

# **ABEVA BOARD OF DIRECTORS MEETING**

Arizona Biltmore Estates Village Association Office  
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016  
May 17, 2021

**Board Members Present:** Steve Helm, Will Hawking, Judith Shafkind, Mark Monserez, Bill McKay, Keith Mishkin, John Lynch, Wes Balmer, and via conference call Garnet Harding

**Management Present:** Carol Jones

- I. Call to Order** – Board President Steve Helm called the Board of Directors meeting to order at 5:30 pm
- II. Approval of Minutes** – **Judith Shafkind made a motion to approve the April 19, 2021 minutes John Lynch seconded the motion. All in favor, the motion carried.**
- III. Financials** – **Judith Shafkind made a motion to approve the April 2021 financials. Mark Monserez made the second. All in favor, the motion carried.**
- IV. Old Business**
  - **Curbing on BED** – tabled until after reviewing the rendering from Greey Pickett
  - **Bump Signs** – On Hold
  - **Radar Speed Signs** – On Hold
- V. New Business**
  - **Biltmore Hotel Landscaping** – A letter will be sent to the hotel regarding the dying bougainvillea along the canal /Camino Acequia
- VI. Committee Reports**
  - **Architectural**
  - **Beautification**
    - a. The contract with Greey Pickett has been signed.
    - b. Discussion of the “NAME” for the signage at the major entrances
    - c. Boost Station Easement (see LEGAL)
    - d. Add John Lynch to Committee
  - **Legal**
    - a. Mark Monserez will contact the office of Larry Lazarus regarding the unauthorized invoice
    - b. Mark Monserez was authorized to contact Jonathan Ebertshauser regarding the following:
      1. Name change of ABEVA
      2. The legal position of signage at the entrance of Thunderbird Trail and 24<sup>th</sup> Street
      3. The Booster Station Easement
      4. Options for use of the Easement
  - **Security**
    - a. **The new sign on the patrol vehicle is ABEVA PATROL**
    - b. Remove Judith Shafkind and add John Lynch to the committee
    - c. New Post Orders will be emailed to the Committee
  - **Employee Review** – N/A
- VII. Adjournment** – **There being no further business to discuss, Judith Shafkind made a motion to adjourn the Open Meeting. Mark Monserez made the second. All in favor, the Open Meeting adjourned at 6:45 pm.**

Respectfully Submitted,

Beth Rose  
Executive Assistant

Approved at June 21, 2021 BOD Meeting