

**ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
November 19, 2012**

MEMBERS PRESENT ARE CHECKED:

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| Richard Arroyo | X |
| David Damron | X |
| Camille Ercolano | X |
| Marcia Finberg | X |
| George King | X |
| Mark Monserez | X |
| Judith Shafkind | X |
| Harvey Shrednick | X |
| Jay Swart | X |

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

CALL TO ORDER: President Mark Monserez called the meeting to order at 5:30 PM.

HOMEOWNERS OPEN FORUM: None in attendance

APPROVAL OF MINUTES: A **MOTION** was made by Jay Swart, seconded by Harvey Shrednick and passed to approve the October 15, 2012 Meeting Minutes with a correction on call to order by David Damron instead of Mark Monserez.

FINANCIAL REPORT: A **MOTION** was made by Judy Shafkind, seconded by George King and passed to acknowledge receipt of the October 2012 Financial Reports.

COMMITTEE REPORTS

CEVPC – Jay Swart reported the presentation, discussion and possible recommendation on a request to rezone parcels located at the northwest corner of 28th Street and Indian School for a multifamily residential development. This will be discussed further at next month's meeting.

Jay Swart reported, Mr. Stephen Anderson, lawyer for Lincolnview Plaza, made a presentation for their re-zoning request of the center located at the southwest corner of 32nd Street and Lincoln Drive.

BOARD DECISIONS/INFO

Annual Meeting – A **MOTION** was made by Jay Swart, seconded by Marcia Finberg and passed to acknowledge the Mountain View Police department with a plaque for all their help in the ABEVA area. Jay would like to invite the commander for receipt. In this motion Jay also promoted a raffle and a free carwash to all homeowners at the annual meeting.

Roberta Peterson suggested David Kirken, General Manager of the Biltmore Resort, as the main speaker for the annual meeting. It was approved.

BAP Lunch –Jay Swart and George King will attend the December 4th lunch at the Blue Water Grill. This is the annual meeting and charity toy drive. It was approved that ABEVA will donate a \$100.00 check to this year’s charity drive.

Cleveland Letter of Understanding – Roberta Peterson presented the Cleveland Estes Avellone letter for acceptance and a signature from the ABEVA treasure for our Annual Review.

Biltmore Shores – Roberta Peterson discussed the 2 letters included in the Directors Report that she received from the property manager for the Biltmore Shores asking the ABEVA board to consider alternative ways to reduce water usage. Members of the Shores board would be pleased to meet with the ABEVA board or its landscape committee to discuss this issue. It was requested Roberta inform them they need to make a presentation of what they want to do.

A **MOTION** was made by Harvey Shrednick, seconded by Marcia Finberg to send a survey to all homeowners on their thoughts on alternative landscapes. Motion failed.

NEW BUSINESS – The board reviewed the new ARS 33-18176 pertaining to Architectural Reviews and determined it to be a non issue at this time.

ADJOURMENT – A **MOTION** was made by David Damron to adjourn at 6:26 P.M. to adjourn to Executive Session.

NEXT BOARD MEETING – The next meeting of the Board of Directors will be held on Monday, December 17th at 5:30 P.M. in the ABEVA office.

Respectfully submitted,

Beryl Ross, Administrative Assistant

ABEVA Board Member