

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
April 19, 2021

Board Members Present: Judith Shafkind, Steve Helm, Will Hawking, Mark Monserez, Bill McKay, Keith Mishkin, John Lynch and Garnet Harding

Board Members Absent: Wes Balmer

Management Present: Carol Jones

- I. Call to Order** – Board President Steve Helm called the Board of Directors meeting to order at **5:35 pm**

- II. Homeowner Forum** – Joy Mee is appealing the denial of Colony Biltmore Greens Architectural request. **Mark Monserez made a 2-part motion. 1) At the Architectural Committees' discretion, schedule a meeting with the applicant. At such time the applicant will have additional information to present. 2) ABEVA will not remove the chain-link fence at this time but reserves to do so. At the next BOD meeting if there has not been a good-faith effort on the part of the applicant ABEVA will remove the fence. AMENDED to include reviewing what the Beautification Committee presents before removing the chain link fence. Judith Shafkind seconded the motion. Steve Helm and Garnet Harding abstained from voting. All in favor, the motion carried.**

- III. Approval of Minutes** –Mark Monserez made a motion to approve the **March 15, 2021 minutes with the amended Board Members Present to include Mark Monserez and John Lynch. Judith Shafkind seconded the motion. All in favor, the motion carried.**

- IV. Financials** – **Judith Shafkind made a motion to approve the February & March 2021 financials. Mark Monserez made the second. All in favor, the motion carried.**

- V. Old Business**
 - **Curbing on BED** – Tabled until May 2021
 - **Board Training** - Tabled until May 2021
 - **Bump Signs** – Tabled until May 2021

- VI. New Business**
 - **Committees & Communication**
 - a) No Board member is permitted to represent ABEVA without the Board's approval.
 - b) No one is permitted to incur any legal expenses unless specifically authorized, except the Board President, the Board Treasurer, and Chairperson of the Legal Committee. If one of the 3 Board members does incur an expense it must be reported immediately and entered into the minutes of the next Board meeting.
 - **Radar Speed Signs** - Tabled until May 2021

VII. Committee Reports

- **Architectural – B&B Greens Fence (see Homeowner Forum)**
- **Beautification**
 - a) At the April 2021 meeting, the Committee motioned and approved to elect Keith Mishkin as the representative and allow him to contact John Tolbert (Blackstone Project Manager).
 - b) **Bill McKay made a motion to accept 1) Greey Pickett as the Architect Designer. 2) \$15,000 to procure conceptional renderings that will address each of the entrances AND a budget of \$500,00 to \$1 million for the entire project. Mark Monserez seconded the motion. All in favor, motion carried.**
 - c) **Bill McKay motioned \$700 high-quality aerial photography by Todd & Associates plus or minus 10% - 20% based on his final quote. As this is required to provide the Landscape Architect with aerial photography he needs to move to the next step. Keith Mishkin seconded the motion. All in favor, motion carried.**
- Legal – see Committees & Communication
- Security – Post Orders Review
- Employee Review – N/A

VIII. Adjournment – There being no further business to discuss, Judith Shafkind made a motion to adjourn the Open Meeting. Mark Monserez made the second. All in favor, the Open Meeting adjourned at 6:57 pm. The Board of Directors went into the Executive Session.

Respectfully Submitted,

Beth Rose
Executive Assistant