

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
November 18, 2019

Board Members Present: Jim Bell, Judith Shafkind, Arnie Braasch, Will Hawking and Bill McKay

Board Members Absent: Steven Helm

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. **Visitors** – Tom O'Malley, JDM Golf Course
Nick Woods – Biltmore Resort

- III. **Homeowner Forum**
 - Susie Mihaylo. Michael Braden and Keith Mishkin

- IV. **Approval of Minutes** – **Judith Shafkind made a motion to approve the October 21, 2019 minutes. Arnie Braasch made the second. All in favor, the motion carried.**

- V. **Financials – October 2019** – **Judith Shafkind made a motion to accept the financials. Arnie Braasch made the second. All in favor, the motion carried.**

- VI. **Old Business**
 - Resort Road Maintenance/Speed Bump Issues – The speed bumps have been improved along Thunderbird Trail, there are also cut outs for the golf carts.
 - Lincoln Tunnel Gate – Has been welded shut to prevent further vandalism. A legal letter is being sent to the Association North of Lincoln.
 - Golf Course Parking on Thunderbird Trail – There is a zoning hearing meeting at the City of Phoenix Friday, November 22nd at 9:00 am.
 - Monument Sign at Thunderbird Trail & 24th Street – It will take a month for the “Biltmore Block” to be made and then the sign will be constructed.

- VII. **New Business**
 - Guard Bonuses – **A motion was made and seconded to approve the Annual Staff Bonus as presented by management. All in favor, the motion carried.**
 - Stop Sign – There has been continuous damage to the STOP sign at the intersection in front of the Resort STOP signs will be placed on each side of the road along with painting STOP on the road.
 - Board of Director Appointment – **Judith Shafkind made a motion to appoint Mark Monserez to the Board of Directors, term to expire 2021. Arnie Braasch made the second. Four in favor, one abstains, motion carried.**
 - Credit Card Processing – Propose change in credit processing to Caliber. It will be easier and less expensive.
 - Landscape 24th St & Thunderbird Trail – A meeting is being scheduled with Colony Biltmore Greens and the Resort.

VIII. Committee Reports

- Architectural – Architectural Rules Revised – Tabled until the Architectural Committee meets
- Legal – Biltmore Square Architectural approvals have been mailed.
- Security – Post Order Review
- Employee Review – N/A

IX. Adjournment – There being no further business to discuss, **Will Hawking made a motion to adjourn. Judy Shafkind made the second. All in favor, the meeting adjourned at 6:24 pm.**

Respectfully Submitted,
Beth Rose
Executive Assistant