

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
September 17, 2018

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

Management Present – Carol Jones

- I. Call to Order** – Board Vice President Steven Helm called the Board of Directors meeting to order at 5:30 pm.
- II. Homeowner Forum** – John and Ginette Karabees were present to discuss concerns over the landscape in specific areas of the community.
- III. Approval of Minutes** – **Judith Shafkind made a motion to approve the August 20, 2018 minutes as presented. Steven Helm made the second. All in favor, the motion carried.**
- IV. Financials** – August 2018 – **Judith Shafkind made a motion to accept the financials. Steven Helm made the second. All in favor, the motion carried.**
- V. Management Report**
Carol Jones provided a written report of updates since the last meeting.
- VI. New Business**
 - Lincoln Tunnel Gate – The gate cannot be locked as there is a public easement.
- VII. Old Business**
 - N/A.
- VIII. Committee Reports**
 - Architectural – 1 request received and approved
 - Legal – N/A
 - Security – N/A
- IX. Adjournment** – There being no further business to discuss, **Judith Shafkind made a motion to adjourn the General Session Meeting. Steven Helm made the second. All in favor, the meeting adjourned at 6:00 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at 10/15/218 BOD Meeting