

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
January 21, 2019

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

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** – Homeowner from Biltmore Square was present to express concerns over the speed bumps in her area and inquire about any updates.
- III. Approval of Minutes** – **Steven Helm made a motion to approve the December 17, 2018 minutes as presented. Arnie Braasch made the second. All in favor, the motion carried.**
- IV. Financials** – December 2018 – **Judith Shafkind made a motion to accept the financials. Bill McKay made the second. All in favor, the motion carried.**
- V. Management Report**
Carol Jones provided a written report of updates since the last meeting.
 - Insurance – **The Board unanimously approved the cost of the annual insurance premium.**
 - Speed Bump – Installing stop signs was presented as an option, management will look into it.
 - Sidewalk Repair – Was scheduled for the week of January 21st but was postponed due to the traffic from the hotel events.
- VI. New Business**
 - N/A
- VII. Old Business**
 - Lincoln Tunnel Gate / Grand Paseo – Waiting on response from the City.
- VIII. Committee Reports**
 - Architectural – N/A
 - Legal – Proposed JDM PUD to be discussed in Executive Session.
 - Security – N/A
- IX. Adjournment** – There being no further business to discuss, **Steven Helm made a motion to adjourn the General Session Meeting. Bill McKay made the second. All in favor, the meeting adjourned at 5:52 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at February 18, 2019 BOD Meeting