

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
September 19, 2016

Board Members Present: Jim Bell, Will Hawking, Artie Braasch, Judith Shafkind, Phil Tibi

Board Members Absent: Mark Monserez, Steven Helm, Michael Leeman

Management Present – Carol Jones

- I. Call to Order** – Board President Jim Bell called the Board of Directors meeting to order at 5:32 pm.
- II. Homeowner Forum**
Mr. Schuster was present to discuss the issue of water flowing onto his driveway from other properties. He would like to be able to defer the water onto the street.
- III. Approval of Minutes** – **Artie Braasch made a motion to approve the August 15, 2016 minutes as presented. Will Hawking made the second. All in favor, the motion carried.**
- IV. Financials** – August 2016. **Judith Shafkind made a motion to accept the financial report as submitted. Phil Tibi made the second. All in favor, the motion carried.**
- V. Management Report**
Carol Jones provided a written report of updates since the last meeting.
 - Colter Sign Wall – **Artie Braasch made a motion to approve proposal to move the sprinklers and install curbing in the amount of \$411.30. Will Hawking made the second. All in favor, the motion carried.**
 - Road Paving – **Judith Shafkind made a motion to approve the installation and painting of two speed humps at a cost of \$900. Artie Braasch made the second. All in favor, the motion carried.**
- VI. New Business**
N/A
- VII. Old Business**
N/A
- VIII. Committee Reports**
 - Architectural – N/A
 - Legal –
 - 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. Will Hawking made the second. All in favor, the meeting adjourned at 5:52 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary