

**LAKE MOOVALYA KEYS  
Board of Directors  
Regular Meeting**

**April 1, 2013**

**CALL TO ORDER**

Vice-President Chuck Baker called the regular meeting of the Lake Moovalya Keys Board of Directors to order at 6:00 p.m.

**PRESENT**

*Vice President:* Chuck Baker

*Secretary/Treasurer:* Laura Lancaster (via teleconference)

*Board Members:* Blane Coon, William (Squeak) Kossnar, Kit Furnell, Ryan Shubin & Christie May Ward

**ABSENT**

*President:* Jack Sweeney

*Board Member:* Chris Chambers

**OTHERS PRESENT**

*Business Manager/Recording Secretary:* Sue Thomson

*General Manager:* Heather Wilson

*Legal Counsel:* John C. Churchill

*Guests:* Gary Svider (Lot 233)

**CALL TO PUBLIC**

Mr. Svider requested that information on upcoming regular Board meetings be posted on the website a few days prior to meetings so homeowners can have information available in advance. Ms. Thomson was asked to post each Agenda in advance of regular meetings.

**MINUTES**

*Mr. Kossnar moved to approve the March Minutes; Mr. Shubin seconded the motion and the motion carried unanimously.*

## FINANCIAL REPORTS

*Ms. Ward moved to approve the Bookkeeper Report, Prepaid Bills & Bills for Approval; Ms. Lancaster seconded the motion and the motion carried unanimously.*

### PREPAID BILLS FOR APPROVAL

Date	Num	Name	Memo	Amount
03/05/2013	6597	Internal Revenue Service	1120-H (2012)	99.00
03/05/2013	6598	Arizona Department of Revenue	120 (2012)	50.00
03/05/2013	6599	Peachtree Business Products	2 dog waste kits, baggies & 16 gal. trash bags	1,050.84
03/05/2013	6600	A & E Services	2012 income tax prep.	310.00
03/05/2013	6601	Law Office of John C. Churchill	HOA (Jan.)	50.00
		"	Braman (Lot 240) Lien	186.00
03/05/2013	6602	Law Office of John C. Churchill	Riddle (Lot 200) Lien Release	250.00
03/05/2013	6603	Frontier	667-2840	59.33
		"	667-4484	62.82
03/05/2013	6604	Davis Building Supply	Tanaka Blower	48.30
03/05/2013	6605	Mike's Contracting, Inc.	Grade off dog run by water tank	85.00
03/15/2013	6606	Heather Wilson	Advance	925.00
		"	Fuel	100.00
03/15/2013	6607	AT&T	928-667-4484	32.59
03/15/2013	6608	Peachtree Business Products	2 additional dog waste kits	841.02
03/15/2013	6610	Brooke Utilities, Inc.	53017-11860	58.82
03/17/2013	EFT	Allied Waste Services	3-0527-0040037	2,454.94
03/18/2013	6611	APS	589381281 & 732930287	1,558.29
		"	589381281 & 732930287	44.24
03/27/2013	6612	Desert Dominion Security	Easter weekend (16 hrs.)	418.40
03/29/2013	*	Heather Wilson	March balance	925.00
		"	Fuel	100.00
03/29/2013	*	Otis Hall	March Groundskeeping	750.00
03/29/2013	*	Sue Thomson	March	1,150.00
		"	February Pitney Bowes Rental	28.00
		"	Postage	121.14
				<b>11,758.73</b>

*Mr. Shubin moved to approve the March Balance Sheet; Ms. Ward seconded the motion and the motion carried unanimously. Ms. Lancaster moved to approve the March Profit & Loss Statement; Ms. Ward seconded the motion and the motion carried unanimously.*

Collections Report – Late fees were discussed.

## **GENERAL MANAGER REPORT**

Mr. Baker noted that Ms. Wilson is doing a good job, as usual. The dog stations are being used. *Mr. Kossnar moved to approve the March General Manager's Report; Ms. Furnell seconded the motion and the motion carried unanimously.*

**OLD BUSINESS** - None

## **NEW BUSINESS**

Lot 14 setback variance – It was reported that the owner's setback variance request was approved by the County, even though Mr. Sweeney talked to the owner and told him we would not approve it. The County approved it anyway; Ms. Wilson will get the details of the approval from the County.

Lot 138 stop order – Plans need to be redrawn to lift Kevin Derby's stop order.

## **ELECTION OF OFFICERS**

*Mr. Shubin moved to retain the same officers. Mr. Kossnar seconded the motion and the motion carried unanimously.*

President	Jack Sweeney
Vice-President	Chuck Baker
Secretary/Treasurer	Laura Lancaster

Ms. Thomson read the count of the Board of Directors election held during the recent Annual Meeting.

The next regular meeting date was set for May 6, 2013.

## **ADJOURNMENT**

The meeting adjourned at 6:11 p.m.

Submitted by Recording Secretary, Sue Thomson  
APPROVED BY BOARD OF DIRECTORS MAY 6, 2013