

**ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
May 17, 2010**

MEMBERS PRESENT ARE CHECKED:

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

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

GUESTS: Marion Weinzweig

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

OPEN FORUM: Ms. Weinzweig stated her concerns of rumors she had heard regarding the financial responsibility of the ABEVA members for the Greeter House. The Board assured her that ABEVA has no financial obligations.

APPROVAL OF MINUTES: Mark Monserez requested a revision to the April Minutes, stating he did not make the motion on fixing the sidewalks, motion was made by Jay Swart. A **MOTION** was made by Jay Swart, seconded by L.A. Shafkind and passed to approve the April 19, 2010 Meeting Minutes with changes.

FINANCIAL REPORT: Stephen Hoffman reported that the financials are right on track for the first six months. A **MOTION** was made by Mark Monserez, seconded by Harvey Shrednick, and passed to acknowledge receipt of the April 19, 2010 Financial Reports.

EXECUTIVE DIRECTOR'S REPORT

Camino Acequia Repairs: Roberta Peterson reported that a tour bus has done some damage to Camino Acequia. She obtained an estimate from Regional Pavement for \$575.00 to have this repaired. Roberta contacted the bus driver with the estimate and it was paid. Roberta will call Regional to set a date to have it repaired.

Clarify Sidewalk Repairs: Roberta went around and looked at the sidewalks and found other areas that need repair. Some should be fixed by the Resort and the Bank. The board agreed to take each issue case by case.

SRP Rates: SRP rates were raised 3.5 to 4%

Incident Reports: Roberta passed out information on incidents that occurred in ABEVA between, April 18th to May 14th.

BAP Lunch: Will be May 25th. Harvey Shrednick, Jim Bell and Roberta Peterson will be attending.

COMMITTEE REPORTS

CEVPC – Jay Swart reported that the May meeting was cancelled. He reported that the Goodwill Drop-Off Center on 40th St. will be moving from the southwest corner to the northwest corner.

Claremont Committee – Heather Litton stated there was nothing new to report.

Legal Committee – James Bell and Mark Monserez reported that a letter was received from a homeowner regarding security on Biltmore Estates Drive. After discussion, a **MOTION** was made by Mark Monserez, seconded by L.A. Shafkind and passed that the board of directors not take any action regarding the letter.

Steve Goldston made a **MOTION**, seconded by Harvey Shrednick, to let all homeowners know about the letter regarding security on Biltmore Estates Drive. The motion failed.

Security Committee – Jay Swart had no new items. He did state that he would like to have a committee meeting for next month.

NEW BUSINESS – None

ADJOURNMENT - A **MOTION** was made by Stephen Hoffman, which was seconded by L.A. Shafkind to adjourn the meeting and go into Executive Session at 6:15 p.m.

Respectfully submitted,

Beryl Ross, Recording Secretary

ABEVA Board Member