

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
May 16, 2016

Board Members Present: Jim Bell, Judith Shafkind, Steven Helm, Will Hawking, Phil Tibi, Mark Monserez, Michael Leeman

Board Members Absent: Artie Braasch

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**
Scott Ring, Community Manager for Biltmore Greens III, was present to discuss the cost for gate transponders and stickers for ABEVA members not living in the Greens Information will be sent out in the Biltmore Brief to see how many people want transponders so that the cost can be negotiated.
- III. Approval of Minutes** – The April 18, 2016 meeting minutes were tabled for further review.
- IV. Financials** – April 2016. **Judith Shafkind made a motion to accept the financial report as submitted. Mark Monserez made the second. All in favor, the motion carried.**
- V. Management Report**
Carol Jones provided a written report of updates since the last meeting.
 - **Holiday Lighting** – **Judith Shafkind made a motion to approve the Holiday Lighting at a cost not to exceed \$1,500. Mark Monserez made the second. All in favor, the motion carried.**
 - **Electric** – **Mark Monserez made a motion to approve items 1 (\$380) and 2 (\$450) on estimate #14165 and revise item 3 (\$3,600) to remove the electrical completely. Steven Helm made the second. All in favor, the motion carried.**
- VI. New Business**
 - **Claremont Access Committee** – **Mark Monserez made a motion to form a committee pursuant to ARS 10-3825 to exercise authority of the Board on Claremont access and maintenance issues. Michael Leeman made the second. The motion carried 5-0-2 with Judith Shafkind and Will Hawking abstaining.**
Jim Bell made a motion to elect the following members to the committee: Phil Tibi, Mark Monserez, Jim Bell and Michael Leeman. Mark Monserez made the second. The motion carried 5-0-2 with Judith Shafkind and Will Hawking abstaining.
- VII. Old Business**
- VIII. Committee Reports**
 - **Architectural** – Michael Leeman working with Bruce Littleton, Traffic Engineering Supervisor, on street safety processes.
 - **Legal** – To be discussed in Executive Session.
 - **Security** – N/A
 - **Employee Review** – Discussed in Executive Session.
- IX. Adjournment** – There being no further business to discuss, **Mark Monserez made a motion to adjourn the General Session Meeting. Michael Leeman made the second. All in favor, the meeting adjourned at 6:28 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at June 20, 2016 Board Meeting