

# **ABEVA BOARD OF DIRECTORS MEETING**

Arizona Biltmore Estates Village Association Office  
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016  
March 21, 2016

**Board Members Present:** Jim Bell, Judith Shafkind, Steven Helm, Will Hawking, Artie Braasch, Phil Tibi, Mark Monserez

**Board Members Absent:** Michael Leeman

**Management Present** – Carol Jones

- I. Call to Order** – Board Secretary Mark Monserez called the Board of Directors meeting to order at 5:30 pm.
- II. Homeowner Forum**  
Wade Heggie, Vice President of Fairway Lodge, was present to discuss the options for parking during the cleaning of their garage and hydro-jetting of their plumbing line. This will be twice per year and they need to move the cars out of the garage while the services are performed. The suggestions provided to Mr. Heggie were park in the dirt lot at 13 Biltmore Drive, ask the Golf Club if they park in their area, use the unused spaces in the garage that isn't being cleaned, split the work into quarters so that fewer cars will be parked on the street. Mr. Heggie will take the suggestions back to his Board.
- III. Approval of Minutes** – **Judith Shafkind made a motion to approve the February 15, 2016 minutes as presented. Steven Helm made the second. The motion carried 5-0-1 with Mark Monserez abstaining.**
- IV. Financials** – February 2016. **Judith Shafkind made a motion to accept the financial report as submitted. Steven Helm made the second. All in favor, the motion carried.**
- V. Management Report**  
Carol Jones provided a written report of updates since the last meeting.
- VI. New Business**
  - Gate Antennae on Claremont at the Greens and Colony 4 – The Board requested that the Board President or manager of the Greens be invited to the next meeting.
- VII. Old Business**
  - **Grand Paseo** – The gate has been unlocked.
- VIII. Committee Reports**
  - Architectural – Best Western sign approved.
  - Legal – To be discussed in Executive Session.
  - Security – N/A
  - Employee Review – Need to schedule a review for Carol.
- IX. Adjournment** – There being no further business to discuss, **Mark Monserez made a motion to adjourn the General Session Meeting. Artie Braasch made the second. All in favor, the meeting adjourned at 6:01 pm.**

Respectfully Submitted,  
Kelly Rodriguez  
Recording Secretary

Approved at April 18, 2016 Board Meeting