

LAKE MOOVALYA KEYS
Board of Directors
Approved Meeting Minutes
March 4, 2019

CALL TO ORDER:

Vice President Mark Nicholls called the Board of Directors Meeting of the Lake Moovalya Keys to order at 6:00 pm.

PRESENT:

Vice President	Mark Nicholls	Lot 169
Secretary/Treasurer	Kit Furnell	Lot 16
	Kathy Northcutt	Lot 73 and Lot 102
	Chuck Smith	Lot 103 and Lot 104
	Chris Chambers	Lot 164
	Jack Sweeney	Lot 197
	Bill Manderscheid	Lot 228

VIA TELEPHONE:

President:	Tony Gaipa	Lot 118
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ABSENT:

Legal Counsel:	John C. Churchill	Lot 153 and Lot 154
	Chuck Baker	Lot 116 and Lot 117
	Kevin Auman	Lot 137

OTHERS PRESENT:

General Manager/ Recording Secretary:	Heather Wilson	Lot 166
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GUESTS:

Blaine Coon	Lot 54
Lori Coon	Lot 54
Kyle Sullivan	Lot 96
Kim Harsh	Robert Gory Realty
Joe Marshall	Lot 169

CALL TO THE PUBLIC:

No Call

BOARD OF DIRECTORS MEETING MINUTES:

Mr. Chambers made a motion to approve the February 2019 **Board of Directors Meeting Minutes**. Mr. Manderscheid seconded the motion and the motion carried unanimously.

BOOKKEEPERS REPORT, PREPAID BILLS AND BILLS FOR APPROVAL:

Mr. Smith made a motion to approve the February **2019 Bookkeepers Report, Prepaid Bills and Bills for Approval** as discussed. Mr. Manderscheid seconded the motion and the motion carried unanimously.

FEBRUARY PREPAID BILLS:

Date	Num	Name	Memo	Amount
02/06/2019	7583	Buckskin Fire Dept.	Usage fee for Board Meeting	25.00
02/06/2019	7584	Desert Dominion Security	Race weekend	762.00
		HD Supply Facilities		
02/06/2019	7585	Maintenance	100 violation stickers	87.15
		HD Supply Facilities		
02/06/2019	7586	Maintenance	100 parking passes	129.10
02/06/2019	7587	Heather Wilson	Lot 236 Disclosure Commission	50.00
02/07/2019	DEBIT	MyFax Services	Virtual Fax Fee	10.00
02/11/2019	DEBIT	Frontier	667-2840	75.41
02/11/2019	DEBIT	Frontier	667-4484	72.97
02/14/2019	7588	Heather Wilson	GM Advance	1,200.00
		"	Fuel	100.00
		"	Recording Secy. Advance	125.00
02/14/2019	7589	CopperPoint Mutual	Workers Comp	367.50
02/14/2019	DEBIT	Republic Services	3-0527-0040037	2,935.69
02/21/2019	DEBIT	APS	6125100000	1,644.02
02/21/2019	DEBIT	APS	6276651000	52.83
02/26/2019	DEBIT	Brooke Utilities, Inc.	53017-11860	221.56
02/28/2019	7590	Heather Wilson	GM Balance	1,200.00
		"	Fuel	100.00
		"	Recording Secy. Balance	125.00
02/28/2019	7591	Otis Hall	February Groundskeeping	800.00
02/28/2019	7592	Sue Thomson	February Bookkeeping	1,250.00
		"	Postage	6.05
				11,339.28

BILLS FOR APPROVAL

Law Office of John C. Churchill (Jan. HOA)	\$125.00
Law Office of John C. Churchill (Feb. HOA)	\$137.50
Law Office of John C. Churchill (Feb. Bolton)	\$110.00

Balance Sheet

Mr. Manderscheid made a motion to approve the February 2019 **Balance Sheet**. Ms. Furnell seconded the motion and the motion carried unanimously.

Profit and Loss Report

Mr. Sweeney made a motion to approve the February 2019 **Profit and Loss Report**. Ms. Northcutt seconded the motion and the motion carried unanimously.

GENERAL MANAGER’S REPORT:

Mr. Smith made a motion to approve the February 2019 **General Manager’s Report**. Mr. Manderscheid seconded the motion and the motion carried unanimously.

OLD BUSINESS:

Construction Progress Report

Ms. Wilson reported that we currently have ten (10) Lots that are under some type of construction/home improvements; Lot 14, Lot 25, Lot 56, Lot 67, Lot 101, Lot 123, Lot 126, Lot 199, Lot 208 and Lot 227.

Ms. Wilson also reported that Lot 249 has completed their solar installation and that their construction deposit has been refunded.

Frontier Pedestals

Ms. Wilson reported that the Frontier Communications has installed the new access panel on Moovalya Drive and that the repair is now complete.

2019 Voting Packages

Ms. Wilson presented to the Board the "2019 Voting Package" that will be mailed out on March 15, 2019.

Mr. Nicholls reported that the Board previously approved to allow ten (10) Board members on the Board and that we have thirteen (13) candidates on the ballot, however the homeowners are to vote for no more than ten (10).

Annual Homeowners Meeting

Mr. Nicholls reported that the Annual Homeowners Meeting will take place on April 20, 2019 and will be held at the La Paz County Boating and Safety building on Riverside Drive.

Mr. Nicholls also reported that the registration is 9:00 am until 9:30 am and that the meeting will start at 9:30 am.

Ms. Wilson reported that we have two (2) volunteers to count the votes.

Seal Coating

Mr. Nicholls reported that the seal coating will be taking place March 18, 2019 thru March 22, 2019 and that Ms. Wilson has notified the realtors and the rental property owners and has also posted signs and delivered flyers to all of the houses that are occupied.

Striping of the Streets

Mr. Nicholls reported that the streets will be striped on Tuesday March 26, 2019 and will be completed on Tuesday March 26, 2019. Mr. Nicholls also reported that the striping company is aware that the strips are to be put back exactly where they were.

Ms. Wilson reported that due to the fact that it is only a seal coat and not a double layer of slurry, you can still see the old line through the seal coat.

NEW BUSINESS:

Board of Directors April Meeting

Ms. Northcutt asked the Board if it would be possible to move the April 1, 2019 Board of Directors meeting to April 20, 2019 at 8:00 am, which is before the Annual Property Owners meeting which takes place at 9:00 am.

Ms. Northcutt made a motion to move the April 1, 2019 Board of Directors meeting date to April 20, 2019 starting at 8:00 am. Mr. Sweeney seconded the motion and the motion passed unanimously.

EXECUTIVE SESSION:

6:30 Executive Session is now in session

6:40 Regular session is now in session

EXECUTIVE SESSION MEETING MINUTES

Mr. Manderscheid made a motion to approve the February 2019 **Board of Directors Executive Session Meeting Minutes**. Mr. Sweeney seconded the motion and the motion carried unanimously.

Bolton Property

Mr. Sweeney made a motion to dismiss all claims and counterclaims with each party bearing their own fees and costs as requested by Mr. Bolton's Attorney. Mr. Smith seconded the motion and the motion passed unanimously.

The next Board of Directors meeting date is April 20, 2019.

Meeting adjourned at 6:50 pm

Submitted by Recording Secretary, Heather Wilson