

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
July 15, 2019

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

Board Members Absent: Arnie Braasch

Management Present – Carol Jones

- I. **Call to Order** – Board President Jim Bell called the Board of Directors meeting to order at 5:41 pm.
- II. **Homeowner Forum** – Owners were present to discuss the following:
 - Mary Wolfe, Irene Georgas – Village on the Lakes – Board Member & Architectural Committee member
 - Erik Duncan – Unapproved Architectural Changes Biltmore Courts II
- III. **Approval of Minutes** – **Steve Helm made a motion to approve the June 17, 2019 minutes. Bill McKay made the second. All in favor, the motion carried.**
- IV. **Financials – June 2019** – **Judith Shafkind made a motion to accept the financials. Steve Helm made the second. All in favor, the motion carried.**
- V. **Management Report**
 - Speed Bump Noise on Camino Acequia – The speed will be removed and “15 mph” & “Crosswalk Ahead” signs have been ordered and will be installed. All will be completed by the end of July.
 - Vendor Parking on Biltmore Estates Drive– Roving Patrol is monitoring ALL vehicles to make sure they park close to the curb and in the correct direction. Violators will be tagged.
- VI. **Old Business**
 - Resort Road Maintenance/Speed Bump Issues/ ABC Truck Parking – A meeting was held July 3rd with the Resort Director, the Resort’s attorney Nick Woods, Noel Griemsmann, ABEVA’s attorney, Scott Carpenter and ABEVA Board President Jim Bell. Cameras have been installed on Arizona Biltmore Circle and are being monitored in the Resort Security office. The trucks parking on ABC are being monitored by the Resort Security. A 60-day notice of deficiency will be sent by Scott Carpenter outlining the requirements of maintaining Thunderbird Trail.
 - Lincoln Tunnel Gate – **Judith Shafkind made a motion to accept the proposal from Sun King Fencing to install a permanent wrought iron view fence with deadlatch lock at the tunnel entrance not to exceed \$2000.00. Steve Helm made the second. All in favor, the motion carried.**
 - Golf Course Parking on Thunderbird Trail - A notice of violation was received from the City of Phoenix for the golf course property. Due to JDM’s attorney not responding to calls or emails an update is not available.
 - The tree audit report should be completed by next month.
- VII. **New Business**
 - Holiday Lights – **Steve Helm made a motion to approve the Holiday lights to be installed as soon as possible in the amount of \$3990.70. Jim Bell made the second. All in favor, the motion carried.**
 - Biltmore Square Removal of Rip Rap – Referred to the legal committee.
 - Schedule of ABC Road Maintenance – Tentative dates are being scheduled for the road paving on Arizona Biltmore Circle

Approved at August 19, 2019 BOD Meeting

VIII. Committee Reports

- Architectural – Architectural Rules Revised - Tabled
- Legal – N/A
- Security – N/A
- Employee Review – N/A

IX. Adjournment – There being no further business to discuss, **Judith Shafkind made a motion to adjourn. Steve Helm made the second. All in favor, the meeting adjourned at 6:17 pm.**

Respectfully Submitted,
Beth Rose
Recording Secretary