

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
March 21, 2022

Board Members Present: Bill McKay, Will Hawking, Keith Mishkin, John Lynch, Mike Baldree, Mark Fallaw and Garnet Harding (arrived 6:27pm)

Management Present – Carol Jones

- I. Call to Order** – Board Vice President Bill McKay called the Board of Directors meeting to order at 5:31 pm.
- II. Homeowner Forum** – Owners were present to discuss the following:
No items were presented for discussion.
- III. Approval of Minutes** – **Mark Fallaw made a motion to approve the February 21, 2022 minutes. John Lynch made the second. All in favor, the motion carried.**
- IV. Financials** – February 2022 – Keith Mishkin reviewed the balance sheet and had questions on the taxes. There will be a meeting with Drew Schroder on March 24, 2022 at 12:00.
- V. Old Business**
 - Insurance – David Cummard, Mahoney Insurance – Mr. Cummard was present to answer any questions the Board had regarding the premium increase. He will look to see what the pricing will be for a \$10 million umbrella policy and if it is possible to get a \$15 million umbrella policy. He will also pull the claim history to see if that has any effect on the pricing.
 - Streetlight Replacement – Tabled, a diagram is needed for the Board to review.
 - 2 Biltmore and Fairway Lodge Annexation – On hold pending approval from Fairway Lodge.
- VI. New Business**
 - New Board Member – Tiffany Siegel: **Will Hawking made a motion to appoint Tiffany Siegel to fill the open position on the Board. Mark Fallaw made the second. All in favor, the motion carried.**
 - Ratify Increased Payment to Vision for Vote Mailing: **Mark Fallaw made a motion to ratify the approval to pay the increased amount to Vision. Tiffany Siegel made the second. All in favor, the motion carried.**
 - Increase in Monthly Landscape Rate: The contract needs to be revised.
 - Revise or Remove Bylaws Section 8.2: Need to have Scott Carpenter review for revisions and provide recommendation to the Board.
- VII. Committee Reports**
 - Architectural – Taliverde landscape was approved.
 - Beautification – A report was given by Bill McKay
 - Communications – The Board unanimously appointed Tiffany Siegel to chair the committee.
 - Employee Review – N/A
- VIII. Adjournment** – There being no further business to discuss, **Mike Baldree made a motion to adjourn. John Lynch made the second. All in favor, the meeting adjourned at 7:02 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at the 4/18/2022 BOD Meeting