



Beaver Creek Community Association
P O Box 5292
Lake Montezuma, AZ 86342



Lake Montezuma
Property Owners Association

Beaver Creek Community Association Monthly Board Meeting February 12, 2018

BCCA President Janet Aniol called the February 12, 2018 meeting of the Beaver Creek Community Association to order at 3 p.m. Other board members present were Phil Edwards, Sharon Olsen, Ron Melcher, Dani Bruno, and Bob Burke. Residents Laura Cordova and Chris Nicol also attended. The Pledge of Allegiance was led by Phil Edwards.

Announcements

There were several announcements and updates.

All the board members warmly welcomed our newest Board Members: Dani Bruno and Bob Burke!

- Mike Nelson brought in a new membership for the Tilton family, and their check for 2018 membership dues.
- Janet Aniol announced that APS has asked for a general rate increase, and has also announced new pricing plans, and a small rate decrease pass-through due to a tax decrease. She suggested that residents be sure to check out the details of the new pricing plans and be sure to understand how the pricing works in order to get the best rates possible based on their own usage.
- Janet also announced that the Yavapai College Board has asked her to meet next week to discuss issues including: Beaver Creek School's new Learning Lounge, which effectively used donations and inexpensive furnishings, tables, chairs and paint to create a nice area adjacent to the library that can be used by the public; and discussion about possible expansion of BC School District to include K-12. She noted that BC pays \$750,000 per year to Camp Verde or Mingus Union High Schools, and that ideas will be discussed at an upcoming meeting tonight at Beaver Creek School. No quick changes are proposed, but alternatives for expansion and transportation will be discussed.
- The minutes of the Annual Meeting were reviewed and approved by the Board. January minutes will be reviewed and approved at our next meeting.
- Janet presented a short financial update, with the bank balance at 12/29/2017 of \$2,743.42. There was a brief discussion of bank services and fees, with action deferred until the next meeting.

Officer Elections for 2018

- The Board conducted the officer election for 2018, unanimously voting for these positions:
President – Janet Aniol
Vice President – Sharon Olsen
Secretary – Bob Burke
Treasurer – Dani Bruno

The president, secretary and treasurer will be signers on the bank accounts per our by-laws. The Board also agreed that webmaster Chris Nicol will be asked to serve as assistant to the Secretary in keeping notes/providing draft of minutes for Board Meetings when needed.

Old Business

- Sharon Olsen reported on bids for tree trimming, and recommended that we accept the bid from Verde Valley Landscapers based on low cost and good reputation. Their bid for \$1500 will include cutting dead branches and trimming six trees, removing all debris and branches. Board members were asked to observe while the work is done, if possible. Ron Melcher moved, Phil Edwards

seconded, and it was unanimously agreed to accept the bid and schedule the work as soon as possible. Sharon will proceed with contacting the company.

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- Janet shared a letter from Tammie Dewitt from Yavapai County requesting review and comment on the an Administrative Review for a replacement well for Arizona Water Company at an existing well site and to upgrade some equipment. (Documentation attached.) Comments are due by February 28th. After some discussion, Bob Burke moved, Ron Melcher seconded, and all agreed to support the request.
- There was a discussion of the Bow Hunting Petition circulated at our Annual Meeting in January. Phil Edwards made a motion, seconded by Mike Nelson, that the Board endorse the petition. Janet will contact the Game and Fish Commission to pass on our concerns and petition information.
- Ron Melcher noted that we have a pending By-laws change from our December meeting, and that we need to give all members thirty days' notice prior to voting on it in a public meeting. Ron moved that we plan to vote on the change at the April 2018 meeting. Mike Nelson seconded the motion, and it was approved unanimously.

New Business and Public Discussion Items

- Mike Nelson reported that he has been contacted by new residents regarding complaints of vehicles parking on the Golf Course. Mike advised the complainant to call Yavapai County to report the problem, although the resident wanted to also refer it to the BCCA. Ron Melcher and Janet Aniol agreed that the correct action is first to contact the County via the Land Use Hotline at 918-771-3464.
- Phil Edwards invited all present to attend the March 3, 2018 Annual Meeting of the Beaver Creek Adult Center, Saturday at 11:00 am. He announced new plans to renovate the club area, including furnishings, large-screen TV, Internet, and kitchen changes. BCAC is also considering new events to stimulate membership and attract people to the center.

Meeting adjourned at 4:23 pm.

Next BCCA meeting will be held on March 12, 2018 at 3 p.m.

Beaver Creek Community Association seeks individuals interested in serving as BCCA Board members, assistants and community volunteers. If interested, please contact any BCCA Board member or attend one of our meetings.

Submitted by:
Chris Nicol on behalf of

Bob Burke
Secretary