



**Lake Montezuma Property Owners Association  
Board Meeting Minutes  
Beaver Creek Adult Center  
October 3, 2016**

LMPOA President Janet Aniol opened the meeting at 5:00 PM. Board members attending were, Ron Melcher, Alan Spacone, Mike Nelson, Sharon Olsen and Phil Edwards. Three guests were present.

The Pledge of Allegiance was recited by all present.

**Information Items:**

Ron Melcher revealed the beginning of construction/placement of two fire hydrants located across from the Fire station on "Top of The Morning" street.

**Minutes and Financial report:**

The September minutes were read, after discussion, two corrections were made and accepted.

Alan Spacone, Treasurer, reported progress regarding the approved loan process for the Beaver Creek Trails coalition. The Checking account balance September 30, 2016 was \$3,778.00.

The CD account balance September 30, 2016 was \$4,875.06

**Old Business:**

The obsolete flag pole light fixture removal process was discussed and approved.

A letter from Rob Schabatka, Managing Partner for the Beaver Creek Golf Resort regarding the Security enforcement guidelines of the property was discussed. It was determined that further clarification was necessary between LMPOA, Yavapai county Sheriff's Office or other interested entities.

The community meeting with Tom Thurman, County supervisor was discussed, the information he presented regarding future highway budgets/construction was appreciated.

**New Business:**

New LED lights for Christmas decorations and placement in Rollins Park was discussed, approximate costs to be investigated.

Date and time of the Annual meeting, Agenda, including LMPOA name change will also be discussed/decided at the November meeting.

LMPOA change of meeting time, day of month will be discussed next meeting.

The next meeting will be Monday, November 7, at 5 PM at the Beaver Creek Adult Center  
Adjournment: 6:15 PM

This report respectfully submitted by: Phil Edwards. Secretary