

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
October 2nd, 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 N/P
	Blane Coon	Lot 54
	Kathy Northcutt	Lots 73 & 102
	Kyle Sullivan	Lot 196 N/P
	Chuck Smith	Lots 103/104
	Chris Chambers	Lot 164
	Bill Woodward	Lot 148
	Karen Gallio	Lot 1
	Jack Sweeney	Lot 197

OTHERS PRESENT:

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

PRESENT VIA ZOOM: Bob Colby Lot 142

Rosemary Carlisle Lot 25

CALL TO THE PUBLIC:

Mr. Auman asked if anyone had anything to discuss.

Mr. Gooding brought up the street maintenance, as per Mr. Auman's request. Mr. Auman asked Mr. Gooding to start getting some quotes together. Mr. Chambers suggested Sunstate and mentioned that our old contractor was T & C Seal Coating.

Mr. Auman asked Mr. Gooding to check with Otis and see if he had finished the repair on the first bridge.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

Mr. Auman asked for a motion to approve the September 11th. Meeting Minutes. Mr. Smith made a motion, Mrs. Gallio seconded the motion. Motion was passed unanimously.

FINANCIALS

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

Mr. Auman asked for approval of the September 2023 Balance Sheet. Mr. Chambers made a motion. Mrs. Gallio seconded it. Motion was passed unanimously.

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

OLD BUSINESS

Construction Progress Report. Mr. Sweeney reported that the September Construction Report has been sent out via email, and we have eight (8) projects going on Lots 67, 203, 101, 168, 181, 211, 227, 230.

Discussion to Replace North Launch Ramp and Retaining Wall

Mr. Auman stated that there had been no further progress and that he was going to dedicate some time in trying to get approval.

Asphalt Repair

Mr. Gooding stated the repairs had been finished except for the safety loops being cut into the ground for the gate, so that it does not close on a vehicle and that they (the contractor and gate vendor) were meeting this week to finish.

NEW BUSINESS

Mr. Auman brought up the low hanging pipes on the Yaqui Bridge and the Papago Bridge. Mr. Sweeney and Mr. Gooding said they would get together and look at them and come up with a plan. It was suggested to get a couple ratchet straps to temporarily tie them up. Mr. Gooding said he would get a couple straps.

EXECUTIVE SESSION

No executive session needed.

Meeting adjourned at 6:18 p.m.

The next Board of Directors Meeting will be held on October 2nd, 2023, 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.