

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
August 19, 2019

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

Board Members Absent: Will Hawking

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** – Owners were present to discuss the following:
 - Richard Arroyo (guest) - Future plans at the Golf Course
 - Keith Mishkin – Proposed settlement of collection account
- III. **Approval of Minutes** – **Bill McKay made a motion to approve the July 15, 2019 minutes. Arnie Braasch made the second. All in favor, the motion carried.**
- IV. **Financials – July 2019** – **Judith Shafkind made a motion to accept the financials. Steve Helm made the second. All in favor, the motion carried.**
- V. **Old Business**
 - Resort Road Maintenance/Speed Bump Issues – The Resort will be paving Thunderbird Trail next week.
 - Lincoln Tunnel Gate – A permanent fence and gate was installed on the ABEVA side.
 - Golf Course Parking on Thunderbird Trail – Additional parking is planned.
 - The Reserve Study has been completed
 - Copier Replacement - **Judith Shafkind made a motion to purchase the floor model copier not to exceed \$3000. Bill McKay made the second. All in favor, the motion carried.**
 - Tree Theory Landscape Audit has been completed. A meeting will be scheduled to discuss the details.
 - Biltmore Square Removal of Rip Rap – Referred to the legal committee.
- VI. **New Business**
 - 2019/2020 Budget – **Judith Shafkind made a motion to accept the budget as presented. Steve Helm made the second. All in favor, the motion carried.**
 - Schedule of ABC Road Maintenance – The tentative dates are September 12th & 13th for crack sealing and September 19th, 20th & 21st for sealcoating.
 - Monument Sign – The sign on Thunderbird Trail was destroyed by a “hit and run” driver. The estimate to replace the sign is \$342.00.
 - Parcel on Camino Acequia – A letter from Maricopa County regarding the delinquent taxes of a small parcel of land in front of Fairway Lodge and owned by Kabuto was received.
- VII. **Committee Reports**
 - Architectural – Architectural Rules Revised - Tabled
 - Legal – Biltmore Square Rip Rap
 - Security – Post Order Review
 - Employee Review – N/A
- VIII. **Adjournment** – There being no further business to discuss, **Bill McKay made a motion to adjourn. Arnie Braasch made the second. All in favor, the meeting adjourned at 6:05 pm.**

Respectfully Submitted,
Beth Rose
Executive Assistant

Approved at 10/21/2019 BOD Meeting