



Beaver Creek Community Association
P O Box 5292
Lake Montezuma, AZ 86342

Beaver Creek Community Association Monthly Board Meeting July 9, 2018

BCCA President Janet Aniol called the July 9, 2018 meeting of the Beaver Creek Community Association to order at 3 p.m. Other board members present were Phil Edwards, Sharon Olsen, Bob Burke, and Ron Melcher. Board members absent excused: Mike Nelson and Danice Bruno. Webmaster Chris Nicol also attended. The Pledge of Allegiance was led by Phil Edwards.

Announcements

President Aniol made several announcements and updates. The minutes from the June meeting were read and approved, and notes from the July 6, 2018 Study Session were reviewed by secretary Bob Burke, and accepted with a few revisions. A copy of the Study Session notes is attached.

Financial Report: Treasurer Danice Bruno has prepared an Excel spreadsheet of current financial status, and Janet will forward it to the Board members. Janet stated that the bank balance as of 6/29 is \$2995.00, to which we will add cash received for memberships and donations at the July 4th event, and about \$220 in deposits. Janet has talked with the BC Trails Coalition regarding their outstanding loan, and understands that they are awaiting reimbursement from the Forest Service in order to repay BCCA. Ron Melcher asked that monthly transaction information and bank balance be emailed to the Board. Bob Burke requested online access to the bank account statements. Janet will follow up with Danice Bruno, who has been unable to attend recent meetings due to a change in her working hours.

Old Business

Janet expressed thanks to all who worked on July 4th, Sharon Olsen, Bob Burke, Mike Nelson, and Chris Nicol. A special big thank-you to Ron Melcher, who was indefatigable in replacing lights, making sure yellow safety tape was on utility stub posts, and who made and installed the new BCCA sign at the front of the park. Ron is also working with Jim and Ray on **park issues**, and has purchased six sprinkler heads to replace worn equipment. Board members agreed to spend about \$20 each for the new sprinkler heads, and add six more. A special thanks also to Mike Nelson, who has continued with his habanero pepper anti-gopher campaign.

Rollins Park was used by the Montezuma Rimrock Fire Auxiliary on June 16th for a fundraising event, and will be used by Grace Community Lutheran Church in September.

New Business

Bob Burke reported on the **Outreach Committee** work. We will participate in the August 2nd Back to School BBQ at Beaver Creek School. Bob will call the school to arrange a table. Bob will order a large banner for use at this and future events. Ron moved and it was unanimously approved for Bob to spend up to \$300 for the banner.

A membership request from local resident and musician/vocalist/guitarist B. Marie Jarreau has been received. Ron will contact Ms Jarreau to follow up.

Janet noted that we need to get speakers for monthly meetings throughout the year, to encourage attendance and bring useful information to residents. She suggested that we contact the Sheriff's office to visit, and will check to see who might be available to speak at a meeting. It was also suggested that we will invite Rebecca Borowski again for a ride around the community to view possible land use violations and ongoing problems.

Bob suggested that we sponsor a meet and greet for county candidates in this fall's elections.

Janet reported that there are some transportation improvements "in progress" but nothing new at this time, including the paving of Bice Road and improvement of southbound I-17 exit at the McGuireville interchange. Also, we need to review the (lack of) bowhunting regulations in our community and to contact Arizona Game & Fish Department prior to fall seasonal hunting dates.

The meeting was adjourned at 4:30 pm. The next monthly meeting will be on Monday, August 13, 2018 at 3pm in the Beaver Creek Adult Center.

Beaver Creek Community Association seeks individuals interested in serving as BCCA Board members, assistants and community volunteers. If interested, please contact any BCCA Board member or attend one of our meetings.

Submitted by:
Bob Burke, Secretary

BB/cn

Attachment: Study Session Notes from July 6, 2018

BCCA Board
Informal Study Session Notes
July 6, 2018

A BCCA Board study session was held July 6, 2018, at the Adult Center, to discuss committee assignments. The following notes include the agenda items and other topics discussed. No formal votes were taken, and Board action on any of these items will be taken at the July 9th regular Board Meeting Monday at 3:00pm.

Attendees included Board members: Janet Aniol, Phil Edwards, Bob Burke, Sharon Olsen, Ron Melcher, and Mike Wilson. Chris Nicol took notes. Topics discussed were as follows.

- **50-Year Anniversary Celebration. Co-Chairmen Mike Nelson and Phil Edwards**

Mike and Phil are recommending October 6, 2018, a Saturday, from 1:00 or 2:00 pm in the afternoon, with the duration to be determined as event planning proceeds. Phil recommends using an emcee with a working sound system, to keep the celebration moving and let attendees know what is happening. One or several bands would be asked to provide music. Food – barbecue or other menu to be suggested by the committee. Games for kids, a flag-raising event by the American Legion if possible, ice cream by the BCAC if possible, and participation by the Fire Department, Sheriff's Department, and Kiwanis will be solicited. Press publicity and food trucks were also discussed. Details would be the responsibility of the committee after budget constraints are set by the Board.

Recommended Goals:

1. The committee will plan the 50-Year Anniversary celebration, and present preliminary ideas to the Board for approval of ideas and budget.
2. The full Board will vote on the general plan, such as general budget, venue, and nature of the celebration; but the committee chairman will be responsible for individual decisions, such as the specifics of bands, food, games, and events. The committee chairman will of course utilize the assistance of committee members and volunteers, but the goal is to centralize decision-making for a successful event.
3. The group discussed the idea of a combined event with BCAC and BCCA, or two separate events. BCAC will celebrate its re-opening and 25th year in the same time period this fall. Consensus was to hold two separate events.
4. There was some discussion about the venue: suggestions included trying to hold the BCCA event at a location other than Rollins Park, perhaps at Sycamore Park or at a restaurant that holds a liquor permit so that beer or other beverages might be served. No consensus was reached, and the committee will need to make a recommendation after further research, cost, and availability.

Ron, Mike, and Phil will serve on the committee, and have ideas about residents and businesses to be contacted as well. Janet will provide assistance with permit and facility information as needed. Janet expressed concern that the celebration may end up being an expense item rather than a fund-raising item. Board members agreed that a smaller celebration would be better than one which wipes out the BCCA budget!

- **Outreach committee: Chairman Bob Burke**

July 4th outreach: Janet Aniol had printed a new version of the BCCA member brochure, with the \$10 half-year membership for new members only and a few additional changes. Bob Burke, Sharon Olsen, Ron Melcher, and Chris Nicol worked at the table during the picnic.

Bob reported on the membership results from the picnic. \$110 in cash was collected, (and turned over to Janet to pass on to Dani Bruno), representing 6 membership at \$10 plus a \$50 donation. Several other people were quite interested in joining and took brochures home with the signup form. He has a list of suggestions for the next time we do a membership blitz or table, such as the upcoming event at BC School 8/4. Suggestions included: large banner identifying BCCA, more professional display table, canopy if we can borrow one, and receipts for cash. Residents seemed to want to talk about planning and zoning issues, being able to voice their opinions about community issues, and publicity for local businesses. Bob has some ideas of individuals (members and non-member residents) to work on the committee – and all volunteers will be welcomed. Chris will work as a resource to the committee for design, printing, and web version.

Bob also suggested the following goals for the Outreach Committee going forward:

1. Compilation of a business directory to support local businesses. Put together a contact list of companies and 1-person businesses in the community, to be contacted one-on-one by committee members. Divide up the contacts by the members on the committee, and come up with a general script describing the BCCA and the Business Directory project, so that we can present a unified message and emphasize the value of the directory to local businesses.
2. Develop a new resident package of the “welcome to Beaver Creek” variety, with coupons, advertising giveaways, information about schools, fire department, library, transportation, and maybe the new business directory. Contact real estate agents to help with distribution.
3. Use idea from last meeting about door hangers for advertising BCCA, inexpensive but effective.
4. Hold a membership blitz several times each year with a table outside of local businesses such as Robbie’s, Dollar General, or the Farmers’ Market.

- **Community Cleanup and Beautification Committee: Chairman Ron Melcher**

Ron discussed the goal of this committee, which is involved in Park Cleanup and Maintenance as well as roadside trash cleanup. He recommended focusing on small target areas, picking one roadside spot at a time where trash accumulates and weeds are out of control. The group reviewed monthly costs of electricity, including two street lights, Christmas lights in December; and water bills, which can vary quite a bit month to month.

Ron suggested that some of the work for this committee will have to be deferred until fall, when the weather is a bit cooler. However, some topics were addressed by the Board immediately after the meeting, as they took a walkaround inspection in the park to review the fountain, gravel walkway, trees and plants that need more water, and rainbirds that need replacing. The Board will discuss replacing all the rainbirds at a cost of about \$20/each, total \$200, at the next meeting.