

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
March 6th, 2023

CALL TO ORDER:

President Jack Sweeney called the Board of Directors Meeting of the Lake Moovalya Keys to order at 6:00 pm.

PRESENT:

President	Jack Sweeney	Lot 197
Vice President	Mark Volkoff	Zoom
	Kit Furnell	Lot 16
	Blane Coon	Lot 54
	Kathy Northcutt	Lot 73 and Lot 102
	Kyle Sullivan	Lot 96
	Chuck Smith	Lot 103 and Lot 104
	Kevin Auman	NP
	Chris Chambers	Zoom
	Bill Woodward	Lot 148
	Karen Gallio	Lot 1

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
----------------------	--------------	---------

PRESENT VIA ZOOM

Bob Colby	Lot 142
Diane Attwood	Lot 75
David Elliot	Lot 101
Jamie Holzhauer	Lot 76
Marc Panetta	Lot 130

CALL TO THE PUBLIC:

Mrs. Furnell asked about the lower entrance buoy. Mr. Sweeney stated that it was ready to go, and he was waiting for Mr. Chambers help to dive and place it, and possibly a little bit warmer weather.

Mrs. Attwood asked if the TIS funds could be appropriated towards dredging the canals. Mr. Sweeney

stated that they go towards the general fund and didn't think it would make a dent in the cost of dredging.

Mr. Sweeney discussed dredging and what he had been told it would cost and what procedures we would have to go through to get the canals dredged.

Mrs. Attwood asked if she could form a committee to look into dredging. Mr. Sweeney stated that Mrs. Holzhauser had investigated it before. Mrs. Holzhauser explained what she thought we would have to do to get permits to get it done.

Mrs. Holzhauser and Mrs. Attwood asked if they could be on a committee, Mr. Sweeney agreed as long as they report to the board and agree not to do anything without the boards approval. Including not commissioning any studies without approval of the board.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES:

Mr. Sweeney asked for a motion to approve the February meeting minutes. Mr. Coon made a motion, Mr. Smith seconded it. Motion was passed unanimously.

APPROVAL OF BOARD OF SPECIAL MEETING MINUTES:

Mr. Sweeney asked for a motion to approve the February 11th Special meeting minutes. Mr. Coon made a motion, Mrs. Gallio seconded it. It was approved unanimously.

FINANCIALS

Mr. Sweeney asked for a motion to approve February 2023 Bookkeeper's Report, prepaid bills and bills for approval.

Mr. Sullivan made a motion, Mr. Coon seconded the motion. It was passed unanimously.

Mr. Sweeney asked for approval for the February 2023 Balance Sheet. Mr. Smith made a motion, Mr. Coon seconded it. It passed unanimously.

Mr. Sweeney asked for approval for the February 2023 Profit and Loss Statement. Mr. Sullivan made a motion, Mr. Woodward seconded it. It passed unanimously.

OLD BUSINESS

Construction Progress Report

Mr. Sweeney reported; The January Construction Report has been sent out via email and we have eleven (8) projects on the Construction Report, and they are Lot 67, Lot 83, Lot 99, Lot 101, Lot 168, Lot 181 Lot 227, Lot 230.

Discussion to Replace North Launch Ramp and Retaining Wall

Mr. Sweeney stated that the county will issue a permit with the drawings we have as long as the Army Core Of Engineers approves it. Mr. Sweeny stated that he has sent the drawings off to them for approval.

Mailbox numbers

Mr. Gooding stated that Otis is finished with the numbers.

New Business

Announcements

**Special Meeting to vote on proposed rule changes.
Saturday April 8th, 2023 9am at La Paz County Sherriff's Boating and Safety
Training Facility.**

EXECUTIVE SESSION

No executive was held

Meeting adjourned 6:22

**Next Board of Directors Meeting is on April 3rd 2023, at 6:00 pm at the
Buckskin Fire Department 8500 Riverside Drive. This is an open Board meeting
and will also be made available via Zoom.**

