

**LAKE MOOVALYA KEYS**  
**Board of Directors Meeting Minutes**  
**February 5<sup>th</sup>, 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
	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
	Bill Woodward	Lot 148
	Karen Gallio	Lot 1
	Jack Sweeney	Lot 197

**OTHERS PRESENT:**

Recording Secretary:	Paul Gooding	Lot 132
	Trish Wykoff	Lot 95

**PRESENT VIA ZOOM:**

Richard Arnold	Lot 195
Bob Colby	Lot 142
Elizabeth Woodward	Lot 148
Malin Manos	Lot 53

**CALL TO THE PUBLIC:**

Mr. Auman asked if anyone had anything to discuss.

Mrs. Wykoff asked if we could take the Christmas lights down, the board agreed to take them down and find some other kind of solar lighting for the front and rear of the bridges. It was also brought up that a solar flag pole light was needed as well.

Mr. Gooding was asked to limit the watering of the grass to once a day for a while, Mr. Gooding stated that he would get with Otis and make the change.

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

Mr. Auman asked for a motion to approve the January 8<sup>th</sup> Meeting Minutes. Mrs. Gallio made a motion, Mr. Coon seconded the motion. Motion was passed unanimously.

## **FINANCIALS**

Mr. Auman asked for a motion to approve January 2024 Bookkeeper's Report, Prepaid Bills and Bills for Approval. Mr. Sweeney made a motion. Mr. Volkoff seconded the motion. Motion was passed unanimously.

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

Mr. Auman asked for a motion for approval of the January 2024 Profit & Loss Statement. Mr. Chambers made a motion. Mr. Woodward seconded it. Motion was passed unanimously.

Mr. Auman asked for a motion to approve the 2023 Financials and 2024 Budget for the Annual Meeting. Mr. Sweeney made a motion to pass it adding in the Oleanders to Landscapers budget. Mr. Coon seconded the motion. Motion was passed unanimously.

## **OLD BUSINESS**

### Construction Progress Report.

Mr. Auman reported that the January Construction Report has been sent out via email with no changes, and that we have ten (10) projects going on Lots 67, 203, 101, 168, 181, 211, 227, 230, 176, 191.

### Low Hanging Pipes on Bridges

Mr. Sweeney stated that he had made it to California to get the materials and that he was putting the material together but needed a few weeks to have time to do the installation.

### Street Repair

Mr. Auman stated that the streets were not finished, and that there were areas of concern. Mr. Gooding was asked to set up a meeting with T and C so we could walk the property and discuss a resolution to the issues.

## Painting Bid

Mr Gooding stated that they had one bid so far and that he would try to get 1 or 2 more before the next meeting.

## **NEW BUSINESS**

Mr. Sweeney brought up a delinquent account that is 10 months delinquent. He made a motion to send the to our attorneys for collections if the account is not brought current by the 26<sup>th</sup> of February if they had not made the account current. Mr. Coon seconded the motion. Motion was passed unanimously.

Mr. Sweeney made a motion to not approve the plans for Lot 10 as they were missing information. Mr. Coon seconded the motion. The motion passed unanimously.

Mr. Sweeney made a motion to approve the plans for Lot 168. Mrs. Gallio seconded the motion. The motion passed unanimously.

## **EXECUTIVE SESSION**

No executive session needed.

## **ANNOUNCEMENTS**

The Annual Meeting will be held at 9:00am March 30<sup>th</sup> 2024 at the Buckskin Fire Dept.

The board decided to let anyone who wants to run for the board until the 15<sup>th</sup> of February 2024.

Meeting adjourned at 6:48 p.m.

The next Board of Directors Meeting will be held on March 4<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.