carried.

**Arch reports** None

**Management Co.** Dawn will call City of Phoenix ref sinking sidewalk to be completely  
replaced.

**Meeting Adjourned at 1915 hrs.**

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Deana Carlisle Recording Secretary