

ABEVA BOARD OF DIRECTORS MEETING
Special Meeting

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
June 30, 2022

Board Members Present: Tiffany Siegal and Will Hawking

Board Members Absent: Garnet Harding and Mark Baldree

Board Members via Zoom: Wes Balmer, Mike Fallaw, Keith Mishkin and Bill McKay

Board Members via Phone: John Lynch

Homeowners via Zoom: Rebecca Heath (Greens 3-6), Judith Shafkind (Colony IV)

I. Call to Order – Board Vice-President Bill McKay called the Board of Directors Special Meeting to order at **11:35 am.**

II. Homeowner Comments –

a) The Board does not have the authority to proceed with this work. It is the hotel's responsibility to maintain the areas that are being discussed. Are disregarding my comments at this meeting?

Bill McKay responded, Yes.

III. New Business

- **Proposal for the Design of the Crocker's Property** – A proposal to design the Crocker's property at the NE corner of Thunderbird Trail and 24th St (Job #ABE009) in the amount of \$14,350.00. The design is to be presented to the Crockers regarding the use of part of their property for the Beautification project. Bill McKay explained a budget is needed if the committee goes to a donor like AZBNA, or a homeowner on the circle. This will put the Crockers on notice. Per Bill McKay, the attorney said task #3 (a budget for the cost of \$500) was needed. *The Beautification Committee will be closely monitoring the expenses.*

Bill McKay motioned to approve items 1, 2, and 3 of the proposal for a total of \$2,750.00. This includes a conceptual design, 3D renderings, and a preliminary budget for the Crocker property at 24th Street and Thunderbird Trail. Wes Balmer made the second.

Will Hawking commented his vote is No because you are moving forward on a project that we do not have the right to do. *This requires a vote of 2/3rds of the homeowners to take over a property.* Keith Mishkin added that ABEVA will not own or be maintaining this piece of land, it will be the hotel's responsibility. The hotel is very open to this idea.

The vote is 6-1 in favor. Motion carried.

Copies of this design and budget need to be given to the ABEVA office upon completion.

IV. Adjournment – There being no further business to discuss, a motion was made and seconded to adjourn to the Special Meeting. All in favor, the Executive Meeting adjourned at **11:51 am.**

Respectfully,

Beth Rose