

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
April 1st, 2024

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
	Kyle Sullivan	Lot 196 N/P
	Chuck Smith	Lots 103/104 Phone
	Chris Chambers	Lot 164 Zoom
	Bill Woodward	Lot 148 Zoom
	Karen Gallio	Lot 1
	Jack Sweeney	Lot 197 N/P

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
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PRESENT VIA ZOOM:

Bob Colby	Lot 142
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CALL TO THE PUBLIC:

Mr. Auman asked if anyone had anything to discuss.

Mrs. Furnell brought up the fact that there were a few houses in the neighborhood that had signs up in violation of the CC&R's. The Board asked Mr. Gooding to reach out to homeowners and let them know they are in violation.

The Board decided to go to code enforcement representing the Association to complain about a house with weeds in the VDMA association.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

Mr. Auman asked for a motion to approve the March 4th Meeting Minutes. Mr. Coon made a motion, Mrs. Gallio seconded the motion. Motion was passed unanimously.

FINANCIALS

Mr. Auman asked for a motion to approve the March 2024 Bookkeeper's Report, Prepaid Bills and Bills for Approval. Mr. Smith made a motion. Mrs. Furnell seconded the motion. Motion was passed unanimously.

Mr. Auman asked for a motion for approval of the March 2024 Balance Sheet. Mr. Coon made a motion. Mrs. Gallio seconded it. Motion was passed unanimously.

Mr. Auman asked for a motion for approval of the March 2024 Profit & Loss Statement. Mrs. Gallio made a motion. Mr. Coon seconded it. Motion was passed unanimously.

OLD BUSINESS

Construction Progress Report.

Mr. Auman reported that the February Construction Report has been sent out via email with no changes, and that we have ten (10) projects going on Lots 67, 227, 191, 176, 230, 168, 181, 211, 155, 229.

Low Hanging Pipes on Bridges

Mr. Auman stated that this hasn't changed. Mr. Sweeney stated that he had the materials and that he was putting the material together but needed a few weeks to have time to do the installation.

Painting Bid

Mr. Auman stated that Larry's Painting was approved and starting April 8th. Mr. Auman asked Mr. Gooding to reach out to Larry and postpone the area under the bridges where the swallows are nesting until after the season.

NEW BUSINESS

Mr. Chambers made a motion to nominate Mr. Sweeney for President. Mr. Auman stated that Mr. Sweeney did not want the position.

Mrs. Gallio made a motion to nominate Mr. Auman for President. Mr. Coon seconded the motion. Motion passed unanimously.

Mr. Coon made a motion to nominate Mrs. Gallio as Vice President. Mr. Chambers seconded the motion. The motion passed with 5 votes.

Mrs. Northcutt made a motion to elect Mr. Volkoff as vice president. Mr. Woodward seconded the motion. The motion did not pass with 3 votes as Mrs. Gallio received the other 5 votes.

Mr. Coon made a motion to nominate Mrs. Furnell as Secretary/Treasurer. Mrs. Gallio seconded the motion. The motion passed unanimously.

Mr. Auman opened discussion about adding signs to Moovalya and Yaqui that there are no turn arounds for trailers. Mr. Gooding said he will get some estimates for the board to have signs made and installed.

EXECUTIVE SESSION

No executive session needed.

ANNOUNCEMENTS

Meeting adjourned at 6:24 p.m.

The next Board of Directors Meeting will be held on May 6th, 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.