

Meeting called to order at 6:05pm, present Steve Sprinz, Jeannette Rhoda, Bob Burke, Irene Klein, Sharon Brooks, Kala Pearson, Jim Bowser, Carol Kulcher, and Karen Hysell.

Motion to approve Dec. Minutes as presented, motion carries.

Treasurer's Report, Motion to accept report noted that \$100.00 in the account is designated for school funding and needs to be distributed, motion carries.

Motion for secretary to update the Membership List, motion carries.

Motion to appoint Jim Bowser as interim Treasurer until February elections, motion carries.

Presidents' Report – Note that the Annual meeting and the regular Feb. meeting will be combined. February 20th will be a work session for all member groups and committee chairs. Meeting will be held at the Beaver Creek Preserve Club House from 9am – 4pm. Alternates should plan to attend as well. Two members of the Board will attend the VV Regional Symposium. Submit any agenda items to Kala for the VV Regional Planning meeting. January 17th at 3pm YC LUC will hold a Mission and Business structure meeting, call Kala for directions if you plan to attend.

Committee Reports – P & Z Received a request for variance on a park model placement older than the new ordinance, committee recommends not supporting. Motion to accept the finding of the committee and to respond to the County that we do not support this request, motion carried.

Kala will contact the owner of the RR Storage regarding the sign they will be installing to ascertain whether he is open to suggestions regarding the sign, i.e., design etc.

Received another request to approve a skirting ordinance for new or remodeled mobile homes or manufactured homes, committee recommends we approve this request. Motion to approve committee recommendation made and carried.

Water – VV Water Users report received updating the adjudication and request for dues received. Motion to pay dues for another year, motion carries.

Transportation – No action items. Committee will have a draft for the community plan for their next meeting.

Youth and Family Services - A change will be made to the food distribution schedule, which will now be on 2nd Saturday of each month from 7:45a – 9:45am. The After Shock program is going well, Vita Tax preparation schedule will be coming out soon. A soccer program is now in the planning stage and needs interested people to help pull this together.

Open Space – No Report

Committee Plan – Next meeting is scheduled for Jan. 13th at 5pm at the Fire Station and will be working on the Land Use Map and review of the Transportation Report.

Community Calendar Events – Jan 14th the Calendar Crew meets.

Beaver Creek Adult Center is planning for another Pot Luck near Valentine's Day and is looking for suggestions.

Public Comments - Steve Sprinz and Kayo Parsons-Korn were acknowledged for their contributions to the Council.

Old Business – None

Next meeting will be Feb. 3rd at 6pm at the Fire Station.

Meeting Adjourned.

Sharon Brooks

Secretary