

**Monthly Meeting - All invited**  
**Monday, April 9, 2018, 3:00 PM**  
**Beaver Creek Adult Center**



## Agenda

### Pledge of Allegiance

**President's Update:** Thank you to our hardworking volunteer board of directors. Some of the things that they have accomplished this month are: Sharon Olsen picked up a prop 202 funds (casino contribution) for BC Transit and thanked the Board of Supervisors for their support of Beaver Creek. Bob Burke got us set up as a hole sponsor at the Tee Up for Teachers Golf Tournament. Ron arranged for Rebecca Borowski, from Yavapai County Development Services Land Use Division, to be our guest speaker for this meeting and researched zoning issues. Danice Bruno opened a checking account for BCCA at Chase with free printed statements and online access. The AZ Water and APS autopays have both been transferred to that account. Chris Nicol is working on making the changes to the [www.BeaverCreekAZ.us](http://www.BeaverCreekAZ.us) web site. Mike Nelson had the graffiti on the wall next door primed for repainting. Janet Aniol attended the VVREO and transportation meetings.

**PowerPoint presentation by Rebecca Borowski, Yavapai County Land Unit Manager:** She will explain what is and is not a violation and how to report those that are violations. Some time for questions.

### Information Items: From board and members.

#### I. Minutes

#### II. New Business.

- Discussion and possible response to H18012 zoning change from C1 to C2 for 4-acre parcel 405-14-017 for the purpose of RV storage and storage units.
- BCCA response to H18015 Use Permit Modification, Montezuma Rimrock Water Co. well #1 Hydro Tank location—Ron Melcher
- Membership vote on proposed bylaws amendment: **Article III. Membership.**  
Section 1. Eligibility for membership shall be the ownership of real property or residency within the area commonly known as "Beaver Creek" that includes the areas known locally as Rimrock, Lake Montezuma and McGuireville.

#### III. Old Business. Discussion and possible action on each

- Financial Report & update on change to Chase Bank; Reimburse Bob Burke for \$325 BCCA Hole Sponsorship for Tee Up for Teachers Golf Tournament; accept \$220 donation toward the hole sponsorship — Dani Bruno & Janet Aniol
- Project Reports from board members
- Continued discussion of proliferation of RV's used as homes on residential lots: density change, tax consequences, sanitation, safety, lack of low cost housing in Verde Valley, etc.

**Call for Public Discussion Items.** Discussion with residents.

**Adjournment.** The next association monthly meeting will be on Monday, May 14, 2018 at 3 PM in the Beaver Creek Adult Center.