

**ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
September 12, 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	
Harvey Shrednick	X
Judith Shafkind	
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 5:40 PM.

GUESTS: Michael Leeman from Biltmore Square

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

FINANCIAL REPORT: Steve Goldston reported that the financials are right on track. A **MOTION** was made by Jay Swart, seconded by Camille Ercolano and passed to acknowledge receipt of the June 21, 2011 Financial Report.

BUDGET APPROVAL: After discussion of the Budget Committees recommendation, the annual budget was approved unanimously with annual assessment to remain at \$275.00.

COMMITTEE REPORTS

CEVPC – Jay Swart reported that previous Republic and Gazette Ranch building, purchased by Mid First Bank, at 48th Street and Indian School Road was approved unanimously for a new 42 foot tall building.

Jay reported that the CEVPC approved the rezoning of the land on 24th Street and Lincoln (the old police station) now owned by Charles Schwab. They will knock down the buildings and extend their parking lot.

Security – Jay Swart reported the seriousness of trucks parking on Arizona Biltmore Circle. He requested that a letter be drafted by our legal committee regarding this ongoing situation. It was agreed that the legal committee will write the letter.

BOARD DECISIONS/INFO

Ratify the email vote to approve Valley Crest which was unanimous – A **MOTION** was made by David Damron, seconded by Harvey Shrednick and passed to ratify the emails and phone conversations to approve Valley Crest as the new landscapers.

Oleander Replacement Bid – Valley Crest has provided a bid for 15 missing/dead oleanders and a bid to edge the planter and remove debris. The total is \$1,253. A **MOTION** was made by Harvey Shrednick, seconded by Steve Goldston and passed to approve the proposal.

BAP Lunch – Roberta Peterson let the board know that the luncheon will be held September 27th, at the Seasons 52 and asked if any board members wanted to go. Richard Arroyo and Jim Bell will attend.

Vacation - Accrued – After much discussion, the board agreed that Roberta Peterson cannot carry over more than 5 weeks of vacation per year.

Executive Directors Report – There was concern that the list of meetings attended by the Executive Director provided in the Directors Report was not more detailed. A **MOTION** was made by Harvey Shrednick, seconded by Jay Swart and passed, to take the directors duties to the Employee Review committee for clarification.

NEW BUSINESS - Steve Goldston wanted to know now that the cameras are installed and live on the Guard house on Thunderbird Trail, what is going on with the images? On behalf of our members should ABEVA request from BCIC their operation activity regarding this matter? A **MOTION** was made by Jay Swart, seconded by Steve Goldston and passed to have Roberta call Michael Maledon from BCIC, and inquire what is happening with the images.

ADJOURMENT – A **MOTION** was made by Jay Swart, to adjourn at 6:30 P.M.

NEXT BOARD MEETING – The next meeting of the Board of Directors will be held on Monday, October 17th, at 5:30 P.M.in the ABEVA office.

Respectfully submitted,

Beryl Ross, Administrative Assistant

ABEVA Board Member