



**Lake Montezuma Property Owners Association
Board Meeting Minutes
Beaver Creek Adult Center
July 11, 2016**

LMPOA President, Janet Aniol called the meeting to order at 5:05 P.M., Board members attending were, Ron Melcher, Sharon Olsen, Mike Nelson, Alan Spacone and Phil Edwards. Five guests also attended.

This meeting had been previously cancelled, then was rescheduled by President Aniol due to upcoming proposed zoning changes, Information was distributed to the board members and guests regarding the proposed amendments and discussions followed.

H16037, ZOA, Section 205 F:

Decision was made to postpone vote until the August meeting as clarification/information of intent was clarified.

H16038, ZOA Section 208:

The board voted to Support this amendment.

H16039, ZOA Section 301 Definitions:

Decision was made to request further clarification regarding building size on primary residence lots and commercial/business outside patio seating and parking.

H16042, ZOA 410 RIL:

The board voted to support this amendment.

H16042, ZOA Section 420 C1:

The board voted to support this amendment

H16040 ZOA Section 516 Density District B:

Decision was made to request clarification/intent of separation between buildings requirement.

HA# H16052----Zoning Map Change Amendment for Fresh Food Mart ZMZ Amendment on APN#405-14-035B:

The board voted to support 4, and against 2, resulting in a support vote.

President Aniol appointed Ron Melcher to assist in obtaining clarification/information where needed for items noted above . These items will be included on the agenda for a vote during the August meeting.

The next board meeting is scheduled for August 1, 2016 at 5:00 P.M., held at the Beaver Creek Adult Community center.

Adjournment called at 6:48 P.M.

This report respectfully submitted by, Phil Edwards. Secretary