

**ESTRELLA VILLAGE MANOR
HOMEOWNERS ASSOCIATION**

<http://www.evmhoa.com>

**GENERAL MEETING
TUESDAY MARCH 24, 2009**

- Members Present: Lisa Regalado, Ed Bigham, Paul Herring, Tom Calpin, and Deana Carlisle (who came in at 1835 hrs.)
Dawn Fowler from Management company
- Called to Order: Meeting called to order 1827 hrs. Motion to accept minutes. 1st Lisa Regalado, 2nd Tom Calpin. Motion Carried.
- Financial: Financial give by Paul Herring. Motion to accept financial pending clarification and/or correction of report and need to go back to January 2009. 1st Lisa Regalado, 2nd Ed Bigham. Motion Carried.
Dawn Fowler will look into making different GL codes for homeowners assessments and collections.
- Arch. Report: Lot 1042. Max height 10 foot. Stucco pillars, and colored the same as house. Paul will construct a letter for all to see and approve.
- Management Report: 12 houses in trustee sale.
3 inspections for last month. Lisa Regalado did the night one.
- Old Business: Back flow 78th Encinas needs to be tested. Pro Qual will pay for it because it was in the proposal from them.
1st house on southside of Southgate as you enter from 75th ave is complaining about grading and water coming into her property. The grade is City of Phoenix approved.
- Meeting Adjourned: Motion to adjourned at 1920 hrs. 1st Paul Herring, 2nd Tom Calpin. Motion Carried.

Deana Carlisle, Recording Secretary