

ABEVA BOARD OF DIRECTORS MEETING

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

Board Members Present: Jim Bell, Arnie Braasch, Will Hawking, Judith Shafkind 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. **Homeowner Forum** – An owner sent an email requesting to install a section of sidewalk in front of Paul Harvey’s residence. The request was denied because there are trees and a fence that preclude installing a sidewalk.
- III. **Approval of Minutes** –**Judith Shafkind made a motion to approve the February 18, 2019 minutes. Bill McKay made the second. All in favor, the motion carried.**
- IV. **Financials** – February 2019 –**Judith Shafkind made a motion to accept the financials. Bill McKay made the second. All in favor, the motion carried.**
- V. **Old Business**
 - Cox Revenue Share Audit – This is almost complete and it appears Cox is making the correct payments.
 - Speedbump, Speed Hump, Stop Sign on ABC – The speed bump removal at the Squares is complete.
 - Resort Maintenance Issues – A list of maintenance items will be compiled along with the pricing and submitted to the resort with a deadline to respond or the items will be completed and billed back to them as allowed per the recorded Agreement between ABH and ABEVA dated February 11, 1983.
 - ABC Truck Parking – Carpenter Hazelwood sent a letter to the Resort attorney, Nick Woods.
 - Lincoln Tunnel Gate – No update.
 - Corporation Commission Report/Statutory Agent – Complete
 - Annual Review for Staff – Pending
 - Post-Order Review - Pending
- VI. **New Business**
 - **2019 ABEVA Financial Review: Judith Shafkind made a motion to accept the financial review as submitted. Bill McKay made the second. All in favor, the motion carried.**
 - **Sealcoat Bid for ABC: Arnie Braasch made a motion to accept the proposal in the amount of \$29,500. Judith Shafkind made the second. All in favor, the motion carried.**
- VII. **Committee Reports**
 - Architectural – New submittal received from the Wrigley Mansion.
 - Legal – Lincoln tunnel gate issue is still pending. It was announced at the BAP luncheon that the PUD plans were on hold.
 - Security – N/A
 - Employee Review – Pending.
- VIII. **Adjournment** – There being no further business to discuss, **Judith Shafkind made a motion to adjourn the General Session Meeting. Bill McKay made the second. All in favor, the meeting adjourned at 6:03 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at 5/20/2019 BOD Meeting