

ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION

ABEVA Board of Directors Open Meeting

August 21, 2023 6:00 PM

Virtual Zoom

2525 E Arizona Biltmore Circle, Suite D145

Phoenix, AZ 85016

MINUTES

Directors Present

Garnet Harding - President
William McKay - Vice President
Phil Lovell - Treasurer
Karin Olson - Secretary
Wesley Balmer - Director
Mark Baldree - Director
Michael Fallaw - Director
John Lynch - Director

Directors Absent

None

Additional Attendees

Phil Lovell and William McKay via Zoom.

I. CALL TO ORDER

Meeting called to order at 5:58 pm by Garnet Harding

II. MINUTES

Resolved

Special meeting minutes are to be drafted and sent to FirstService Residential for Special Meeting. July 17, 2023 approved unanimously.

Motion: Mark Baldree

Second: John Lynch

▶ **Resolved**
The motion passed unanimously

III. FINANCIALS

Motion: Karin Olson

Second: Mark Baldree

▶ **Resolved**
The motion passed unanimously

IV. REPORTS

A. MANAGER'S REPORT

Updated provided by Regional Director, Krystle Bello, on actions of the association since the August 1, 2023 start date. No action required by board.

B. COMMITTEE REPORTS

Beautification Committee - Bill McKay provided update on Beautification committee and status of projects and wayfinding monument signs. Proposals were submitted to Board on Sunday 8/20/23. Total estimate included tax equals \$57,883.80; ABEVA responsible for \$40,000 the remaining by hotel and golf course. Costs are to be itemized with amounts due from ABEVA, Golf Course and Hotel independently. Karen Olsen to work with Bill McKay.

Request to reschedule Special Meeting in coming weeks to approve signs proposal provided by Bill McKay.

Motion: Mark Baldree

Second: John Lynch

AYEs: John Lynch, Mark Baldree

NAYs: Karin Olson, Wesley Balmer, William McKay, Michael Fallaw, Garnet Harding, Phil Lovell

▶ *The motion did not pass*

V. OLD BUSINESS

A. 2024 DRAFT BUDGET REVIEW

Resolved

Assessments will remain the same as current 2023 year at \$325 annually.

Motion: Wesley Balmer

Second: Mark Baldree

▶ *Resolved*

The motion passed unanimously

VI. NEW BUSINESS

Background

No New Business

VII. SCHEDULING OF NEXT BOARD MEETING

Resolved

The next Board of Directors meeting is scheduled for September 18, 2023 at 5:30 pm via Zoom.

VIII. HOMEOWNER FORUM - ALL ITEMS

5 homeowners present.

IX. ADJOURNMENT

Resolved

Meeting adjourned at 6:52 pm.

Motion: Michael Fallaw

Second: Karin Olson

▶ *Resolved*

The motion passed unanimously

APPROVED

DATE