

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
May 1st, 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	Lot 33
	Kit Furnell	Lot 16
	Blane Coon	Lot 54
	Kathy Northcutt	Lot 73 and Lot 102
	Kyle Sullivan	N/P
	Chuck Smith	Zoom
	Kevin Auman	137
	Chris Chambers	Lot 164
	Bill Woodward	Lot 148
	Karen Gallio	Lot 1

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
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PRESENT VIA ZOOM

Bob Colby	Lot 142 Present
Lori Coon	Lot 54 Present
Diane Attwood	Lot 75
David Elliot	Lot 100
Malin Manos	Lot 53

CALL TO THE PUBLIC:

Mr. Sweeney asked if anyone had anything to discuss. Mrs. Atwood stated she had more information regarding dredging the canals. Mrs. Atwood also asked when the canals were last dredged, Mr. Sweeney stated that it had been more than 20 years since they attempted to dredge them. Mrs. Atwood stated that she measured the depth of the canals from the docks and found 40 to 48” of depth. She also stated that

she called the Bureau of Reclamation to ask about the grant money they received. They stated that in order for us to get money out of the Dept of Interior would be for someone to write a grant for approval at a cost of \$40,000 and take a year to write. She also received a letter from Senator Kelly's office, and Congressman Gossar regarding funding. The Bureau Of Reclamation also notified Mrs. Atwood of the annual draw down dates for the Colorado River so that maintenance and repairs could possibly be made. The dates were Jan 9, 2024 to Jan 20,2024.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES:

Mr. Sweeney asked for a motion to approve the April meeting minutes. Mr. Chambers made a motion, Mr. Woodward seconded it. Motion was passed unanimously.

Mr. Sweeney asked for a motion to approve the Annual Meeting Minutes. Mr. Auman made a motion, Mr. Woodward seconded the motion. It was passed unanimously.

FINANCIALS

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

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

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

Mr. Sweeney asked for approval for the April 2023 Profit and Loss Statement. Mr. Auman made a motion, Mr. Volkoff seconded it. It passed unanimously.

ELECTION OF OFFICERS

Mr. Coon nominated Mr. Auman for President.

Mrs. Northcutt nominated Mr. Volkoff for Vice President.

Mrs. Gallio nominated Mrs. Furnell for Secretary/Treasure.

Mr. Sweeney stated that if there is no opposition or others nominated for office, all the nominees are passed.

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 203, Lot 101, Lot 168, Lot 181, Lot 211, Lot 227, Lot 230.

Discussion to Replace North Launch Ramp and Retaining Wall

Mr. Sweeney stated that he had not gone any further this past month.

New Business

Announcements

New Officers have been Elected.

President Kevin Auman.

Vice President Mark Volkoff.

Secretary Treasure Kit Furnell.

The board thanked Mr. Sweeney for his many years of service to the community, and his continued service on the board.

EXECUTIVE SESSION

No executive was held

Meeting adjourned 6:22

Next Board of Directors Meeting is on June 5th 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.

