

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
September 25, 2017

Board Members Present: Jim Bell, Arnie Braasch, Judith Shafkind, Steven Helm, Will Hawking and Phil Tibi.

Board Members Absent: Mark Monserez, Michael Leeman

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 August 21, 2017 minutes with a correction to the Homeowner’s Forum. Judith Shafkind made the second. All in favor, the motion carried.
- IV. Financials** – August 2017. 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.
 - **ABEVA Aerial Maps** – Arnie Braasch made a motion to purchase 3 new aerial maps of ABEVA at a cost of \$1,200. Steven Helm made the second. All in favor, the motion carried.
 - **Holiday Lights** – Judith Shafkind made a motion to approve the holiday light installation at a cost of \$2,300. Arnie Braasch made the second. All in favor, the motion carried.
- VI. New Business**
 - **Median on Thunderbird Trail** – Jim Bell requested that the Special Projects Committee look into having public works of art installed in the median.
- VII. Old Business**
N/A
- VIII. Committee Reports**
 - Architectural – N/A
 - Legal – N/A
 - Security – N/A
 - Special Projects – The committee will meet the first week of October to come up with project ideas to share with the Board.
- IX. Adjournment** – There being no further business to discuss, Steven Helm made a motion to adjourn the General Session Meeting. Judith Shafkind made the second. All in favor, the meeting adjourned at 5:51 pm.

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at November 20, 2017 BOD Meeting