

**Lake Moovalya Keys  
Annual Homeowners  
Meeting Minutes  
April 8<sup>th</sup>, 2023**

La Paz County Boating and Safety  
Facility

**CALL TO ORDER:**

Mr. Sweeney called the meeting to order and called for introductions.

**INTRODUCTIONS:**

Property owners, Guests, Board Members and the General Manager introduced themselves.

**PRESENT BOARD MEMBERS:**

President	Jack Sweeney	Lot 197
Vice President	Mark Volkoff	Lot 33
Secretary/Treasurer	Kyle Sullivan	N/P
	Karen Gallio	N/P
	Kit Furnell	Lot 16
	Blane Coon	Lot 54
	Kathy Norhtcutt	Lot 102
	Chuck Smith	Lot 103/104
	Bill Woodward	Lot 148
	Kevin Auman	N/P
	Chris Chambers	Lot 164

**GUESTS PRESENT:**

	Mindy from Parker Accounting	
	Lori Coon	Lot 54
	Albert and Belinda Briano	Lot 99/98
	Ellen Cadoret	Lot 111
	Elizabeth Woodward	Lot 148

Scott and Sherry Homan	Lot 212
Deb Coffelt	Lot 183
JoAnne Van Anrooy	Lot 30
David and Deana Elliot	Lot 100
Russ and Dianne Atwood	Lot 75
Tom McCracken	Lot 3
Carlos and Cheryl Cortez	Lot 58/59

**APPROVAL OF 2022 MINUTES:**

Mr. Chambers made a motion. Mr. Coon Seconded it. It passed unanimously.

**APPROVAL OF 2022 FINACIAL REPORT:**

Mr. Smith made a motion. Mr. Volkoff seconded it. It was passed unanimously.

**APPROVAL OF 2023 BUDGET:**

Mr. Chambers made a motion, Mr. Woodward seconded it. Mr. Sweeney asked for discussion, Mrs. Atwood asked why the attorney fees are \$8000.00. Mr. Sweeney explained that we had changed attorneys, and the fees were higher. Mr. Coon said we had a lot of challenges last year. Mr. Sweeney also explained it was only a budget and that it wasn't a fee being paid to the attorney. It was just planned in the budget in case it was needed. Mr. Sweeney asked for a vote, the motion passed unanimously.

**PRESIDENTS REPORT:**

Mr. Sweeney reported that there haven't been many projects this year. We've taken a total of three trees out, we are working on the upriver boat ramp, which is taking a lot of time getting plans and approval from all the various agencies involved. We did mailbox numbers. Mr. Sweeney also reported the streets are still in good shape. Mrs. Cadoret asked for clarification on what was needed for the upriver ramp and

Mr. Sweeney stated that we needed to get some additional paperwork to the Army Corps of Engineers. Mr. Sweeney stated we need structural plans for the ramp and that we will let the contractor come up with structural plans.

**PAST PROJECTS:**

No discussion on past projects.

**CALL TO THE PUBLIC:**

Mr. Coon asked about the exposed bolts on the first bridge where the boards had fallen off. Mr. Chambers said he would replace the wood and cut the exposed bolts off.

**RESULTS OF ELECTION:**

Karen Gallio	78
Kit Furnell	80
Mark Volkoff	83
Blain Coon	79
Kathy Northcutt	74
Kyle Sullivan	74
Chuck Smith	85
Bill Woodward	82
Kevin Auman	78
Chris Chambers	93
Jack Sweeney	78
Ellen Cadoret	31
Jamie Holzhauer	22
Dennis Smith	54
Scott Homan	45

There were also three write-ins, with a total of 7 votes.  
Total number of ballots counted was 121.

**ADJOURNMENT**

