



**Lake Montezuma Property Owners Association
Board Meeting Minutes
Beaver Creek Adult Center
November 2, 2015**

LMPOA President, Janet Aniol opened the meeting at 5:03 PM. All attending recited the Pledge of Allegiance. Attending Board Members were Ron Melcher, Jim Bowser, Phil Edwards, Alan Spacone and Sharon Olsen. Also ten guests attended including Chris Nicol (LMPOA webmaster) Anthony Palermo, YSCO Community Relations Specialist and YCSO Deputy Carlos Godina presented a program regarding Neighborhood Watch.

President Aniol gave a short activities update for our community.

Minutes and Financial Report:

These reports were read and accepted and are on file by the Secretary and Treasurer.

Old Business:

An update was presented on the October "Spooktacular" as it was a success as usual. The Bulletin Board in Rollins Park is kept updated on area activities. No changes were noted on memory stones, comments were made of appreciation regarding the newsletter and the website. The Flag pole light has been replaced at Rollins Park.

A new projector screen has been purchased and will be demonstrated at our next meeting.

Bids for trimming the trees in Rollins Park are still being sought.

Commercial truck parking on private property was discussed; all concerned should call the YCSO and make a report, also unsightly property conditions should be reported, including fire hazards to the Fire department.

Use Permit for the U-Haul was approved.

New Business:

The Holiday Fest is scheduled for December 5th at Rollins Park, Santa will be present, photos, Hot Chocolate etc. will be available.

The annual LMPOA meeting will be held at the Adult Center January 23, 2016 at 2:00PM. All are invited. The Park decorations are scheduled to be put in place November 21st at 10:00AM (volunteers to help will be appreciated)

Webmaster, Cris Nicol reported that PayPal will be completed in time for residents to use for contributions and 2016 Membership fees.

Next scheduled meeting is December 7, 2015 at the Beaver Creek Adult Center. Meeting adjourned at 6:30 PM

This report respectfully prepared by:
Phil Edwards, Secretary