

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

CALL TO ORDER:

Mr. Auman called the Board of Directors Meeting of the Lake Moovalya Keys to order at 6:00 p.m.

DIRECTORS PRESENT:

President	Kevin Auman	Lot 137
Vice President	Mark Volkoff	Lot 33 Zoom
	Kit Furnell	Lot 16
	Blane Coon	Lot 54
	Kathy Northcutt	Lots 73 & 102 Zoom
	Kyle Sullivan	Lot 196 N/P
	Chuck Smith	Lots 103/104
	Chris Chambers	Lot 164 N/P
	Bill Woodward	Lot 148 N/P
	Karen Gallio	Lot 1 Zoom
	Jack Sweeney	Lot 197

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
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PRESENT VIA ZOOM:

Andrew Feola	Lot 110
Bob Colby	Lot 142

CALL TO THE PUBLIC:

Mr. Auman asked if anyone had anything to discuss.

Mr. Gooding brought up an incident where Judy Robinson Lot 23 was trying to get out of the gate. Someone was being towed in front of the gate, and the gate closed on Mrs. Robinsons car. Mrs. Robinson got out of her car and the gate closed again and pinned her against the car for short period and then opened again. Mrs. Robinson sent Mr. Gooding some pictures of the damage to her car. Mr. Coon agreed to go look at it and see if it was something simple that we could have a detailer fix. The board was not in agreement whether we were at fault or not, but thought that if it was an easy fix it was better to handle it ourselves. The incident happened December 2nd at about noon.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

Mr. Auman asked for a motion to approve the November 6th Meeting Minutes. Mr. Smith made a motion, Mr. Sweeney seconded the motion. Motion was passed unanimously.

FINANCIALS

Mr. Auman asked for a motion to approve the November 2023 Bookkeeper's Report, Prepaid Bills and Bills for Approval. Mr. Sweeney made a motion. Mrs. Furnell seconded the motion. Motion was passed unanimously.

Mr. Auman asked for a motion for approval of the November 2023 Balance Sheet. Mr. Smith made a motion. Mr. Coon seconded it. Motion was passed unanimously.

Mr. Auman asked for a motion for approval of the November 2023 Profit & Loss Statement. Mr. Sweeney made a motion. Mr. Coon seconded it. Motion was passed unanimously.

OLD BUSINESS

Construction Progress Report.

Mr. Auman reported that the September Construction Report has been sent out via email with no changes, and that we have eight (8) projects going on Lots 67, 203, 101, 168, 181, 211, 227, 230.

Mr. Sweeney made a motion to approve the construction plans for Lot 191. Mr. Smith seconded the motion. The motion passed unanimously.

Discussion to Replace North Launch Ramp and Retaining Wall

Mr. Auman stated that he may have someone with contact information for the Army Corps of Engineers, someone suggested talking to the La Paz County Planning Dept. and ask them for a phone number.

Low Hanging Pipes on Bridges

Mr. Sweeney stated that he had not made it to California to get the materials yet to do the repairs.

Street Repair

Mr. Gooding stated that the seal coating would be taking place starting December 10th. And that he would send out emails and notices this week.

NEW BUSINESS

Mr. Auman brought up the trash and some of the issues we have with bulk trash being thrown in the cans. Mr. Coon and Mr. Sweeney suggested we open the doors and pin them open during the holidays and big weekends.

EXECUTIVE SESSION

No executive session needed.

Meeting adjourned at 6:30 p.m.

The next Board of Directors Meeting will be held on January 8th, 2024, 6:00 p.m. at the Buckskin Fire Department, 8500 Riverside Drive. This is an open Board meeting and will also be made available via Zoom.