

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
March 20, 2017

Board Members Present: Jim Bell, Arnie Braasch, Michael Leeman, Judith Shafkind, Will Hawking, Phil Tibi and Steven Helm

Board Members Absent: Mark Monserez

Management Present – Carol Jones

- I. Call to Order** – Board President Jim Bell called the Board of Directors meeting to order at 5:30 pm.
- II. Homeowner Forum** – Present: Camille Ercolano, Marcia Finberg, Jinette Karabees
Homeowners were present to express concerns over the condition of the washes throughout the community. They requested that the Board retain the services of a civil engineer to make an assessment and provide a report of the findings with corrective suggestions.
- III. Approval of Minutes** – **Steve Helm made a motion to approve the February 20, 2017 minutes with the addition of Steve Helm under “Board Members Present”. Phil Tibi made the second. All in favor, the motion carried.**
- IV. Financials** – February 2017. **Judith Shafkind made a motion to accept the financial report as submitted. Michael Leeman made the second. All in favor, the motion carried.**
- V. Management Report**
Carol Jones provided a written report of updates since the last meeting.
 - **Street Lights** – **Michael Leeman made a motion to approve the replacement of one street light in the amount of \$7,727.00. Arnie Braasch made the second. All in favor, the motion carried.**
- VI. New Business**
N/A
- VII. Old Business**
N/A
- VIII. Committee Reports**
 - **Architectural** – The Design Guideline draft will be reviewed with Carpenter Hazelwood.
 - **Legal** – To be discussed in Executive Session.
 - **Security** – N/A
 - **Employee Review** – N/A
- IX. Adjournment** – There being no further business to discuss, **Judith Shafkind made a motion to adjourn the General Session Meeting. Phil Tibi made the second. All in favor, the meeting adjourned at 6:07 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at 04/17/2017 BOD Meeting