

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
June 15, 2015

Board Members Present: Jim Bell, Judith Shafkind, Mark Monserez, Rebecca Heath, Will Hawking, Michael Braden, George King, and Michael Leeman

Board Members Absent: Phil Tibi

Management Present – Carol Jones

- I. Call to Order** – The Board of Directors meeting was called to order at 6:02 pm by Board President Jim Bell.
- II. Approval of Minutes** – A motion was made by Mark Monserez to accept the May 18, 2015 Board of Directors meeting minutes with the following amendment: Item II, second sentence ‘Courts’ needs to read “Courts I” to specify which entity is involved. The motion was seconded by George King and carried by majority vote of the Board. Jim Bell and Michael Braden abstained from voting.
- III. Financials** – A motion was made by Treasurer Judith Shafkind to accept the May 2015 financial reports as submitted. The motion was seconded by Mark Monserez and carried unanimously by the Board.
- IV. Management Report**
 - Cox Cable – The Board discussed statutory limits on this matter and the next best course of action. Manager Carol Jones agreed to research the matter further and report back to the Board.
 - Grand Paseo - Carol Jones stated that she has not received any bids for engineering studies on the erosion for the Board to consider. The Board noted that there has been no approval to date for ABEVA to expend funds on erosion control in the Grand Paseo.
 - Street Lights – Carol Jones reported that ABEVA is not entitled to any energy rebates because of the R51 plan that ABEVA has with SRP. Carol recommended that CLI be awarded the contract for the lighting project. A motion was made by George King to accept the bid from CLI. The motion was seconded by Mark Monserez and carried unanimously by the Board.
 - Colter sign – Carol Jones stated that she is in the process of requesting bids for a sign.
 - Biltmore Area Partnership (BAP) – The next BAP meeting will be held in June 2015 and there will be no meetings in July through August 2015 per Carol Jones.
 - Speeding – The Board discussed speeding along Arizona Biltmore Circle (ABC). The Board agreed to not install additional speed signs.
 - Road repairs – The Legal Committee is scheduled during the month of June to review and sign the contract for the road maintenance project to begin.
 - Parcel 20 – Manager Carol Jones reported that the Resort is still slow to respond.
- V. Old/New Business**

Approved with Revisions August 17, 2015

- Grand Paseo erosion control – Mark Monserez noted that members of the ABEVA Board should not bring issues regarding their respective sub-associations directly to the ABEVA Board for consideration. Rather, ABEVA Board members with sub-association matters requiring ABEVA Board review should designate a non-ABEVA Board member to represent their sub-association and that the ABEVA Board Member whose sub-association is presenting should recuse themselves from the matter should a vote be called. The Board agreed to table this discussion to allow any affected sub-associations to elect non-ABEVA representatives to present to the ABEVA Board of Directors.

VI. Committee Reports – The following Committee Reports were reviewed and/or discussed by the Board:

- i. Architecture Committee – Architectural Committee Chairman Jim Bell reported that the Fairway Lodge had a concrete pad approved by the Committee for placing their trash receptacles on.

VII. Calendar – A motion was made by George King to cancel the July 2015 Board of Directors Meeting. The motion was seconded by Judith Shafkind and carried unanimously by the Board. The next regular Board of Directors meeting will be held in August of 2015, date and time to be announced.

VIII. Adjournment – There being no further business to discuss a motion was made by Rebecca Heath to adjourn at 6:37 pm. The motion was seconded by Mark Monserez and carried unanimously by the Board.

Respectfully Submitted,
Jennifer Harris
Recording Secretary