



The monthly LMPOA meeting was called to order by Janet Aniol, President at 5:02 P.M. Attending board members were, Lisa Taylor, Alan Spacone, Sharon Olsen, Mike Nelson, Ron Melcher and Phil Edwards. Four guests were also present including Cris Nichol the LMPOA webmaster.

After all persons present recited the Pledge of Allegiance, Janet made the call for Public discussion, as no comments were made, Janet presented information from board members and listed/filed on the agenda.

Election of Officers for 2016.

Janet Aniol agreed to continue as President, Accepted
Mike Nelson accepted nomination to be new Vice President. Accepted
Alan Spacone agreed to continue as Treasurer. Accepted
Phil Edwards agreed to continue as Secretary. Accepted
Members at large are Ron Melcher, Sharon Olsen and Lisa Taylor.

1. Minutes and Financial report.

The January 4, 2016 minutes, and Annual meeting minutes of January 23, 2016 were reviewed, it was noted that the checking account balance and the CD balance was omitted in those reports and are included below. The minutes and Financial reports were voted approved.

The checking account balance, December 2015 was \$2,641.00, and January 2016 was \$5,248.00

The CD account for December, 2015 was \$4,873.00, and for January 2016 was \$4873.00.

The webmaster will also create a place for treasurer report and correspondence on the website.

2. Old Business.

Members attending the annual meeting were given a free ticket to win a Memory Stone to be placed in Rollins Park. Bret Krippene was the winner.

Project report included: bulletin board to be placed in the adult center, the solar light to be placed on top of the flagpole in Rollins Park, information kiosk in park, tree trimming put on hold, and the future need for a projector. Inspection and repairs for the fountain in Rollins park

A list of projects needs to be developed for the park and other community improvements.

3. New Business, see page 2

Ron Melcher has been appointed and accepted to be our liaison/information contact with the Montezuma/Rimrock Fire Dep,t. We shall look forward his progress reports regarding the proposal to consolidate the LMR fire and Camp Verde Fire dep,t and other information.

As discussions continue for our LMPOA membership drive, a letter to new home owners is to be developed for mailing and hopefully be included in real estate sales packets. Also placements of flyers in local businesses.

Also we are going to propose a sponsorship program to local businesses to support improvements in our community.

Phil Edwards is assigned to look into business cards for our board members so when we are discussing our area with residents/businesses we can hand them out to help develop interest in our community and LMPOA.

Subjects for discussion in during our next meeting are: Holiday park decorating, annual charitable donations, 50 Year anniversary of LPOA , and develop a forum for candidates to present their ideas to the residents at upcoming meetings.

Next regular meeting will be Monday, March7, 2016 at 5:00PM at the Beaver Creek Adult Center.
Adjournment: 6:30 PM

This report respectfully submitted by'
Phil Edwards, Secretary