

**ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
AUGUST 20, 2012**

MEMBERS PRESENT ARE CHECKED:

Richard Arroyo	
David Damron	X
Camille Ercolano	X
Marcia Finberg	
Steve Goldston	
Stephen Hoffman	
George King	
Mark Monserez	X
Judith Shafkind	X
Harvey Shrednick	X
Jay Swart	X

ABEVA STAFF PRESENT: Roberta Peterson, Executive Director, Beryl Ross, Administrative Assistant

CALL TO ORDER: President Mark Monserez called the meeting to order at 5:35 PM.

GUEST: None

APPROVAL OF MINUTES: A **MOTION** was made by Jay Swart, seconded by Camille Ercolano and passed to approve the May 21, 2012 Meeting Minutes.

FINANCIAL REPORT: Roberta Peterson reported the financials are ahead of budget. The final Reserve Study will be in by September 5th. A **MOTION** was made by Judith Shafkind, seconded by David Damron and passed to acknowledge receipt of the May, June & July 2012 Financial Reports.

COMMITTEE REPORTS

CEVPC – Jay Swart reported: Steve Anderson, the lawyer for the plaza at 32nd St and Lincoln is looking to apply for an office building which will require rezoning. They will bring this before the ABEVA board at a future date.

Jay reported the controversy on the David Wright home in Arcadia that was sold and the new owners want to demolish the home.

Jay reported 3 new apartment buildings going up off of 16th St.

Jay reported a Mr. Krarney wanted a modification of a monopole on 56th St. & Thomas that was not approved.

Security – Jay Swart reported: ABEVA security guard Marty Skinner was honored on August 10th. He had seen a man and his dog get hit by a car and the car ran. Marty called 911 as he followed the car and the man was arrested.

BOARD DECISIONS/INFO

BAP Lunch – Roberta Peterson and Jay Swart will attend the September lunch with speaker Mr. Chan, City of Phoenix Community and Economic Development Department.

Sidewalk in front of 29 BED – Roberta Peterson received an email from Bill Mee about a section of sidewalk in front of 29 BED that has been replaced without the pink color. He suggested ABEVA should at least stain if not replace the section. The board agreed this is not ABEVA's responsibility.

NEW BUSINESS

ADJOURNMENT – A **MOTION** was made by Harvey Shrednick, seconded by David Damron to adjourn at 6:45 P.M.

NEXT BOARD MEETING – The next meeting of the Board of Directors will be held on Monday, September 10th at 5:30 P.M. in the ABEVA office.

Respectfully submitted,

Beryl Ross, Administrative Assistant

ABEVA Board Member