

ABEVA BOARD OF DIRECTORS SPECIAL MEETING

Greey Pickett Office

7144 E Stetson Dr., Suite 205, Scottsdale, AZ 85251

August 4, 2021

Board Members Present: Steve Helm, Will Hawking, Judith Shafkind, Mark Monserez, Keith Mishkin, Garnet Harding, and Bill McKay – in person & via Zoom

Board Members Absent: John Lynch

Management Present: Carol Jones and Beth Rose, via Zoom

Presenter: Russ Greey

Homeowners Present: Michael Kesselman, Ivica Cvitkovic, Chuck Stratton, Phil Lovell, via Zoom

- I. **Call to Order** – Board President Steve Helm called the meeting to order at 5:30pm

- II. **Presentation** – Russ Greey did a video presentation of the concept for the ABEVA entrances.

- III. **Discussion-**
 - a) A “Detailed” budget is available from Russ Pickett. Currently, the budget is significantly beyond what was approved by the ABEVA Board per Keith Mishkin.
 - b) Greey Pickett will break-down the cost of the water usage
 - c) **Post Video to Website – Mark Monserez made a motion to post the “Presentation Video” to the ABEVA website and put an article in the BRIEF. The article should be positively encouraging. Judith Shafkind made the second. All in favor, motion carried.**
 - d) **Landscaping along 24th Street-** Board members who live in Taliverde and Colony Biltmore Greens will have to recuse themselves when discussing this item per Mark Monserez.

- IV. **Comments from Homeowners**
 - a) Possibly put Sprites at each of the entrances for consistency.
 - b) Arizona is in the middle of a “Drought” and the landscaping should be more representative of this issue.
 - c) The “Biltmore Block” is 10 times more expensive and should be used sparingly.
 - d) The Fountain feature might not be favorable to the homeowners living behind it

- V. **Adjournment** – There being no further business to discuss, Mark Monserez made a motion to adjourn. Will Hawking made the second. All in favor, the Open Meeting adjourned at 6:30 pm.