



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

LMPOA Secretary, Phil Edwards called the meeting to order at 5:00 P.M., due to the President (Janet Aniol) and Vice President (Mike Nelson) absent due to illness. Board members attending were Ron Melcher, Lisa Taylor, Sharon Olsen and Alan Spacone. 14 guests attended including 5 firemen.

All persons present recited the Pledge of Allegiance.

The guest speaker, Fire Chief Terry Keller was introduced. His mission was to present information regarding the present status of the Montezuma Rimrock and Camp Verde Fire Districts, and explain the proposal regarding the Joint Powers Authority (JPA) and the projected future benefits as well as the possible hardships to our community without the JPA. Chief Keller entertained questions and answered comments explaining how difficult it is to project ups and down of the economy and the effect on the fire districts. The presentation was concluded after Ron Melcher presented some questions from President Janet Aniol that Chief Keller responded to.

Call for other public discussion was made. None was offered.

It is proposed by the Secretary that a 3 minute limit be instituted on presentations from the floor as it is difficult to record/report the facts and also to expedite the meeting according to the approved agenda.

Lisa Taylor presented a report from President Aniol and placed on file, of which some are not included in this report.

The minutes previously distributed by email to members were accepted. The financial report was presented and accepted. The checking account has \$6,752 including a \$1000.00 donation for tree trimming expenses in Rollins Park. CD account has a value of \$4,874. Both reports are on file.

Old Business:

Business cards were distributed to Board members present. A bill was submitted by Phil Edwards for \$53.00 for cost of cards.

The program to (welcome new residents), (the ad for coffeegram), and a (candidate forum) was tabled until next meeting. The fire department ladder truck was provided at Ron Melcher' request to install the solar light on top of the flag pole in Rowland Park and seems to be adequate. No other news regarding the bulletin boards (one provided and to be placed in the adult center soon) or no other report for the news letter, memory stones or website. With warm weather on the way, work needs to be done on the water fountain in Rollins Park, and weed trimming done as needed.

There is an update for the Yavapai College Governing Board, to review go to: www.eyeyavapaicollege.com

New Business: All new business on the agenda was postponed until the next meeting.

Next meeting scheduled at the Beaver Creek Adult Center, May 6, 2016

This report respectfully submitted by, Phil Edwards, Secretary

