

Beaver Creek Community Association Board Meeting Minutes

February 8, 2017 Meeting Minutes

Approved

BCCA President Janet Aniol opened the meeting on Feb. 8, 2017 at 3 p.m. Board members present were Ron Melcher, Phil Edwards, Lisa Taylor and Mike Nelson. Sharon Olsen excused absent. One guest speaker was present.

Phil Edwards led the Pledge of Allegiance

The meeting began with a presentation by guest speaker Tanner McDonald, who is seeking C2 Zoning for an RV Park (T&T RV Park) along Beaver Creek Road. McDonald's presentation included site drawings, his building experience and his detailed proposal for the park. Board members heavily questioned McDonald about his project. In the end, the Board voted not to support the Zoning change. Some of the reasons given include: Traffic issues on Beaver Creek Rd., Drainage and water runoff onto Beaver Creek Rd., Privacy screening around the park, Taxes, RV Park parking issues, Need for a pullout lane, Driveway should be asphalt, No property tax benefit to this community.

Old Business

Minutes from last meeting read and accepted by Board. Janet gave the treasurer report. BCCA has a bank balance of \$2,973.72.

Phil Edwards agreed to have several Flag Pole keys made for volunteers.

Ron Melcher submitted the Board's responses on the proposed Zoning changes for Mobile Food Units and Barndominiums to the Yavapai County Development Services.

Other Items: Mike Nelson agreed to place contractor flags around gopher traps in Rollins Park. Public walking is destroying traps and sets. Lisa Taylor updated the Board on Paving stones. Also, the Board continues its communication with ADOT over lengthening SB on ramp to I-17.

New Business

BCCA conducted their annual board elections for 2017: Janet Aniol elected President; Phil Edwards, Vice President; Alan Spacone, Treasurer and Mike Nelson, Secretary.

Board agreed to accept a donation of \$150 from an anonymous source to be donated to the Verde Valley Archeology Center. The Board also agreed to add \$150 for a total donation of \$300.

As a result of the membership approved name change to Beaver Creek Community Association from Lake Montezuma Property Owners Association, the Board discussed name change procedures. Since the name change is immediate per the by-laws, the Board approved a \$60 payment to ACC (Arizona Corporation Commission) in order to register the change with the state of Arizona.

Other Board discussion items included the possible purchase of new advertising sign(s) and that Lisa Taylor is looking into a new logo for BCCA.

Meeting adjourned at 4:50 p.m.

BCCA seeks additional Board members, assistants and volunteers. All interested may contact any BCCA board member or join us at our next meeting.

Next meeting, Monday, March 13 at 3 p.m.

This report respectfully submitted by: Mike Nelson, Secretary