



**Lake Montezuma Property Owners Association
Board Meeting Minutes
Beaver Creek Adult Center
September 12, 2016**

LMPOA President, Janet Aniol called the meeting to order at 5:04 PM. Board members attending were, Janet Aniol, Mike Nelson, Alan Spacone, Sharon Olsen, Ron Melcher and Phil Edwards. Also attending were 5 guests. All attending recited the Pledge of Allegiance.

President Aniol introduced Duane Clark. As an official of the Beaver Creek Golf course, he clarified the "No Trespassing" signs and intentions of security for the privately owned property. Damage to the property/grounds from vehicles/vandalism, tailgating/loud conduct etc. will not be tolerated. A letter to the Sheriffs office will describe the limitations that prevail so that Deputies/residents are made aware.

President Aniol gave an update regarding the Beaver Creek Transit. The August Minutes were read and accepted. The treasurer report was presented and accepted. The checking account balance for August, \$4098.00, CD account \$4875.06.

Old Business:

No updates were made from the Board members.

The Loan agreement to the Beaver Creek Trails coalition was presented by the Treasurer, Alan Spacone and accepted by the board. Mr. Spacone, will also be the appropriate Board Member to oversee disbursements (requires 2 Board Member signatures) and accept repayment of funds.

Supervisor Tom Thurman's District 2 community meeting has been rescheduled to September 24th, 10:00 AM at the Beaver Creek Adult Center.

Tree trimming to avoid damage to the Flag is completed. The Board approved the removal of the obsolete electrical outlet near the Flag pole.

New Business:

The Board accepted the Oct. 31 use of Rollins Park for the Halloween Spooktacular-joint LMPOA & Kiwanis event.

Acceptance of Holiday Fest in Rollins Park Saturday, December 3

Call for Public Discussion, N/A

Adjournment 6:30 PM. Next regular board meeting will be Monday October 3 at the Beaver Creek Adult Center

This report respectfully submitted by, Phil Edwards, Secretary