

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
June 17, 2019

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

Board Members Absent: Bill McKay

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. **Homeowner Forum** – None present
- III. **Approval of Minutes** – **Judith Shafkind made a motion to approve the May 20, 2019 minutes. Steve Helm made the second. All in favor, the motion carried.**
- IV. **Financials** – May 2019 – **Judith Shafkind made a motion to accept the financials. Arnie Braasch made the second. All in favor, the motion carried.**
- V. **Management Report**
 - Speed Bump Noise on Camino Acequia – Speed bump will be removed. A crosswalk will be added with signage.
 - Vendor Parking on Biltmore Estates Drive– Roving Patrol will make sure vendors are parking the correct direction and close to the edge of the street.
 - Roving Patrol Wages – Due to the increase in the minimum wage this will be addressed in the 2019-2020 budget.
- VI. **Old Business**
 - Resort Road Maintenance/Speed Bump Issues/ ABC Truck Parking – Carpenter Hazelwood has scheduled a meeting for July 3rd with Nick Wood, the Resort’s attorney and the Resort management.
 - Lincoln Tunnel Gate – A temporary fence has been installed on the ABEVA side. The cost of a surveillance camera will be researched, due to the temporary fence being vandalized this past weekend.
 - Post Order Review – Pending
 - Bids on ABC Road Maintenance – **Steve Helm made a motion to accept the proposal from Roadrunner Sealcoat in the amount of \$29,500. Arnie Braasch made the second. All in favor, motion carried.**
 - Golf Course Parking on Thunderbird Trail: JDM is investigating multiple options with the goal of providing as much parking as possible on the golf course property.
 - Reserve Study – The requested information has been compiled and sent to Advanced Reserve Solutions to begin the Reserve Study
 - Tree Theory Landscape Audit: The information requested to begin the audit has been sent. A meeting with owner Rick Cober is scheduled for Wednesday to go over the details of the landscape audit.
- VII. **Committee Reports**
 - Architectural – Architectural Rules Revised - Tabled
 - Legal – N/A
 - Security – N/A
 - Employee Review – N/A
- VIII. **Adjournment** – There being no further business to discuss, **Judith Shafkind made a motion to adjourn. Steve Helm made the second. All in favor, the meeting adjourned at 5:55 pm.**

Respectfully Submitted,
Beth Rose
Recording Secretary

Approved at 7/15/2019 BOD Meeting