

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
November 16, 2020

Board Members Present: Jim Bell, Judith Shafkind, Steve Helm, Will Hawking, Wes Balmer, Mark Monserez and Bill McKay

Board Members Absent:

Management Present – Carol Jones

- I. Call to Order** – Board President Jim Bell called the conference call Board of Directors meeting to order at **5:35 pm**
- II. Approval of Minutes** – **Steve Helm made a motion to approve the September 21, 2020 Open Meeting Minutes. Wes Balmer made the second. All in favor, the motion carried.**
- III. Financials – Year to Date 2020** – **Judith Shafkind made a motion to approve the Year to Date Financials as of October 31, 2020. Mark Monserez made the second. All in favor, the motion carried.**
- IV. Old Business**
 - **Colony Biltmore Greens Landscape** – The approved new wall at 24th & Thunderbird has been completed.
 - **Biltmore Hotel** – The Hotel’s wall next to Colony Biltmore Greens still needs to be repaired. The Biltmore Hotel reclaimed the molds for the “Biltmore Block” and are making the block to repair all the areas. The hotel is currently scheduled to open on January 5, 2021.
 - **Curbing on BED** – The Board will drive around BED and look at the curbing that is currently in place before the next meeting.
 - **Collection Policy** – The new collection policy was sent to all homeowners with the Annual Statements.
- V. New Business**
 - **Pink Sidewalk** – A letter was received from the Northern Association’s attorney demanding ABEVA retract “ABEVA member’s rights of access over the portions of the Grand Paseo/Pink Sidewalk north of Lincoln Dr.” The Northern Associations have further indicated that they intend to prosecute any ABEVA members, resort guests, or members of the general public (other than guests of a member of the Northern Associations) who access the Grand Paseo/Pink Sidewalk north of Lincoln Drive as trespassers. Carol will get legal wording from ABEVA’s attorney and send an email to the sub-associations.
 - **Ad Hoc Entrance Landscape Committee** – The committee members are Bill McKay, Judith Shafkind, Will Hawking, and Wes Balmer. The committee will be researching and getting bids for a new entrance at Lincoln Dr.
 - **AAA Security** – The new security company began November 1, 2020.
 - **2021 Annual Meeting** – The Annual Meeting of the Members will be held in February 2021. Candidates must have their Bios in the ABEVA office by December 15th
- VI. Committee Reports**
 - Architectural– N/A
 - Legal – N/A
 - Security – Post Orders Review
 - Employee Review – N/A
- VII. Adjournment** – There being no further business to discuss, **Mark Monserez made a motion to adjourn. Wes Balmer made the second. All in favor, the meeting adjourned at 6:25 pm.**

Respectfully Submitted,
Beth Rose
Executive Assistant

Approved at December 2020 BOD Meeting