

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
April 16, 2018

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

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** – None present.
- III. **Approval of Minutes** – **Steven Helm made a motion to approve the March 19, 2018 minutes as presented. Arnie Braasch made the second. All in favor, the motion carried.**
- IV. **Financials** – March 2018 – **Judith Shafkind made a motion to accept the financials. William McKay made the second. All in favor, the motion carried.**
- V. **Management Report**
Carol Jones provided a written report of updates since the last meeting.
 - **Stop Sign** – Proposals were received to paint the lines and striping around the triangle parking lot. Proposals to light the Resort entry sign and the install of the “One Way” and “Stop” signs are pending.
 - **Sidewalks** – The originally selected vendor did not have workers comp insurance and would not obtain any. A new proposal was received from Precision Concrete Cutting in the amount of \$15,600. **Steven Helm made a motion to accept the proposal. Phil Tibi made the second. All in favor, the motion carried.**
- VI. **New Business**
 - **Speed Bump/Limit Sign** – Carol will obtain bids to replace the current signs. The signs will be reversed so the speed limit will be above the “Speed Bump” sign.
- VII. **Old Business**
 - N/A
- VIII. **Committee Reports**
 - Architectural – Exterior paint colors were approved for Courts I.
 - Legal – N/A.
 - Security – N/A
- IX. **Adjournment** – There being no further business to discuss, **Judith Shafkind made a motion to adjourn the General Session Meeting. Steven Helm made the second. All in favor, the meeting adjourned at 6:03 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at May 21, 2018 BOD Meeting