

# Beaver Creek Community Association Board Meeting Minutes

**May 8, 2017  
Minutes**

*Draft*

BCCA Vice President Phil Edwards opened the meeting on May 8, 2017 at 3 p.m. Board members present were Ron Melcher, Phil Edwards, and Sharon Olsen. Lisa Taylor, Mike Nelson, and Janet Aniol were excused absent. This comprised a quorum due to the leave of absence of member Alan Spacone, making total Board of six members. Webmaster Chris Nicol was also present and was asked to take notes for draft of minutes to be reviewed and submitted by Phil Edwards.

Ron Melcher led the Pledge of Allegiance.

**Minutes and Financial Report:** Reading of the April minutes was deferred to the next meeting. Review of the latest financial report was also deferred, to be presented by Janet Aniol at the June meeting.

## **Old Business:** **Project Updates**

There was brief discussion of the need for a temporary Treasurer to fill in for Alan Spacone, and/or the possibility of adding another person to the Board. Sharon Olsen was asked to confer with Janet Aniol after the meeting today, and follow through with contacting an individual who may be available.

Ron Melcher advised the Board that he has emailed and mailed dues reminder notices to all members whose dues are still unpaid for 2017. He also reported that the Board had received two letters: a thank you from Ken Zoll of the VV Archaeology Center for the donation recently sent, and a report from Yavapai County regarding a request for speed bumps on Beaver Vista Road. The speed bump request was tabled to the next meeting.

There was a discussion of logo designs submitted by Yolanda Sprinz for the new BCCA logo. It was agreed that Ron Melcher will contact Yolanda Sprinz regarding further creative work on the logo.

Chris Nicol reported that Janet Aniol has purchased the domain <http://beavercreekaz.us>, and that it will be a second web address leading to the [lakemontezuma.us](http://lakemontezuma.us) website. If board members would like to have free personal emails at either site name, please contact Chris to set them up.

Phil Edwards reported receipt of a note from Janet Aniol regarding problems with water in the park due to gophers eating into the water line. Landscaper Jim Guerrieri has had to water by hand. Guerrieri will also attempt to trim the branch of a tree in Rollins Park which interferes with flag raising and lowering.

Sharon Olsen reported that the Bulletin Board is up-to-date with all notices and Board correspondence.

**New Business:**

An engraved park stone for Barbara Hitchcock is in progress. Judy McBride collected the donations, and the Friends of Beaver Creek Library have donated the overage to the Imagination Library of Beaver Creek kids. Barbara was a local sponsor for this area.

Ron Melcher led discussion of a suggestion to invite potential golf course owners to present their plans to all members. The consensus of the Board after some discussion was to defer any action until after escrow is closed, then to proceed with public announcements and invitation to the new owners to share plans in a meeting with all members.

Melcher also reviewed a proposal by Arizona Water Company to drill a deep well on the Mesa and expand tankage due to an older, 300-350' well not providing enough water to serve their customers on the Mesa. They are also proposing to add an arsenic treatment facility and additional hydrants there. There will be some concern among residents who have existing wells which may be impacted. A motion to setup a presentation by Arizona Water was made by Ron Melcher, seconded by Sharon Olsen. The Board assigned setting up the date and inviting Arizona Water to Janet Aniol, with a likely target date in June or later.

There was no further public discussion.

**Adjournment:** Meeting adjourned at 3:55 pm. The next meeting will be on Monday, June 12 at 3pm in the Beaver Creek Adult Center.

Submitted by:

Phil Edwards

**BCCA seeks additional Board members, assistants and volunteers. All interested may contact any BCCA board member or join us at our next meeting.**