



**Lake Montezuma Property Owners Association
Board Meeting Minutes
Beaver Creek Adult Center
January 4 2016**

LMPOA President, Janet Aniol called the meeting to order at 5:05 PM. Board Members attending were Alan Spacone, Ron Melcher, Jim Bowser, Lisa Taylor, Sharon Olsen and Phil Edwards. (Also Cris Nicol, Webmaster) No guests attended.

Public Discussion was opened, no new items were mentioned.
Information Items from Board Members were read and are on file with the agenda.

Note of interest to all:

David Williams, Yavapai county Land Manager will be our guest speaker at our Annual Meeting, January 23, 2016. His presentation will include, land use violations, how to complain about issues and how to follow up on action taken.

Also of importance included during the meeting will be membership voting on extending membership to residents as well as a name change proposed to be more inclusive of our area.

The Minutes of our last meeting were reviewed and accepted, the financial report was reviewed with no Exceptions and also filed.

Old Business:

Included were reports regarding bulletin board maintenance, memory stones, website/paypal operation, Rollins Park and the Flag light.

Fire hydrant installation is waiting on parts delivery.

Use permit for the U-Haul has been approved by the Zoning committee, awaiting for County Supervisors meeting/approval.

Annual Meeting Preparation

Date: January 23, 2016

Location: Adult Center, Village Square, Lake Montezuma

Time: 200PM

Snacks will be served. Lisa in charge of selection (\$100.00 approved expense). Phil to furnish/prepare Punch.

Free raffle ticket for raffle drawing for Memory stone.

Primary agenda: Speaker as noted above. Election to fill Board Positions. Vote on name change as noted above. LMPOA progress report/activities regarding our community. Proposal for local businesses/persons to sponsor Rollins Park Christmas Decorations/Decorating.

Time for Board Members to arrive at the Center 1:00 PM for set up for meeting.

Note: A big THANK YOU to Melissa Maine for decorating Rollins Park with decorations, and to Kay Nye for the Beautiful Festive cookies

This report respectfully prepared by:
Phil Edwards, Secretary