

# **ABEVA BOARD OF DIRECTORS MEETING**

Arizona Biltmore Estates Village Association Office  
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016  
June 18, 2018

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

**Board Members Absent:** William McKay, Phil Tibi

**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** – None present.
- III. Guest – Bill Reitmeyer, President of Roadrunner Sealcoat and Repair:** Mr. Reitmeyer was present to discuss the proposals he submitted and answer any questions from the Board.
- IV. Approval of Minutes** – **Judith Shafkind made a motion to approve the May 21, 2018 minutes as presented. Steven Helm made the second. All in favor, the motion carried.**
- V. Financials** – May 2018 – **Judith Shafkind made a motion to accept the financials. Steven Helm made the second. All in favor, the motion carried.**
- VI. Management Report**  
Carol Jones provided a written report of updates since the last meeting.
  - Roads – **Steven Helm made a motion to accept both proposals from Roadrunner totaling \$7,500. Arnie Braasch made the second. All in favor, the motion carried.**
  - Signs - **Steven Helm made a motion to accept the proposal from Budget Signs in the amount of 1,308.44. Judith Shafkind made the second. All in favor, the motion carried.**
- VII. New Business**
  - N/A
- VIII. Old Business**
  - N/A.
- IX. Committee Reports**
  - Architectural – N/A
  - Legal – N/A
  - Security – N/A
- X. Adjournment** – There being no further business to discuss, **Arnie Braasch made a motion to adjourn the General Session Meeting. Steven Helm made the second. All in favor, the meeting adjourned at 5:57 pm.**

Respectfully Submitted,  
Kelly Rodriguez  
Recording Secretary

Approved at 8/20/2018 BOD Meeting