

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
December 21, 2020

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

Board Members Absent: Jim Bell

Management Present – Carol Jones

Homeowner Attendance – Keith Mishkin

- I. **Call to Order** – Board Vice-President Steve Helm called the conference call Board of Directors meeting to order at 5:32 pm
- II. **Approval of Minutes** – Mark Monserez made a motion to approve the November 16, 2020 Open Meeting Minutes. Wes Balmer made the second. All in favor, the motion carried.
- III. **Financials** – Judith Shafkind made a motion to approve the Financials as of November 30, 2020. Mark Monserez made the second. All in favor, the motion carried.
- IV. **Old Business**
 - **Curbing on BED** – Some of the areas needs to be inspected to better determined the actual cost of the project. Also, possible other options and the cost.
 - **2021 Annual Meeting** – The Annual Meeting of the Members will be held February 9th, 2021 at 6:30 p.m.at the Embassy Suites.
 - **Pink Sidewalk** – The retraction informing ABEVA owners of the possibility of being arrested for “Trespassing” was in the December BRIEF.
 - **Street Signage & Bumps-** Judith Shafkind made a motion to approve \$3700 to re-painting of the signage & bumps on Arizona Biltmore Circle. Mark Monserez made the second. All in favor, motion carried.
- V. **New Business**
 - **Ad Hoc Entrance Landscape Committee** – The committee members are Bill McKay, Judith Shafkind, Will Hawking and Wes Balmer. The committee will be researching and getting ideas and bids from architectural firms for all the entrances.
 - **AAA Security** – The vehicle is marked with the company name and “Patrol”.
 - **B&B Greens Fence** – Steve Helm will take a picture of the temporary fence at 24th & Thunderbird for discussion at the January meeting.
- VI. **Committee Reports**
 - Architectural– N/A
 - Image Beautification – Mark Monserez made a non-binding motion to approve \$500,000 budget to be phased in over time. Judith Shafkind made the second. All in favor, the motion carried.
 - Legal – N/A
 - Security – Post Orders Review
 - Employee Review – N/A
- VII. **Adjournment** – There being no further business to discuss, Mark Monserez made a motion to adjourn. Wes Balmer made the second. All in favor, the meeting adjourned at 6:28 pm.

Respectfully Submitted,
Beth Rose
Executive Assistant

Approved at January 18, 2021 BOD Meeting