

**ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
July 19, 2010**

MEMBERS PRESENT ARE CHECKED:

James Bell	
Camille Ercolano	X
Marcia Finberg	X
Steve Goldston	X
Stephen Hoffman	
Heather Litton	X
Mark Monserez	X
Harvey Shrednick	
Dr. Arnold Serbin	
L.A Shafkind	X
Jay Swart	X

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

GUESTS: Wade Carmen from the Meridian Condominiums.

CALL TO ORDER: Vice President, Heather Litton, called the meeting to order at 5:30 PM.

OPEN FORUM:

APPROVAL OF MINUTES: A **MOTION** was made by L. A. Shafkind, seconded by Jay Swart and passed to approve the May 17, 2010 Meeting Minutes. As there was no meeting in June, there were no minutes to approve.

FINANCIAL REPORT: Stephen Hoffman did not attend the meeting but, he did go over the financials and said we are right on the mark. A **MOTION** was made by Mark Monserez, seconded by Jay Swart, and passed to acknowledge receipt of the May & June 2010 Financial Reports.

COMMITTEE REPORTS

CEVPC – Jay Swart reported on 44th St and Palm Lane a Quick Trip was approved by a 9 to 6 vote. Quick Trip donated 2 acres for a community park with maintenance for 5 years. Also approved was the location on 32nd St. & Camelback for a Sushi Brokers Restaurant.

Claremont Committee – Heather Litton stated there was nothing new to report. Item has been removed from agenda.

Legal Committee –Mark Monserez stated there is nothing to report.

Security Committee – Jay Swart reported that at a previously held Security Committee meeting they discussed, Speed Bumps on Arizona Biltmore Circle, Block Watch and an Emergency Information pamphlet for all homeowners. He requested the board approve the distribution of this type of pamphlet. The board liked the idea and Jay will do a draft of topics and cost estimates.

Jay also reported that 2 burglars had been caught in Arcadia.

BOARD DECISIONS

Braden Web Site Request – Michael Braden requested to advertise his web site in the ABEVA Brief. The Board denied this. There is a link on the ABEVA web site to his realtor site.

Street Re Striping – Roberta Peterson reported that the street striping has faded and need to be re freshened. She received to 2 bids – Regional Paving Maintenance - \$2426.00 and Accurate Striping - \$3,708.30. A **MOTION** was made by Marcia Finberg, seconded by Steve Goldston and passed to have the streets re striped by Regional Paving Maintenance.

Resolution Request – Marcia Finberg requested a resolution regarding our policy for giving out e-mail addresses. It was pointed out that ABEVA already has a policy in place. ABEVA considers e-mail addresses & phone numbers private and does not release them.

July 27th Biltmore Area Partnership Lunch – Roberta Peterson informed the board of the BAP lunch July 27th and wanted to know who many want to attend. Marcia Finberg and James Bell will attend.

ABEVA Brief – Longtime Sub Association Guards – Roberta Peterson suggested acknowledging the longtime sub association guards in the ABEVA Brief. The board thought it was a wonderful suggestion.

NEW BUSINESS – L.A. Shafkind reported that the fence is down from the tennis courts on Arizona Biltmore Circle that belong to Colony Biltmore IV.

ADJOURMENT – A **MOTION** was made by Mark Monserez, which was seconded by L.A. Shafkind to adjourn the meeting 6:25 p.m.

NEXT BOARD MEETING – A **MOTION** was made by Jay Swart, seconded by Steve Goldston and passed not to have a meeting in August unless necessary.

The next meeting will be September 20, 2010 at 5:30 in the ABEVA office.

Respectfully submitted,

Beryl Ross, Recording Secretary

ABEVA Board Member