

BCCA

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



Beaver Creek Community Association Monthly Board Meeting January 14, 2019

BCCA President Janet Aniol called the January 14, 2019 meeting of the Beaver Creek Community Association to order at 3 p.m. Other board members present were Phil Edwards, Bob Burke, and Ron Melcher. Sharon Olsen and Mike Nelson were absent excused. Residents Lisa Taylor and Chris Nicol also attended.

Announcements

President Aniol brought the Board up-to-date on developments of interest to our organization:

- link for Yavapai College updates concerning the Verde Valley
www.eyonyavapaicollege.com
- Written transportation report handed to those present
- Is Verde Connect the Solution: <https://www.cvbugle.com/news/2018/dec/24/letter-will-verde-connect-provide-solution-regions/>

In other announcements, Phil Edwards advised that the BCAC repairs are proceeding, so the Annual Meeting can take place in their main meeting room on January 26th; however, the library is still closed after the flooding in January, pending carpeting to be replaced.

The minutes from the December meeting were read and approved with the addition of names of those who received our thanks last month for their service to Beaver Creek School District, Karen DuFresne and Jo Burke.

Financial Report:

Bob Burke presented the Financial Report, indicating an ending balance of \$10,279.12.

Old Business

Outreach Committee.

Bob Burke will make a report at the Annual Meeting about the Business Directory. He updated the Board on the list of sponsors who will have ads or business cards listed, where we are in collection of the ad revenue, and graphics still needed to publish.

Park Maintenance.

Janet noted that Jim Guerreri did maintenance in the park last week for free, since we have not yet awarded this year's contract to any vendor. Our thanks to Jim for seeing that the park needed work, and volunteering his time. Ron Melcher is in process of evaluating contractors for the ongoing work. A moot point is whether we should require or can afford a bonded and licensed contractor for regular maintenance work.

Good Neighbor Ribbons. Chris reported that the award ribbons have been received. Treasurer Bob Burke will issue a reimbursement check to Chris to cover the cost of \$114.

El Rojo Grande Proposal. Ron Melcher reported on a recent meeting concerning a development proposal, for a manufactured home and RV project outside of Sedona. Ron reported that the meeting was attended by a large number of people. Tammy Dewitt, Senior Planner at Yavapai County, had received about 500 letters against and 2 for the zoning change. Another meeting is scheduled for January 17th, where citizens may speak about their concerns. Ron will attend.

Written requests for fire and school districts to create email addresses for board members.

Janet Aniol stated that she has verbally asked the new fire district to create email addresses for all board members. Phil Edwards moved, Bob Burke seconded, and a motion was passed to make this request in writing on BCCA letterhead to the new fire board.

New Business.

Board members discussed plans for the Annual Meeting scheduled for January 26th at the Adult Center. Tom Thurman has been asked to make a presentation, which will include information about Verde Connect and other topics of interest. Bob Burke will make a short presentation about the Business Directory. There will be an election of Board members, light refreshments, and presentation of a Special Good Neighbor award to Missy Maines of Attitudez on Main. Bill Helm is publicizing our Annual Meeting in an article in the Bugle. <https://www.cvbugle.com/news/2019/jan/12/supervisor-tom-thurman-attend-beaver-creek-communi/>

Ron suggested that we add a discussion of awards to the agenda for next month.

The meeting was adjourned at 4:45 pm. The next monthly meeting will be on Monday, February 11, 2019 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

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