

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
October 18, 2021

Board Members Present: Judith Shafkind, Mark Monserez, Wes Balmer, John Lynch, Keith Mishkin, Garnet Harding, Will Hawking and Bill McKay

Board Members via ZOOM: Steve Helm

Management Present: Carol Jones

Guest Present: Scott Carpenter Esq.

Homeowners Present: Rebecca Heath, Robert Pickering, C. Richardson, Paul & Ann Markow, Lynn Holbrook

Homeowners via ZOOM – Joan Cotton, Ryan Krostue,

- I. Call to Order** – Board President Steve Helm called the Board of Directors meeting to order at 5:30 pm
- II. Homeowner Forum** – There were no comments during the homeowner forum.
- III. Approval of Minutes** –
 - **Garnet Harding** motioned to approve the September 20, 2021, Open Session meeting minutes. **Keith Mishkin** seconded the motion. All in favor. Motion carried
- IV. Financials** – **Judith Shafkind** made a motion to approve the September 2021 financials. **Wes Balmer** made the second. All in favor, the motion carried.
- V. Old Business**
 - **New Website** – **Keith Mishkin** suggested that a committee be formed to compare **Go Daddy** and **Carli Singer's** websites. **Judi Shafkind, Mark Monserez, and Carol Jones** will be on the committee.
- VI. New Business**
 - **On-Line Voting** – **Garnet Harding** motioned to approve \$1380.00 for On-Line Voting for the 2022 election of Directors. **Wes Balmer** made the second. All in favor. Motion carried.
 - **CPA Accounting Firm-** **Garnet Harding** motioned to approve up to \$3,845 for the new accounting firm of **Butler - Hanson**. **Judith Shafkind** made the second. All in favor, the motion carried.
- VII. Committee Reports**
 - **Architectural** – Oleanders along 24th Street (Taliverde & Colony Biltmore Greens)
 - **Beautification** – **Bill McKay** motioned for another \$10,000.00 for additional “Value Engineering” by **Greey Pickett** (\$3500.00 for **Greey Pickett** & \$3500.00 for **SDL**). **Keith Mishkin** made the second. All in favor. Motion carried.
 - **Security**
 - **Employee Review** – N/A
- VIII. Adjournment** – There being no further business to discuss, a motion was made and seconded to adjourn to the Executive Session Meeting. All in favor, the Open Meeting adjourned at 7:40 pm.

Respectfully Submitted,

Beth Rose
Executive Assistant