

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
October 15, 2018

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

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** – Ginette Karabees (Square) was present to request that ABEVA contact the Resort regarding the condition of the landscape. Lynne Lagarde and Gene Hechler (Villas II) were present to request that ABEVA put more information out to the owners regarding the new proposed development on 24th St & AZ Biltmore. Michael Braden (Taliverde) was present to express concerns over Board actions and that management is not returning his calls.
- 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** – September 2018 – **Judith Shafkind made a motion to accept the financials. William McKay made the second. All in favor, the motion carried.**
- V. Management Report**
Carol Jones provided a written report of updates since the last meeting.
 - Lincoln Tree Lighting – **Judith Shafkind made a motion to approve the additional \$1600 for adding lights to additional trees. Steven Helm made the second. All in favor, the motion carried.**
- VI. New Business**
 - N/A
- VII. Old Business**
 - Lincoln Tunnel Gate / Grand Paseo – Item referred to the legal committee.
 - Sidewalk Repair Resolution – Carol will meet with Roadrunner Sealcoat on October 19th to get an estimate and schedule for repairs.
- VIII. Committee Reports**
 - Architectural – 1 request pending
 - Legal – N/A
 - Security – N/A
- IX. Adjournment** – There being no further business to discuss, **Steven Helm made a motion to adjourn the General Session Meeting. Arnie Braasch made the second. All in favor, the meeting adjourned at 6:26 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at November 19, 2018 BOD Meeting