

Approved by board 4/10/17

Beaver Creek Community Association
Board Meeting Minutes
Beaver Creek Adult Center
March 13, 2017

BCCA President Janet Aniol opened the meeting at 5:00 PM. Board members attending were: Lisa Taylor, Sharon Olsen, and Ron Melcher. Mike Nelson, Phil Edwards and Alan Spacone were excused from the meeting.

The Pledge of Allegiance was recited by all present.

President's Update: BC Transit was awarded \$3,476.60 from the Yavapai County Board of Supervisors from Yavapai Apache Nation Gaming.

Minutes and Financial report:

Due to the absence of the secretary, the minutes were postponed to the April meeting. As of February 28, the checking account balance was \$5,134.74.

Old Business:

Ron reported that a new flagpole light was installed by Copper Canyon FMA and is working. Phil had two additional flagpole keys made and gave one to Janet and would give the other to Chris Nicol to be his backup. The Krowne paver was engraved and installed. Janet reported that two water leaks were repaired, one requiring rebuilding the backflow meter which was then reinsulated. The plumber recommends a cover for the device. Mike phoned in that he had purchased and would loan to the association a carbon monoxide gopher remover. The Board decided to create a list of what needs to be done in Rollins Park.

Ron will issue a second request to those who haven't yet paid 2017 dues. A leave of absence was approved by consensus for Treasurer Alan Spacone for recovery from health issues. The use of the current logo with a change of lettering was approved. Janet reported that the Planning & Zoning Commission recommended approval of the proposed new RV Park on Beaver Creek Rd. The company doing the archeological survey for the Sunset Trail Loop has indicated that it has completed the first part of the survey and will be billing. This activates the BCCA approved loan to BC Trails Coalition of \$4000 from the association CD. In the absence of a cosigner due to hospitalizations of potential signers, a single signature on the check was approved by concensus.

New Business:

The Verde Valley Master Transportation Plan 2016 was discussed briefly and tabled until board has further time for study.

Janet reported that the committee for Improved Higher Education Access in the Verde Valley Focus Group had finished meetings in Beaver Creek, VOC, Camp Verde, and the Yavapai Apache Nation to gather information from residents. The next step is to collate the information.

Adjourned: 4:40 PM

The next meeting will be Monday, May 8, at 3 PM at the Beaver Creek Adult Center

This report respectfully submitted by: Janet Aniol, President