

Beaver Creek Community Association

Board meeting minutes

June 12, 2017

BCCA President Janet Aniol called the June 12, 2017 meeting of the Beaver Creek Community Association to order at 3 p.m. Other board member present were Vice President Phil Edwards, Secretary Mike Nelson, Ron Melcher, Webmaster Chris Nicol and BCCA guest Rebecca Rickey.

Pledge of Allegiance: Phil Edwards, lead. Ron Melcher, Flag Bearer.

Minutes and Financial Report: reports presented by Janet Aniol. Board approved both. Of significance was Ron Melcher's efforts to increase BCCA membership and dues collection through emails and direct mailings.

Also, the board voted and approved a \$450 donation to the local school Back Pack Program. The \$450 donation was offset by donations of \$450 from BCCA board members specifically for the Back Pack Program.

VP Phil Edwards agreed to review all bank deposits and checks.

OLD BUSINESS

A new BCCA logo was approved and board members agreed that it should run along with the old LMPOA logo until the end of the year.

After attending the Public Work's meeting, Ron Melcher reported that a full depth resurface of Meadow Lane is scheduled for this Fall.

A Yavapai Public Works study found there was no need for speed bumps on Beaver Vista Road. Residents along that road feel the study was not accurate and the BCCA board agreed support those residents if they were willing to continue their quest.

Arizona Water is looking to drill a 1600' well on top of the Mesa to better supply water to their customers. BCCA is hoping AZ water will accept our invitation to speak to this community in the Fall.

BCCA projector was used for the first time by Ron Melcher. Any person or group interested in using the projector should contact a BCCA board member. To keep the projector safely stored, Phil Edwards agreed to research cabinets.

Rollin Park will again be utilized for this Year's 4th of July Celebration. Many activities are planned including a parade, food items, wall climb, duck race and much more.

Yavapai County has proposed a zoning ordinance (H17032) that would allow steal buildings up to a certain length on properties of two acres to over 10 acres. The board agreed that the proposed changes have little to no impact on the BCCA Community. Will not oppose.

NEW BUSINESS

Phil Edwards and Chris Nicol agreed to share Rollins Park flag duties. Chris was issued a key, information and contacts on National Flag Ceremonies.

Chris Nicol proposed correcting the BCCA Kiosk by replacing the old LMPOA logo with the new BCCA logo. Board agreed.

Beaver Creek Public Library will be extending their hours of operations. New hours will be posted later once they are set.

Mike Nelson agreed to contact AZ wildlife over the growing coyote problem throughout the community. Pet owners are urged to keep a close eye on all their pets. Coyotes are feeding on pets!!!

Janet Aniol informed board members that new sandwich type advertising signs would cost around \$200. The signs will be discussed at the next BCCA meeting.

Meeting adjourned at 4:50 p.m.

Next BCCA meeting will be held on July 10, 2017 at 3 p.m.

Beaver Creek Community Association seeks individuals interested in serving as BCCA Board members, assistants and community volunteers. If interested, please contact any BCCA Board member or attend one of our meetings.