

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
May 20, 2019

Board Members Present: Jim Bell, Arnie Braasch, Judith Shafkind, Bill McKay and Steven Helm

Board Members Absent: 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** – Owners were present to discuss the following:
 - Scott Brooks - Speed bump noise level on Camino Acequia, wants it removed
 - Ina Manaster – Golf parking along Thunderbird Trail, possibility of installing No Parking and Tow signs.
- III. **Approval of Minutes** – **Steven Helm made a motion to approve the March 18, 2019 minutes. Arnie Braasch made the second. All in favor, the motion carried.**
- IV. **Financials** – March & April 2019 – **Judith Shafkind made a motion to accept the financials. Bill McKay made the second. All in favor, the motion carried.**
- V. **Old Business**
 - Cox Revenue Share Audit – Complete.
 - Speedbump, Speed Hump, Stop Sign on ABC – Board members to review in order to discuss at the next meeting.
 - Resort Road Maintenance/Speed Bump Issues – Carol will request a meeting with Sheila Foley.
 - ABC Truck Parking – Carpenter Hazelwood will set up a meeting with Nick Wood, the Resort’s attorney.
 - Lincoln Tunnel Gate – Waiting on response from the City. Carol met with a fence company to get a bid for putting up a fence on the ABEVA side.
 - Post Order Review – Pending
 - ABEVA will no longer give out ABEVA stickers for Claremont access.
- VI. **New Business**
 - Frank Consulting Bid on ABC Road Maintenance: **Judith Shafkind made a motion to accept the consulting proposal in the amount of \$7,400. Steven Helm made the second. All in favor, the motion carried.**
 - Golf Course Parking on Thunderbird Trail: There are plans to expand the parking areas over the summer.
 - Reserve Study: **Arnie Braasch made a motion to accept the proposal from Advanced Reserve Solutions in the amount of \$1,200. Bill McKay made the second. All in favor, the motion carried.**
 - Tree Theory Landscape Audit: **Judith Shafkind made a motion to accept the proposal for the Landscape Audit and Management Plan in the amount of \$9,800. Steven Helm made the second. All in favor, the motion carried.**
 - Architectural Rules Revised: Tabled
- VII. **Committee Reports**
 - Architectural – Submittals for landscape received from the Square but more info is needed. New paint color and signage was approved. Letter sent to remove rip rap on Az. Biltmore Circle.
 - Legal – 24th Street PUD plans are on hold.
 - Security – N/A
 - Employee Review – Complete.
- VIII. **Adjournment** – There being no further business to discuss, **Arnie Braasch made a motion to adjourn. Judith Shafkind made the second. All in favor, the meeting adjourned at 6:18 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at June 17, 2019 BOD Meeting