

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
March 19, 2018

Board Members Present: Jim Bell, Steven Helm, Arnie Braasch, Judith Shafkind, Will Hawking and William McKay

Board Members Absent: Phil Tibi

Management Present: Carol Jones

- I. **Call to Order** – Board President Jim Bell called the Board of Directors meeting to order at 5:35 pm.
- II. **Homeowner Forum** – None present.
- III. **Approval of Minutes** –
Steven Helm made a motion to approve the February 19, 2017 minutes as presented. Arnie Braasch made the second. All in favor, the motion carried.
Bill McKay made a motion to approve the February 22, 2017 Organizational Meeting minutes as presented. Steven Helm made the second. All in favor, the motion carried.
- IV. **Financials** – February 2018 – **Judith Shafkind made a motion to accept the financials. Steven Helm made the second. All in favor, the motion carried.**
- V. **Management Report**
Carol Jones provided a written report of updates since the last meeting.
 - **Lincoln Drive Cleanup** – Steven Helm made a motion to accept the proposal from Bright View in the amount of \$2,584. Will Hawking made the second. All in favor, the motion carried.
 - **Granite Replacement and Golf Cart Path** – Judith Shafkind made a motion to accept the proposal from Bright View in the amount of \$5,365. Arnie Braasch made the second. All in favor, the motion carried.
 - **Pet Waste Station** – Steven Helm made a motion to accept the proposal from Bright View in the amount of \$698. Bill McKay made the second. All in favor, the motion carried.
- VI. **New Business**
 - **Committee Assignments** – The Board reviewed the current committee assignments and made changes where needed.
 - **Sidewalks** – Judith Shafkind made a motion to approve the trip hazard repairs be completed subject to the status of the ROC license. Bill McKay made the second. All in favor, the motion carried. The sidewalks will need to be reviewed to obtain an accurate proposal.
- VII. **Old Business**
 - **2 Biltmore ABEVA Voting Membership** – No update.
- VIII. **Committee Reports**
 - Architectural – N/A.
 - Legal – N/A.
 - Security – N/A
 - Special Projects – N/A
- IX. **Adjournment** – There being no further business to discuss, **Judith Shafkind made a motion to adjourn the General Session Meeting. Arnie Braasch made the second. All in favor, the meeting adjourned at 6:13 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at 4/16/2018 BOD Meeting