

ABEVA BOARD OF DIRECTORS MEETING

Arizona Biltmore Estates Village Association Office
2525 E. Arizona Biltmore Circle D-145 Phoenix, AZ 85016
July 20, 2020

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

Board Members Absent: Mark Monserez

Management Present – Carol Jones

- I. **Call to Order** – Board President Jim Bell called the Board of Directors meeting to order at **5:31 pm**
- II. **Approval of Minutes** – Wes Balmer made a motion to approve the **March 16, 2020 Open Meeting Minutes**. Bill McKay made the second. **All in favor, the motion carried.**
- III. **Financials – Year to Date 2020** – Judith Shafkind made a motion to approve the **Year to Date Financials as of June 30, 2020**. Steve Helm made the second. **All in favor, the motion carried.**
- IV. **Old Business**
 - **Biltmore Estates Drive Cleanup** – The sidewalks were power washed at the cost of \$1500.00. This was necessary to clean up the sidewalks after seal coating. **Judith Shafkind motion to ratify approval, Steve Helm made the second. All in favor, the motion carried.**
 - **Lincoln Tunnel Gate** –The City of Phoenix cleaned the area at no cost. There is still water coming from the association north of Lincoln.
 - **Golf Course** – JDMD has filed an extension with the City of Phoenix until September.
 - **Delinquency** – There is approximately \$800 outstanding in collections. These are mostly late fees and 1 account was sent to the attorney for collections.
 - **Bump Signs**- The damaged Bump Signs will be removed and will be painted on the streets. It is more visible to drivers.
- V. **New Business**
 - **Collection & Late Fee Policy** – The revised Collection Policy was reviewed and discussed. **Steve Helm made a motion to approve, Wes Balmer made the second. All in favor, the motion carried.**
 - **Colony Biltmore Greens Landscape Request**- Additional information has been requested, therefore it is tabled until the August meeting.
 - **Roving Patrol** – The Roving Patrol has a new Toyota Corolla. It replaces the 2 BMW electric vehicles
 - **Holiday Lights** – Festive Lighting has agreed to do the Christmas lights for the same price as last year, \$3,990.70. **Judith Shafkind motion to approve, Wes Balmer made the second. All in favor, the motion carried.**
 - **Biltmore Estates Drive Curb** – Roadrunner gave a preliminary bid of \$87,000 to install a 12-inch “pink” flat curb on all BED. Additional information is needed to proceed with getting a final bid.
- VI. **Committee Reports**
 - Architectural– N/A
 - Legal – N/A
 - Security – Post Orders Review
 - Employee Review – N/A
- VII. **Adjournment** – There being no further business to discuss, **Steve Helm made a motion to adjourn. Bill McKay made the second. All in favor, the meeting adjourned at 6:27 pm.**

Respectfully Submitted,
Beth Rose
Executive Assistant

Approved at August 20, 2020 BOD Meeting