

**ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
June 21, 2011**

MEMBERS PRESENT ARE CHECKED:

Richard Arroyo	X
James Bell	X
David Damron	X
Camille Ercolano	X
Marcia Finberg	X
Steve Goldston	X
Stephen Hoffman	X
Mark Monserez	X
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 5:34 PM.

GUESTS: None

APPROVAL OF MINUTES: A **MOTION** was made by Mark Monserez, seconded by Harvey Shrednick and passed to approve the May 16, 2011 Meeting Minutes.

FINANCIAL REPORT: Steve Goldston reported that the financials are in good standings. He reported that the Geneva Holdings assessment was deposited into Miscellaneous Income until the end of the year when it will be relocated during the budgeting process. A **MOTION** was made by Mark Monserez, seconded by Jay Swart and passed to acknowledge receipt of the May 16, 2011 Financial Report.

Steve Goldston presented the ABEVA Reserve Fund Analysis 2010-2025 so the board can start reviewing for the 2012 budget.

COMMITTEE REPORTS

CEVPC – Jay Swart reported there was no June meeting. He reported that Charles Schwab bought the old City of Phoenix police department building on the west side of 24th Street. They plan to use it for employee parking.

Security – Jay Swart reported that his community had a renter that was a convicted felon. He since has moved.

Landscape Proposals – Jim Bell presented the Landscape Bidders Brake down.

Gothic - \$30,486.00

Valley Crest - \$31,970.00

Turfway - \$49,844.00

ISS - \$51,040.00

ABC Scapes - \$53,480.00

A **MOTION** was made by Mark Monserez, seconded by Jay Swart and passed, to have the landscape committee review the bids in the ABEVA office, then vote via e-mail on June 27th.

BOARD DECISIONS/INFO

Oleander Replacement Bid – Roberta Peterson reported that the oleanders were trimmed early after a homeowner on Biltmore Estates Drive complained it was dangerous to see around. Then the frost did its damage. A proposal for \$1,551.46 from ABC Scapes was presented at the meeting. The board requested Roberta get a bid from Valley Crest and then she can make the best choice.

BAP Lunch – Roberta Peterson let the board know that the luncheon will be held June 28th at the Embassy Suites and asked if any board members wanted to go. Jay Swart will attend.

Videotaping/Audio Taping Resolution – The legal committee will meet to draft a letter regarding rules for homeowners governing videotaping and audio taping meetings.

NEW BUSINESS

Andrew Stegen, general manager of the Biltmore Resort, received a letter regarding the trucks parked on Arizona Biltmore Circle. He recommended that we post better signage. A **MOTION** was made by Jay Swart, seconded by Camille Ercolano and passed to have 4 new signs made with the verbiage: No Standing, Parking or Idling as well as tow warnings.

ADJOURNMENT – A **MOTION** was made by Richard Arroyo to adjourn to Executive Session at 6:35 P.M.

NEXT BOARD MEETING – The next meeting of the Board of Directors will be held on Monday, September 12th, rather than September 19th, at 5:30 P.M.in the ABEVA office.

Respectfully submitted,

Beryl Ross, Administrative Assistant

ABEVA Board Member