

**LAKE MOOVALYA KEYS**

**Board of Directors**

**Regular Meeting**

**June 1, 2015**

**CALL TO ORDER**

Jack Sweeney called the regular meeting of the Lake Moovalya Keys Board of Directors to order at 6:00 p.m.

**PRESENT**

President: Jack Sweeney

Vice President: Tony Gaipa

Secretary/Treasurer: Christie Ward

Board Members: Kit Furnell, Tony Gaipa, Mark Nicholls, Chuck Baker

**ABSENT**

Board Members: Chris Chambers

Ryan Shubin and Laura Lancaster were unable to call in due to the meeting being moved to the VFW. There was an emergency at Buckskin Fire Station and no phone service was available at the VFW.

**OTHERS PRESENT**

General Manager: Heather Wilson

Recording Secretary: Tina Rose

Legal Counsel: John C. Churchill

Guests: Gary Svider (233), Kim Harsch (Robert Gory Realty) & Carla Faulkner (David Plunkett Realty), Donald & Donna Alexander (115), Kenneth Tonkavich (88), Kathy Northcutt (73)

## **CALL TO PUBLIC**

Mr. Tonkavich (88) brought up the recent street striping project, noting that some of the white lines were not painted in the right places, with some of the white lines one to two feet off resulting in unhappy owners, especially on Papago. Tony Gaipa and Don Alexander both stated that they also stated that he lost a foot.. Jack Sweeney said he is aware of the issue, and he said the striper came back to correct the problem areas. There was a lengthy discussion regarding the “stripping”. And the striper would not be returning for free to correct the issue. Jack Sweeney asked for a motion to have striper come out to correct issues for a free and no motion was granted. Tony Gaipa asked for a motion to get a price to restripe Papago. Christy Ward asked for a motion to find out what the cost would be. Motion was granted to get a quote to restripe areas where lines are not in the correct place. Heather Wilson was instructed to get the quote. John Churchill explained that the white line is not for parking but it’s for safe passage.

## **MINUTES**

Chuck Baker moved to approve the June Meeting Minutes. Christie Ward seconded the motion and the motion carried unanimously. Corrections will be made to positions of Board Members.

Christie Ward made a motion to approve the May 2015 General Manager's Report. Mark Nicholls seconded that motion and was approved by the membership.

## **FINANCIAL REPORTS**

Christie Ward moved to approve the Bookkeeper Report and Prepaid Bills for Approval. Tony Gaipa seconded the motion and the motion carried unanimously.

Christie Ward moved to approve the June balance sheet. Tony Gaipa seconded the motion and the motion carried unanimously. Christie Ward moved to approve the May Profit & Loss statement. Mark Nicholls seconded the motion and the motion carried unanimously.

## PREPAID BILLS & BILLS FOR APPROVAL

05/04/2015	6972	Buckskin Fire Dept. Usage fee for	Board Meeting	25.00
05/05/2015	6973	Frontier	667-2840	67.15
05/05/2015	6974	Law Office of John C. Churchill	April HOA	350.00
05/05/2015	6975	Davis Building Supply	Soaker hoses-Rake	35.05
05/15/2015	EFT	Republic Services	3-0527-0040037	3,528.59
05/15/2015	6976	Heather Wilson	Advance	925.00
"	Fuel			100.00
05/18/2015	6977	APS	732930287 & 589381281	1,626.00
05/21/2015	EFT	Brooke Utilities, Inc.	53017-11860	191.95
05/29/2015	6978	Heather Wilson	May	925.00
"	Fuel			100.00
05/29/2015	6979	Otis Hall	May Grounds keeping	750.00
05/29/2015	6980	Desert Dominion Security	28.5 hrs. @ \$25.40	723.90
05/29/2015	6981	Sue Thomson	May	1,150.00
"	Postage			4.34
				10,579.83

## NEW BUSINESS

Kit Furnell brought to the attention the "Pole in Water" for Jet Ski's (Dock). John Churchill indicated that we should check to see if a permit has been granted by the Army Corp of Engineers and the HOA. Chuck Baker said we should find out the width and make a limit of not more than 10'. Mark Nicholls asked how it was attached as that may make a difference and that this should be resolved "case by case" Jack made a motion to write a letter to the homeowner and Chuck Baker seconded the motion. John Churchill is questioning the distance out from the Seawall as it may interfere with traffic. Mark Nicholls made the comment that this is a Federal Waterway and HOA has no jurisdiction.

The security was discussed for the weekends and the cost has risen by \$.25 per hour which does include the vehicle. Budget was \$10,000 and so far the HOA has expended approximately \$8000. A motion was made and seconded to accept the schedule of weekend security from 6pm to 3:00am.

Job duties for Heather Wilson and Tina Rose were discussed in Executive Session of the Board.

Kit Furnell asked if we were going to get a bill for the concrete. No bill has been received from Advanced Plumbing. Chuck Baker recommended to put the Steel Plate over the hole. A motion was made by Chuck Baker and seconded by Tony Gaipa.

### **Adjournment**

The meeting adjourned at 7:04pm

The next meeting date is July 6, 2015