



**Lake Montezuma Property Owners Association
Board Meeting Minutes
Beaver Creek Adult Center
August 1, 2016**

LMPOA President, Janet Aniol called the meeting to order at 5:00 PM. Board members attending were Ron Melcher, Mike Nelson, Alan Spacone, Sharon Olsen and Phil Edwards. Four guests were also present, including a guest speaker.

All persons attending recited the Pledge of Allegiance.

President Aniol introduced the guest speaker, Stan Mish, President of the Beaver Creek Trails Coalition, his presentation explained the progress to the present time regarding the development of the hiking/walking trails in our local area (map on file), which includes the funding, Yavapai County, Forest Service and other entities involved in the environment impact and other requirements to proceed with the trails project.

Information Update: Ron Melcher made a request to correct the July meeting minutes regarding his assignment involving definitions of proposed county zoning changes, so noted.

Reading of Minutes/Treasurer report (June and July):

Minutes were accepted after correction noted.

Treasurer report, presented and accepted.

June Checking balance: \$5,622.85-- NBA CD \$4,874.63

July Checking balance: \$5,622.85—NBA CD \$4,874.63

Old Business:

Phil Edwards noted that the tree limbs (Rollins Park) needed to be trimmed further back so as not to tangle flag while at half staff.

Discussion regarding proposed zoning changes resulted in the following:

HA#H16040: The board members, after discussion, proposed that the distance of 3 feet between buildings, due to safety concerns was not adequate.

Discussion of other proposed zoning changes resulted in the Board requesting that a qualified person from the county be present at the Sept. meeting to clarify the proposals.

New Business:

LMPOA will host the District 2 Community Meeting held by Tom Thurman on Saturday, August 13, 2016 at 10:00 AM in the Beaver Creek Adult Center. The 5 year road plan is the special topic of the meeting. Board members encourage all residents to attend.

Adjournment: Next regular board meeting will be September 12, at 5 PM at the Beaver Creek Adult center.

This report respectfully submitted by, Phil Edwards, Secretary