

**LAKE MOOVALYA KEYS**  
**Board of Directors Meeting Minutes**  
**December 2<sup>nd</sup>, 2024**

**CALL TO ORDER:**

Mr. Auman called the Board of Directors Meeting of the Lake Moovalya Keys to order at 6:05 p.m.

**DIRECTORS PRESENT:**

President	Kevin Auman	Lot 137
Vice President	Karen Gallio	Lot 1
Secretary	Kit Furnell	Lot 16
	Blane Coon	Lot 54
	Kathy Northcutt	Lots 73 & 102 Zoom
	Kyle Sullivan	Lot 96
	Chuck Smith	Lots 103/104 N/P
	Chris Chambers	Lot 164
	Bill Woodward	Lot 148
	Mark Volkoff	Lot 33 Zoom
	Jack Sweeney	Lot 197

**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. Gallio brought to the boards attention that Lot 14 had signs advertising the construction company doing work there. The board asked Mr. Gooding to reach out and ask the homeowner to have it removed.

The Construction at the north ramp was discussed, the board asked Mr. Chambers if he would take over the project and try and get it finished. Mr. Chambers agreed to follow through.

Mr. Auman asked Mr. Gooding if Larry's Painting was going to finish the paint work on the bridges. Mr. Gooding said he would follow up and see if we can get a date for the work to be finished.

Mr. Auman brought to the board's attention that we are concerned that there may be a water leak because of the excess use of water. Mr. Gooding stated that he and Otis were actively trying to find out what water is running and that Otis was going to install

shut off valves on each landscaping run. Mr. Gooding also stated that he would go to Epcor to get some specifics on the bill and water usage.

## **APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES**

Mr. Auman asked for a motion to approve the November 4<sup>th</sup>. Meeting Minutes. Mr. Sweeney made a motion; Mr. Coon seconded the motion. Motion was passed unanimously.

## **FINANCIALS**

Mr. Auman asked for a motion to approve the November 2024 Bookkeeper's Report, Prepaid Bills and Bills for Approval. Mr. Sweeney made a motion to include the amount for petty cash amount being added. Mr. Volkoff seconded the motion. Motion was passed unanimously.

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

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

## **OLD BUSINESS**

### Construction Progress Report.

Mr. Auman reported that the December Construction Report has been sent out via email, and that we have (12) projects going on Lots 67, 227, 191, 176, 230, 168, 181, 211, 229, 10, 35 and 14.

### Upriver Buoy

Mr. Sweeney and Mr. Chambers stated that they will get together and finish installing the buoy.

### Late Dues

Mr. Auman stated that none of the homeowners had reached the \$1200.00 threshold that the lawyer stated we needed to reach before pursuing any legal action.

## **NEW BUSINESS**

## **EXECUTIVE SESSION**

N/A

## **ANNOUNCEMENTS**

The next Board of Directors Meeting will be held on January 6<sup>th</sup>, 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.

Meeting adjourned at 6:41 p.m.