

**ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
May 16, 2011**

MEMBERS PRESENT ARE CHECKED:

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

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

CALL TO ORDER: Secretary Marcia Finberg 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 April 25, 2011 Meeting Minutes.

FINANCIAL REPORT: Steve Goldston reported that the financials are in good shape. Accounts Receivable has been going down for the last three months regarding 2010-2011 assessment. Roberta Peterson reported that a check in the amount of \$5,417.50 was received from Geneva Holdings. The board agreed to have Scott Carpenter's office continue to work on the collection of the past years dues of \$20,096.00 from Geneva Holdings.

A **MOTION** was made by Harvey Shrednick, seconded by Jay Swart and passed to acknowledge receipt of the April 25, 2011 Financial Report.

COMMITTEE REPORTS

CEVPC – Jay Swart reported that the Broadstone on Camelback and 26th Street is having issues with legal actions and the city review.

Security – Jay Swart and Officer Ben Carro attended a Meridian Condominium Board of Directors meeting. This was to offer ideas to assist in stopping the numerous vehicles break-ins in their parking garages. The ABEVA Emergency & Information Guide was handed out with a good response from homeowners.

BOARD DECISIONS/INFO

Computer – Monthly Service Contract – A **MOTION** was made by Marcia Finberg, seconded by Camille Ercolano, and passed to accept the proposal for the Monthly Maintenance of our Main Server at a cost of \$250.00 with a request to have NorthStar provide a bid that would include the up keep on all the computer equipment.

BAP Luncheon – Roberta Peterson informed the board of the next BAP luncheon meeting being held on May 24th at the Ritz Carlton. Jim Bell and Jay Swart will attend. Camille expressed concern over the need for board members to attend due to costs.

OLD BUSINESS

Landscape – Request for Proposal – Stephen Hoffman questioned if the RFP's have been mailed out. Roberta Peterson replied that she is still working with L.A. Shafkind to put a new RFP together. Camille Ercolano wanted to know why the Landscape committee had not been involved. After discussion A **MOTION** was made by Marcia Finberg, seconded by Jay Swart and passed by an 8 - 1 vote, to secure bids as they were with ABC Scapes – broken down and not one all inclusive bid. (Camille voted no as she did not see a reason to bid out landscape when there were no issues with ABC Scapes).

NEW BUSINESS – None

ADJOURNMENT – A **MOTION** was made by Harvey Shrednick to adjourn at 6:23 P.M.

NEXT BOARD MEETING – The next meeting of the Board of Directors will be held on Monday, June 20th, at 5:30 P.M.in the ABEVA office.

Respectfully submitted,

Beryl Ross, Administrative Assistant

ABEVA Board Member