



**Lake Montezuma Property Owners Association
Board Meeting Minutes
Beaver Creek Adult Center
May 2, 2016**

LMPOA President Janet Aniol called the meeting to order at 5:02 P.M., attending Board members were Ron Melcher, Lisa Taylor, Mike Nelson, Sharon Olsen, Alan Spacone and Phil Edwards. Webmaster Cris Nichols also attended.

Pledge of Allegiance:

All present recited the Pledge of Allegiance.

President Aniol presented community activities available and miscellaneous updates per the agenda.

Minutes of the April meeting were accepted, the financial report was previously distributed, and the treasurer reported account totals, this report was also accepted. Checking account balance: \$6,520.13 and the CD account balance: \$4,873.99.

Old Business:

Project updates by board members included: condition of "bulletin boards", "news letter" to be completed/distributed by end of month, no action on "memory stones" or "website", the new "solar light" on flagpole is reported to operate as expected, day/dusk timer to be installed in Rollins Park soon, the up-dated mailer and membership advertising is progressing on schedule.

New Business:

The board accepted the anonymous donation of \$1,000.00 to cover tree trimming costs in Rollins Park with any remainder of funds to be placed in the general funds.

Ron Melcher proposed a \$350.00 approval to begin trimming trees as soon as possible targeting branches overhanging above the parking area, this proposal accepted by the board. By the board request, Bill Merkley accepted overseer of the trimming operation and report progress.

It is recommended that a letter to ADOT concerning the dangerous intersection on HWY 89/ Page Springs Road be addressed and a safer intersection be considered.

Also, a letter is to be sent reminding ADOT of the previously discussed safety improvements of the McGuireville I-17 ramps. It may also be brought to the attention of ADOT of the harsh lighting at the McGuireville exchange.

Since the Golf course in Lake Montezuma has been closed for some time, it has been noted by many residents that the course is being used by persons riding ATV's or other vehicles creating noise and dust in our area. It is recommended that a letter be sent to the management company of the property that some action be taken such as posting of private property, no trespassing and dogs on leashes only signs etc.

A letter of appreciation and recognition was approved by the LMPOA Board members to be sent to Thom Thurman, County Supervisor, for his part in the removal/repair of unsafe playground equipment in Sycamore Park.

Meeting adjourned at 6:30 PM, next scheduled meeting June 6th 2016 will be held at the Adult Center, Center Square, Lake Montezuma,

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This report prepared by Phil Edwards, Secretary