

**ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
MAY 21, 2012**

MEMBERS PRESENT ARE CHECKED:

| | |
|------------------|-------|
| Richard Arroyo | X |
| David Damron | |
| Camille Ercolano | X |
| Marcia Finberg | X |
| Steve Goldston | X |
| Stephen Hoffman | X |
| George King | X |
| Mark Monserez | X |
| Judith Shafkind | X |
| Harvey Shrednick | Phone |
| Jay Swart | X |

ABEVA STAFF PRESENT: Roberta Peterson, Executive Director, Beryl Ross, Administrative Assistant

CALL TO ORDER: President Mark Monserez called the meeting to order at 5:32 PM.

GUEST: Michael Kesselman of Colony Biltmore Green, he wanted the board to know his objection to the Police patrolling on Biltmore Estates Drive and Thunderbird Trail.

Rodney Glassman of 2 Biltmore Estates proposed that the board reconsider and have ABEVA vote to have 2 Biltmore Estates become voting members.

APPROVAL OF MINUTES: A **MOTION** was made by Judith Shafkind, seconded by Jay Swart and passed to approve the April 16, 2012 Meeting Minutes.

FINANCIAL REPORT: Steve Goldston reported the financials are on budget. A **MOTION** was made by Judith Shafkind, seconded by Marcia Finberg and passed to acknowledge receipt of the April 16, 2012 Financial Report.

COMMITTEE REPORTS

CEVPC – Jay Swart reported the meeting was a full house. The topic of discussion was the building of Condo's and Apartments at 36th St. & Camelback. The Developer is Bill Smith, a Paradise Valley resident for 19 years. In Mr. Smith's proposal construction would start in 13 months.

Security – Jay Swart reported on the issue of the loop homeowners hiring off duty police officers to handle security on Arizona Biltmore Circle and Thunderbird Trail. Unfortunately ABEVA homeowners were not notified and this became a concern. Ina Manaster in the mean time has written a letter to be posted in the ABEVA Brief. Jay feels this is more security and public safety for all ABEVA members at no extra cost.

A **MOTION** was made by Steve Goldston, seconded by Stephen Hoffman to check with Scott Carpenter ABEVA's liability. This did not pass. 1 yes, 8 no's and 1 abstain.

BOARD DECISIONS/INFO

Bylaws – A **MOTION** was made by George King, seconded by Jay Swart and passed to except Amended and Restated bylaws. See Attached

Lincolnview Plaza Update – A new restaurant, Café Daniel will be opening.

BAP Lunch – Roberta Peterson reminded Stephen Hoffman and Richard Arroyo that the luncheon will be May 22nd at Lon's Restaurant.

September Meeting – A **MOTION** was made by Steve Goldston, seconded by Marcia Finberg and passed to move Septembers meeting up one week to September 10th to accommodate the budget process.

Tour De Force – Roberta reported that our officer liaison Ben Carro is riding in the 9/11 Memorial Bike Ride. See Attached

A **MOTION** was made by Steve Goldston, seconded by George King and passed to donate \$250.00 out of our contingency line #18087

Arizona Biltmore Cr & Claremont Flower Bed – Roberta was asked by Colony Biltmore IV to take back responsibility for maintaining the flowers in front of the guard house starting in 2013. The board approved.

Bump-vs- Hump – Roberta presented pictures of the bumps and humps. She also reported that she had spoken to the police and they suggested the humps are better to slow traffic. A **MOTION** was made by Steve Goldston, seconded by Richard Arroyo and passed to ask the Resort to put in humps not bumps.

NEW BUSINESS

ADJOURMENT – A **MOTION** was made by Camille Ercolano, seconded by Judith Shafkind to adjourn at 6:45 P.M.

NEXT BOARD MEETING – The next meeting of the Board of Directors will be held on Monday, June 18th at 5:30 P.M. in the ABEVA office.

Respectfully submitted,

Beryl Ross, Administrative Assistant

ABEVA Board Member

**FOURTH EDITION
AMENDED AND RESTATED
BYLAWS
OF
ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION**

TABLE OF CONTENTS

| | | <u>Page</u> |
|-------------|----------------------------------|-------------|
| ARTICLE I | NAME AND LOCATION OF ASSOCIATION | 1 |
| Section 1.1 | Name | 1 |
| Section 1.2 | Principal Office | 1 |
| ARTICLE II | REFERENCE TO DECLARATION 2 | |
| Section 2.1 | Reference to Declaration | 2 |
| ARTICLE III | PURPOSE | 2 |
| Section 3.1 | Purpose | 2 |
| ARTICLE IV | MEMBERSHIP | 2 |
| Section 4.1 | Qualification | 2 |
| Section 4.2 | Voting Rights | 2 |
| Section 4.3 | Good Standing | 3 |
| Section 4.4 | Transfer of Membership | 3 |
| ARTICLE V | MEETINGS OF MEMBERS 3 | |
| Section 5.1 | Annual Meeting | 3 |
| Section 5.2 | Special Meetings | 3 |
| Section 5.3 | Record Date | 3 |
| Section 5.4 | Place of Meeting | 3 |
| Section 5.5 | Notice of Meetings | 4 |
| Section 5.6 | Quorum | 4 |
| Section 5.7 | Proxies | 4 |
| Section 5.8 | Manner of Acting | 4 |

May 2012



- Tour De Force
- K-9 at 700 PCT
- Liquor License Pro-test
- Pawn Shop

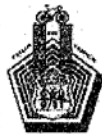
Upcoming Events

Please visit our website periodically for video logs and changes to upcoming events: <http://www.phoenix.gov/police/precincts/mountainview/index.html>

For any questions, please call Officer Roestenberg at 602.495.6896.

A Bird's Eye View

Mountain View Police Precinct Newsletter



TOUR DE FORCE 9/11 Memorial Bike Ride

By Sergeant Amy Breitzman, CAO Sergeant

On September 8, 2012, four of Phoenix PD's finest are traveling to Boston, Massachusetts, to honor those who gave the ultimate sacrifice on September 11, 2001. They will embark on a four day journey that begins in Boston and ends at Ground Zero in New York City. Officer Ben Cairo, Officer Chris Talley, Officer Rusty Baubic, and Officer Bryon Keuhn will ride more than 250 miles from Boston, west to Worcester, Massachusetts, along the south shores through Connecticut, to Long Island, and eventually conclude the ride at Ground Zero. Each one of the participants is ecstatic to be representing our department in such a worthwhile cause and ensure that the memories of the officers who lost their lives at the World Trade Center are carried on.

The Tour de Force began in 2002, when a New York City Detective wanted to cycle through New York in honor of his fellow officers who lost their lives on September 11, 2001. He was only one of 8 members of the NYPD who participated the inaugural event, but, that would soon change. Throughout the course of the past 10 years, the event has grown, and as of today, more than 200 participants from the United States, Canada, and Europe complete the four day long journey. It has become an annual event for local and national law enforcement officers alike and it truly is an honor to participate in the ride.

This year, the cyclists will pass by a local deli in New York that just happens to be owned by none other than Officer Ben Carro's dad. The riders will be able to stop by and rest and relax for a few moments, and even say hello to Ben's dad. Officer Carro is extremely honored to be able to participate in the event and the father-son team is excited to be supporting such a worthwhile cause.

So the next time you happen to run into one of these fine officers, please extend a hand shake to them and let them know how proud we are of them for partaking in such an amazing cause. All of the funds raised during the event go towards supporting fallen officers, especially the families from the September 11th tragedy. If you would like to sponsor any of the four riders, the Tour de Force is a 501C.3 organization, and you can contact any of the riders at Mountain View Precinct, (602) 495-5007.

K-9 Unit Visits Mountain View Precinct, Community.

By Detective Chris Morris, Abatement Detective

On March 27th, Officer Bryan Hanania and his K-9 Cyrus were kind enough to visit Mountain View Precinct and speak to community members about the Phoenix Police K-9 Unit. After fielding several questions about Cyrus and the K-9 Unit, Cyrus put on a demonstration by locating drugs hidden in the community room. Cyrus wasted no time in locating the drugs and even gave an opportunity for the kids to give him a pat on the back as he worked. Thank you Officer Hanania and Cyrus for your hard work and willingness to educate and visit with the community. For those of you who are curious, Cyrus has made over 100 arrests, of which a third resulted in a BITE!



Cyrus visiting with the kids!