

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
April 3, 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	N/P
	Chuck Smith	Lot 103 and Lot 104
	Kevin Auman	137
	Chris Chambers	N/P
	Bill Woodward	Lot 148
	Karen Gallio	N/P

OTHERS PRESENT:

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

PRESENT VIA ZOOM

Bob Colby	Lot 142
Diane Attwood	Lot 75
David Elliot	Lot 100
Marc Panetta	Lot 130
Tom McCrackin	Lot 3
Laura Parkhouse	Lot 40

CALL TO THE PUBLIC:

Mr. Sweeney asked Mrs. Attwood if she had made any progress finding out information regarding dredging the canals. Mrs. Attwood stated that she had talked to many agencies. She stated she had

contacted the Army Core of Engineers, and spoke with Terese Carpenter (district manager) and that would help with referrals and oversight. She also talked to the Bureau Of Reclamation, and they stated they would need a review of our plans. She stated she also contacted Himes Consulting, Julie Himes (biologist), they stated they could contact all the ancillary agencies and deal with permits for the project. Mrs. Attwood also contacted the LaPaz county supervisor to see if they had a place to store the material that would be dredged. She also contacted the State Representatives office to see if there were any state or Federal funds to help with the project.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES:

Mr. Sweeney asked for a motion to approve the March meeting minutes. Mrs. Nothcutt made a motion, Mr. Auman seconded it. Motion was passed unanimously.

FINANCIALS

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

Mr. Auman made a motion, Mr. Woodward seconded the motion. It was passed unanimously.

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

Mr. Sweeney asked for approval for the March 2023 Profit and Loss Statement. Mr. Auman made a motion, Mr. Coon 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 he had not had time to look at the project this month

New Business

Announcements

Annual Moovalya Keys meeting.

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 May 1st,^A 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.

