

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
September 11th, 2023

CALL TO ORDER:

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

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
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PRESENT VIA ZOOM:

Bob Colby	Lot 142
Marc Panetta	Lot 130 Zoom
Rosemary Carlisle	Lot 25
Mark	Lot 169

CALL TO THE PUBLIC:

Mr. Sweeney asked if anyone had anything to discuss.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

Mr. Sweeney asked for a motion to approve the July 11th Meeting Minutes. Mrs. Northcutt made a motion, Mr. Sullivan seconded the motion. Motion was passed unanimously.

APPROVAL OF THE BOARD OF DIRECTORS EXECUTIVE SESSION MEETING MINUTES

Mr. Sweeney asked for a motion to approve the July 11th Executive session. Mrs. Galio made a motion to approve the July 2023 Executive Session Minutes. Mr. Sullivan seconded the motion. The motion passed unanimously.

FINANCIALS

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

Mr. Sweeney asked for approval of the July 2023 Balance Sheet. Mr. Smith made a motion. Mrs. Gallio seconded it. Motion was passed unanimously.

Mr. Sweeney asked for approval of the July 2023 Profit & Loss Statement. Mrs. Gallio made a motion. Mrs. Northcutt seconded it. Motion was passed unanimously.

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

Mr. Sweeney asked for approval of the August 2023 Balance Sheet. Mr. Volkoff made a motion. Mr. Smith seconded it. Motion was passed unanimously.

Mr. Sweeney asked for approval of the August 2023 Profit & Loss Statement. Mrs. Gallio made a motion. Mrs. Northcutt 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.

Lot 110 Architectural Committee

Mr. Sweeney had plans for Lot 10. He stated that the elevations and heights were in compliance

Mr. Sweeney made a motion to approve Lot 10's architectural plans. Mr. Smith seconded the motion. The motion passed unanimously.

Discussion to Replace North Launch Ramp and Retaining Wall

Mr. Sweeney 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. Sweeney stated the repairs had been finished with the exception of the safety loops being cut into the ground for the gate, so that it does not close on a vehicle.

Oleander Trimming

Mr. Gooding stated the oleanders had been trimmed.

NEW BUSINESS

No new business

EXECUTIVE SESSION

No executive session needed.

Meeting adjourned at 6:15 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.