

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
December 16, 2017

Board Members Present: Jim Bell, Steven Helm, Michael Leeman, Phil Tibi, Mark Monserez and Arnie Braasch

Board Members Absent: Judith Shafkind and Will Hawking

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** – None present.
- III. Approval of Minutes** – **Steven Helm made a motion to approve the November 20, 2017 minutes as presented. Michael Leeman made the second. All in favor, the motion carried.**
- IV. Financials** – November 2017 - **Tabled.**
- V. Management Report**
Carol Jones provided a written report of updates since the last meeting.
 - **Lincoln Lighting** – **Mark Monserez made a motion to approve the proposal from Mr. Electric in the amount of \$2,495.02 to replace the electrical panel at ABC and Lincoln. Michael Leeman made the second. All in favor, the motion carried.**
- VI. New Business**
 - N/A
- VII. Old Business**
 - Street Parking – Roving patrol will tag any cars on Biltmore Estates Drive between the hours of 12:00 am and 5:00 am. Owners will be having guests that will be parking on the street must notify management and cars should be parked one side of the street only.
- VIII. Committee Reports**
 - Architectural – N/A
 - Legal – N/A
 - Security – N/A
 - Special Projects – N/A
- IX. Adjournment** – There being no further business to discuss, **Mark Monserez made a motion to adjourn the General Session Meeting. Arnie Braasch made the second. All in favor, the meeting adjourned at 5:52 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at 1/18/2017 BOD Meeting