

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
December 17, 2018

Board Members Present: Jim Bell, Arnie Braasch, Steven Helm and Will Hawking

Board Members Absent: Judith Shafkind and Bill McKay

Management Present – Carol Jones

- I. Call to Order** – Board President Jim Bell called the Board of Directors meeting to order at 5:31 pm.
- II. Homeowner Forum** – Homeowner from Biltmore Square was present to express concerns over the speed bump in her area.
- III. Approval of Minutes** – **Steven Helm made a motion to approve the November 19, 2018 minutes as presented. Arnie Braasch made the second. All in favor, the motion carried.**
- IV. Financials** – November 2018 – **Arnie Braasch made a motion to accept the financials. 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.
 - Speed Bump – Pending legal opinion.
 - Stickers – Will not be purchased.
 - Holiday Bonuses – Will be distributed this week.
 - Sidewalk Repair – Waiting on schedule.
- VI. New Business**
 - N/A
- VII. Old Business**
 - Lincoln Tunnel Gate / Grand Paseo – Waiting on response from the City.
 - Sidewalk Repair Resolution – N/A
- VIII. Committee Reports**
 - Architectural – N/A
 - Legal – N/A
 - Security – Reviewing the parking policies
- IX. Adjournment** – There being no further business to discuss, **Steven Helm made a motion to adjourn the General Session Meeting. Arnie Braasch made the second. All in favor, the meeting adjourned at 6:12 pm.**

Respectfully Submitted,
Kelly Rodriguez
Recording Secretary

Approved at 01/21/2019 BOD Meeting