

ARIZONA BILTMORE ESTATES VILLAGE ASSOCIATION

Board of Directors Special Meeting

August 30, 2023 12:00 PM
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
Michael Fallaw - Director
John Lynch - Director

Directors Absent

Mark Baldree - Director

Additional Attendees

FirstService Residential Management Representative

Brooke Kemper, Community Manager

Board members, Wesley Balmer and Michael Fallaw in attendance via zoom.

I. CALL TO ORDER

Meeting called to order at 12:14PM by Garnet Harding

II. CONSENT AGENDA ITEMS

A. WAY FINDING SIGNAGE REVISED PROPOSAL

Resolved

Motion was made to approve the Airpark Signs Proposal for \$55,557.00 with a 50% deposit of \$27,778.50.

Frank Loyd Right veneer purchase approved for \$7,920. 144 veneers for \$55 each subject to any adjustments and with the component that ABEVA is expecting reimbursement of \$990. Motion made by Phil. Second by John Lynch

First Motion

Motion: William McKay

Second: Michael Fallaw

▶ **Resolved**
The motion passed unanimously

Second Motion

Motion: Phil Lovell

Second: John Lynch

AYEs: John Lynch, Karin Olson, Wesley Balmer, William McKay, Michael Fallaw, Garnet Harding, Phil Lovell

NAYs: None

▶ **Resolved**
The motion passed

B. CROCKER UPDATE

Resolved

Board in agreement for ABEVA to send letter on behalf of ARC committee to provide a timeline and create deadlines to ensure work is done in timely manner.

Wes creating letter to send.

C. PORTAL RELOCATION ESTIMATE

During board discussion, the portal is not currently in contract. Agreement to meet with Chris and Russ to go over the contract and see what changed and why the portal was taken out. Suggested to meet with contractors and review who authorized to remove it.

D. GREY PICKETT

History

Discussion to meet with Grey Pickett to review contract for portal and discuss what is included in contract.

III. ADJOURNMENT

Resolved

Meeting was adjourned at 1:24PM.

Motion: Wesley Balmer

Second: Phil Lovell

▶ **Resolved**
The motion passed unanimously

APPROVED

DATE