



**Lake Montezuma Property Owners Association
Board Meeting Minutes
Beaver Creek Adult Center
December 7, 2015**

LMPOA President, Janet Aniol, called the meeting to order at 5:20P.M due to a delay while setting up for a test trial on the new Projector screen a projector/computer. The Pledge of Allegiance was recited by all attending. Board Members attending were Ron Melcher, Jim Bowser, Sharon Olsen, Alan Spacone, Lisa Taylor, Phil Edwards, and {Chris Nicol, Webmaster}

Public discussion for the Public opened.

Local information items from the Board are listed on the agenda.

President's update: Use of new screen purchased, and the donated used computer projector for the meeting's agenda, minutes, financial report and for other informational purposes.

The November Minutes and Financial Report were read and accepted and available on file.

Old Business:

Various Projects updates were presented, the bulletin Boards, newsletter, memory stones, Rollins Park tree trimming decisions and Flag. Ron Melcher is to order new Flag light for top of the pole due to safety and prevention of current problems. Lisa Taylor to follow up on info/requests for memory stones. Also reported was the flag placed at Half Mast in Remembrance of the tragedy in San Bernardino, Ca. and the December 7th loss of lives in Hawaii that began World War 2.

The Use permit for the U-Haul will be on the Board of Supervisors agenda Dec. 23, and the Zoning commission in January. The new fire hydrants have arrived and placement will start very soon.

It was reported that the Holiday Fest/Santa was a great success.

New Business:

In preparation of the LMPOA Annual meeting, scheduled at the Beaver Creek Adult Center on January 23, 2016, it was agreed to serve snacks and punch. Guest speakers will make presentations of interest, and Janet Aniol will present proposed changes in the name and purpose of the LMPOA and changes in the By-Laws, and of course hold the election of Board members [new and present]. It is of greatest importance that all members and guests attend this meeting as well as all residents of our Lake Montezuma, Rimrock area.

Proposed road improvements for our entire area as presented in our local Bugle Newspaper November 29, 2015 were read by Janet Aniol and a short discussion followed.

Due to winter rain and snow predicted to be above normal, sand bags and sand are available at Sycamore Park or check with our local Fire Dep't.

Adjournment. Next meeting will be Monday, January 4, at 5:00PM at the Beaver Creek Adult Center.

This report respectfully prepared by:
Phil Edwards. Secretary

