

**ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
April 25, 2011**

MEMBERS PRESENT ARE CHECKED:

Richard Arroyo	
James Bell	X
David Damron	X
Camille Ercolano	X
Marcia Finberg	X
Steve Goldston	X
Stephen Hoffman	X
Mark Monserez	
Harvey Shrednick	X
Judith Shafkind	X
Jay Swart	X

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

CALL TO ORDER: President Jim Bell called the meeting to order at 5:30 PM.

GUESTS: None

APPROVAL OF MINUTES: A **MOTION** was made by Jay Swart, seconded by David Damron and passed to approve the March 21, 2011 Meeting Minutes.

A **MOTION** was made by Jay Swart, seconded by David Damron and passed to approve the March 21, 2011 Executive Session Meeting Minutes.

FINANCIAL REPORT: Steve Goldston reported that the financials are in sound shape. Year End budget looks to be on target. A **MOTION** was made by Stephen Hoffman, seconded by David Damron and passed to acknowledge receipt of the March 21, 2011 Financial Report.

COMMITTEE REPORTS

CEVPC – Jay Swart reported the only issue pertaining to ABEVA is the project on Camelback and 26th Street and review of that was postponed until the May meeting.

BOARD DECISIONS/INFO

Billing of Geneva Holdings – A **MOTION** was made by Steve Goldston, seconded by Stephen Hoffman and passed to have our attorney send a letter to Geneva Holdings regarding all past due amounts.

Road Repairs – A **MOTION** was made by Camille Ercolano, seconded by Marcia Finberg and passed to approve Regional Paving Maintenance bid to do various street repairs for \$1,029.50 and crack seal Arizona Biltmore Circle for a cost of \$3,500.

Lights on Pear Trees – A **MOTION** was made by Stephen Hoffman, seconded by Jay Swart to replace the up lights on the 5 Pear Trees in the island between BED and Thunderbird Trail with a more durable commercial for a cost of \$673.36.

Biltmore Square Letter – James Bell will reply to a letter from Biltmore Square, thanking them for sharing concerns and for their expression of strong support for ABEVA’s work.

NEW BUSINESS - None

ADJOURNMENT – A **MOTION** was made by Stephen Hoffman to adjourn at 6:05 P.M.

Respectfully submitted,

Beryl Ross, Administrative Assistant

ABEVA Board Member