

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
November 19, 2018

Board Members Present: Jim Bell, Arnie Braasch, Judith Shafkind, Steven Helm, Bill McKay and Will Hawking
Management Present – Carol Jones

- I. Call to Order** – Board Vice President Steven Helm called the Board of Directors meeting to order at 5:30 pm.
- II. Homeowner Forum** – Homeowners from Biltmore Square were present to express concerns over the speed bump in their area.
- III. Guest – Bill Reitmeyer, President Roadrunner Sealcoat** – Mr. Reitmeyer presented his proposal to repair the sidewalks on Arizona Biltmore Circle.
- IV. Approval of Minutes** – Steven Helm made a motion to approve the October 15, 2018 minutes as presented. Arnie Braasch made the second. All in favor, the motion carried.
- V. Financials** – October 2018 – Judith Shafkind made a motion to accept the financials. Will Hawking made the second. All in favor, the motion carried.
- VI. Management Report**

Carol Jones provided a written report of updates since the last meeting.

 - Speed Bump – Mr. Reitmeyer will provide a proposal to remove the speed bumps on Arizona Biltmore Circle and Camino Acequia and fix the speed humps on Thunderbird Trail.
 - Stickers – Tabled
 - Holiday Bonuses – Judith Shafkind made a motion to approve the Annual Staff Bonus as presented by management. Steven Helm made the second. All in favor, the motion carried.
 - Sidewalk Repair – Judith Shafkind made a motion to accept the proposal from Roadrunner Sealcoat in the amount of \$4,850. Steven Helm made the second. All in favor, the motion carried.
- VII. New Business**
 - Number of Board Members – Bill McKay made a motion to reduce the size of the Board to six members. Steven Helm made the second. All in favor, the motion carried.
- VIII. Old Business**
 - Lincoln Tunnel Gate / Grand Paseo – Carpenter Hazelwood sent a letter to the City on November 15th stating ABEVA's position.
 - Sidewalk Repair Resolution – Submit to legal committee for review and recommendation.
- IX. Committee Reports**
 - Architectural – N/A
 - Legal – N/A
 - Security – N/A
- X. Adjournment** – There being no further business to discuss, Steven Helm made a motion to adjourn the General Session Meeting. Bill McKay made the second. All in favor, the meeting adjourned at 6:17 pm.

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at 12/17/2018 BOD Meeting