

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
October 21, 2019

Board Members Present: Jim Bell, Judith Shafkind, Arnie Braasch and Will Hawking

Board Members Absent: Steven Helm and Bill McKay

Management Present – Carol Jones

- I. Call to Order** – Board President Jim Bell called the Board of Directors meeting to order at 5:36 pm.
- II. Homeowner Forum**
 - Michael Braden – Monument Wall Repair status
 - Keith Mishkin – Request to waive collection legal fees
- III. Approval of Minutes** – **Judith Shafkind made a motion to approve the August 19, 2019 minutes. Arnie Braasch made the second. All in favor, the motion carried.**
- IV. Financials – September 2019** – **Judith Shafkind made a motion to accept the financials. Arnie made the second. All in favor, the motion carried.**
- V. Old Business**
 - Resort Road Maintenance/Speed Bump Issues – Thunderbird Trail has been resurfaced. Roadrunner will be contacted for an estimate to widen the speed humps on Thunderbird Trail.
 - Lincoln Tunnel Gate – There was a meeting with the City of Phoenix in September regarding the easement for the Grand Paseo trail.
 - Golf Course Parking on Thunderbird Trail – There have been changes to the new plans for increasing and remodeling the existing clubhouse facility.
- VI. New Business**
 - Monument Sign at Thunderbird Trail & 24th Street – **Arnie Braash made a motion to approve the estimate, not to exceed \$5000, to repair the monument sign destroyed by a hit & run driver. Will Hawking made the second. All in favor, the motion carried.**
 - Lincoln Tunnel Fence Vandalism – The permanent fence was vandalized at the beginning of October. An estimate of \$300 has been received to have it welded shut.
 - Holiday Lights have been installed at Lincoln and Arizona Biltmore Circle
- VII. Committee Reports**
 - Architectural – Architectural Rules Revised – Tabled until the Architectural Committee meets
 - Legal – Biltmore Square Architectural meeting is being scheduled for next week
 - Security – Post Order Review
 - Employee Review – N/A
- VIII. Adjournment** – There being no further business to discuss, **Judith Shafkind made a motion to adjourn. Arnie Braasch made the second. All in favor, the meeting adjourned at 6:11 pm.**

Respectfully Submitted,
Beth Rose
Executive Assistant

APPROVED 11/18/2019 BOD MEETING