

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
February 19, 2018

Board Members Present: Jim Bell, Steven Helm, Phil Tibi, Judith Shafkind, Michael Leeman and Mark Monserez

Board Members Absent: Arnie Braasch and Will Hawking

Management Present – Carol Jones

- I. **Call to Order** – Board President Jim Bell called the Board of Directors meeting to order at 5:30 pm.
- II. **Homeowner Forum** – None present.
- III. **Approval of Minutes** – Steven Helm made a motion to approve the January 15, 2018 minutes as presented. Judith Shafkind made the second. All in favor, the motion carried.
- IV. **Financials** – January 2018 – Judith Shafkind made a motion to accept the financials as presented. Mark Monserez made the second. All in favor, the motion carried.
- V. **Management Report**
Carol Jones provided a written report of updates since the last meeting.
 - **Landscape** – Mark Monserez made a motion to approve the bid from Bright View in the amount of \$2,204 for the installation of two concrete planters at Colter and 32nd St. Steven Helm made the second. All in favor, the motion carried.
- VI. **New Business**
 - 2 Biltmore would like to become voting members of ABEVA. The Board unanimously approved the request but 2 Biltmore must incur the expense involved with the process. This process would also require an amendment to the ABEVA CC&Rs to add an annexation provision.
- VII. **Old Business**
 - N/A
- VIII. **Committee Reports**
 - Architectural – 2 requests were approved. Courts I landscape and new entry at 46 BED.
 - Legal – To be discussed in Executive Session.
 - Security – N/A
 - Special Projects – N/A
- IX. **Adjournment** – There being no further business to discuss, Steven Helm made a motion to adjourn the General Session Meeting. Mark Monserez made the second. All in favor, the meeting adjourned at 6:11 pm.

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at Board Meeting 3/19/2018