

**ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
October 15, 2012**

MEMBERS PRESENT ARE CHECKED:

Richard Arroyo	X
David Damron	X
Camille Ercolano	X
Marcia Finberg	X
Steve Goldston	X
Stephen Hoffman	X
George King	X
Mark Monserez	
Judith Shafkind	X
Harvey Shrednick	X
Jay Swart	X

ABEVA STAFF PRESENT: Roberta Peterson, Executive Director, Beryl Ross, Administrative Assistant

CALL TO ORDER: Vice President David Damron called the meeting to order at 5:30 PM.

GUEST: Mr. & Mrs. Grant, Ms. Roberts, Mr. & Mrs. Chilcott, Mr. & Mrs. Tufty, Mr. Crone, Mr. Benjamin, Mr. & Mrs. Peck, Ms. Gregory, Mr. Buck, Mr. & Mrs. Finger, Ms. Perrin-Crone, all representing Biltmore Gates. Stephen Anderson and Keith Moser for Lincolnview Plaza.

GUEST SPEAKER: Ted Tufty the board president for the Biltmore Gates apologized to the board. Carol Peck, Dave Crone and Diana Gregory gave a presentation on why they wanted to update the entrance and how they are making some changes to the first plans presented to the architectural community. A **MOTION** was made by Richard Arroyo, seconded and passed to overrule the Architectural Committees denial & approve the work as submitted.

Stephen Anderson, lawyer for Lincolnview Plaza and Keith Moser, representative for the owners, wanted to inform the board of the rezoning request the Lincolnview Plaza was seeking.

APPROVAL OF MINUTES: A **MOTION** was made by Jay Swart, seconded by Camille Ercolano and passed to approve the September 10, 2012 Meeting Minutes.

FINANCIAL REPORT: A **MOTION** was made by Steve Goldston, seconded by George King and passed to transfer \$30,000.00 from the operating account to the reserve account for the fiscal year ending October 31, 2012. A **MOTION** was made by Judy Shafkind, seconded by Harvey Shrednick and passed to acknowledge receipt of the September 2012 Financial Reports.

COMMITTEE REPORTS

CEVPC – Request to rezone parcels located at 16th St & Highland for a multi- family residential development and it past.

On 44th St & Camelback Rd. there was a request to rezone to a PUD for a multifamily residential development, with the retention of existing retail center and new neighborhood retail development and it passed.

Security – A **MOTION** was made by Jay Swart, seconded by Harvey Shrednick to approve security wage and bonus increases.

BOARD DECISIONS/INFO

Monument Top – Replacement Bids – A **MOTION** was made by Stephen Hoffman, seconded by Steve Goldston and passed to except Budget Signs bid with the extra \$150 for the LED lights.

BAP Lunch – Roberta Peterson, Richard Arroyo and Jay Swart will attend the October lunch with speaker, Phoenix Mayor Greg Staton.

NEW BUSINESS – Robert Peterson reported that she received a letter from JDMD that at this time they do not have the funds to upgrade the corner on 24th St and AZ Biltmore Cr. But she will keep it maintained.

ADJOURNMENT – A **MOTION** was made by David Damron to adjourn at 6:58 P.M. to adjourn to Executive Session.

NEXT BOARD MEETING – The next meeting of the Board of Directors will be held on Monday, November 19th at 5:30 P.M. in the ABEVA office.

Respectfully submitted,

Beryl Ross, Administrative Assistant

ABEVA Board Member