

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
September 21, 2015

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

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**
Homeowners present were Regina Miskewitz, Ray Texiera and Steven Helm. There were no concerns noted.
- III. Board Candidates**
There were three submittals received to fill the vacant position on the Board, two of the candidates were present. After discussion, it was decided that the decision would be made based on the submittals.
After review of the candidate information, **Mark Monserez made a motion to appoint Steven Helm to fill Board position vacated by Rebecca Heath. Judith Shafkind made the second. All in favor, the motion carried.**
- IV. Approval of Minutes** – George King made a motion to approve the minutes as presented. Michael Leeman made the second. The motion carried 7-0 with Mark Monserez and Steven Helm abstaining.
- V. Financials** – After review of the August 2015 financials, **Judith Shafkind made a motion to accept the financial reports as submitted. Phil Tibi made the second. All in favor, the motion carried.**
- VI. Management Report**
Carol Jones provided a written report of updates since the last meeting.
 - Cox Cable Payments – Scott Carpenter sent a letter to Cox Communications, a copy was provided to the Board.
 - Street Lights – CLI was originally selected to complete the installation of the LED lights but does not have an Arizona electrical contractor's license therefore they cannot pull a permit to perform the work to be done. **Mark Monserez made a motion not to continue with CLI and go forward with ABM. George King made the second. All in favor, the motion carried.**
 - Property Taxes/Parcel 20 – The 2016 tax bill was received and sent to the Resort as they are required to pay 1/3.
 - Sub Association Fall Mixer – The mixer has been set for October 29th from 5 to 7 pm at L' Amore.

Approved at October 19, 2015 Board Meeting

VII. New Business

Budget Approval – **George King made a motion to accept the budget as presented. Judith Shafkind made the second. All in favor, the motion carried.**

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

A. Legal Committee

- The voting process to fill the vacant position was discussed with the attorney.
- The letter to Cox Communications was reviewed.

IX. Adjournment – There being no further business to discuss, **Mark Monserez made a motion to adjourn the General Session Meeting. George King made the second. All in favor, the meeting adjourned at 6:12 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary