



**Lake Montezuma Property Owners Association
Board Meeting Minutes
Beaver Creek Adult Center
November 7, 2016**

LMPOA President Janet Anoil called the meeting to order at 5:00PM. Attending board members were Ron Melcher, Mike Nelson, Alan Spacone and Phil Edwards. Two guests also were present.

The Pledge of Allegiance was recited by all present.

The meeting minutes of October 3, 2016 were reviewed and accepted.

Alan Spacone reviewed expenses, income and reported the checking account balance of October 31, 2016 as \$3,306.83. The CD account had a balance of \$4,875.06. The board accepted this report.

Old Business:

The Spooktacular Halloween event, held at Rawlins Park was reported to have a few less residents this year as many other events in the area were also scheduled. Those attending ate 320 hot dogs, furnished by the Kiwanis club, Mike Nelson handed out a lot of candy & Ron and Darla Melcher handed out bushels of popcorn. Alan Spacone set up the viewing screen in the park and showed some movies. The event was deemed a success by all who attended. A big thanks to those who furnished the goodies, entertainment and the volunteers.

New Business:

Ron, Alan and Phil agreed to observe the Park lighting and Flag lighting and will report what may be needed to correct any problems.

The annual LMPOA meeting will be held at the Beaver Creek Adult Center on Saturday, January 28, 2017 at 3:00PM. The agenda for this meeting is being developed, but will include a name change proposal from LMPOA that hopefully will include our entire community. Also, (new/old) board members will be elected.

A proposal to change the monthly meeting day to the 2nd Wed. of each month and time to 3:00 PM will be voted on next meeting.

It is crucial that members attend the December meeting to voice suggestions for the agenda regarding the Annual meeting.

Large 18 wheel truck parking and residences with many (non drivable) vehicles, and residences used as repair facilities are to be reported to the county for possible violations.

Phil Edwards will discuss with Missy Maine regarding the Christmas decorations/lighting at Rawlins Park for the upcoming Christmas Season, and LED lights for the 2017 lighting to reduce electric costs for lighting.

Disposition of old lights and other items in the storage locker were also discussed.

The next meeting will be held at the Beaver Creek Adult center Monday, December 6, 2016 at 5:00PM.

This report respectfully submitted by Phil Edwards, Secretary