

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
December 16, 2019

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

Board Members Absent: Wes Balmer

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. Approval of Minutes** – **Judith Shafkind made a motion to approve the November 18, 2019 Open Minutes, Executive Minutes (with corrections) and the December 11, 2019 Special Meeting Minutes. Will Hawking made the second. All in favor, the motion carried.**

- III. Financials – November 2019** – **Judith Shafkind made a motion to accept the Monthly and Year-To-Date financials. Mark Monserez made the second. All in favor, the motion carried.**

- IV. Old Business**
 - Lincoln Tunnel Gate – A legal letter is being sent to the Association North of Lincoln.
 - Golf Course Parking on Thunderbird Trail – There was a zoning hearing meeting at the City of Phoenix Friday, December 13th. The Board of Adjustment is expected to make a decision at the beginning of 2020.
 - Monument Sign at Thunderbird Trail & 24th Street – The “Biltmore Block” is ready and the sign is ready to be constructed.

- V. New Business**
 - Late Notices – Late Notices were emailed to 230 homeowners. Letters will be mailed later this week.
 - Computer Upgrades – The office computers are being upgraded to Windows 10. This will include increasing the memory and new hard drives.
 - Annual Meeting / Board Elections – The Annual Meeting is scheduled for Tuesday, February 11, 2020.
 - Pink Sidewalk – Waiting for an estimate to replace 2 sections of the pink sidewalk. The estimate should be under \$1500.00

- VI. Committee Reports**
 - Architectural – Architectural Rules Revised – Tabled until the Architectural Committee meets
 - Legal – N/A
 - Security – A meeting is scheduled for this Wednesday with Transcend and the Security Committee to review all the Post Orders.
 - Employee Review – N/A

- VII. Adjournment** – There being no further business to discuss, **Mark Monserez made a motion to adjourn. Judy Shafkind made the second. All in favor, the meeting adjourned at 5:54 pm.**

Respectfully Submitted,
Beth Rose

Approved at 1/20/2020 BOD Meeting

Executive Assistant

Approved at 1/20/2020 BOD Meeting