

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
November 20, 2017

Board Members Present: Jim Bell, Steven Helm, Judith Shafkind, Will Hawking and Michael Leeman

Board Members Absent: Mark Monserez, Arnie Braasch, and Phil Tibi

Management Present – Carol Jones

- I. **Call to Order** – Board President Jim Bell called the Board of Directors meeting to order at 5:30 pm.
- II. **Homeowner Forum** – None present.
- III. **Approval of Minutes** – **Steven Helm made a motion to approve the September 18, 2017 minutes as presented. Judith Shafkind made the second. All in favor, the motion carried.**
- IV. **Financials** – September and October 2017. **Judith Shafkind made a motion to accept the financial report as submitted. Steven Helm made the second. All in favor, the motion carried.**
- V. **Management Report**
Carol Jones provided a written report of updates since the last meeting.
 - **Annual Assessment** – **Judith Shafkind made a motion to move \$500,000 from the Operating Account to the Reserve Account. Will Hawking made the second. All in favor, the motion carried.**
 - **Annual Meeting** – **Steven Helm made a motion to adjust the Board to seven members. Judith Shafkind made the second. All in favor, the motion carried.**
- VI. **New Business**
 - N/A
- VII. **Old Business**
 - Fairway Lodge Street Parking – The Board approved the street parking while the garage is being cleaning.
 - 2 Biltmore Parking– The 2 Biltmore Board is requesting that the roving patrol tag cars that are out of compliance with their parking policy and to walk the area and check their gates. The sub-associations will need to provide their parking policies in order for them to be enforced but roving patrol will not walk any areas.
 - Lincoln Underpass – **The Board unanimously approved the cleanout by Brightview in the amount of \$3,040.00.**
 - Street Lights – **The Board unanimously approved the street light number replacements to be completed by Budget Signs for \$437.65.**
- VIII. **Committee Reports**
 - Architectural – N/A
 - Legal – N/A
 - Security – N/A
 - Special Projects – The committee will meet to come up with project ideas to share with the Board.
- IX. **Adjournment** – There being no further business to discuss, **Judith Shafkind made a motion to adjourn the General Session Meeting. Steven Helm made the second. All in favor, the meeting adjourned at 6:13 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary