

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
January 8th, 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 Zoom
	Kyle Sullivan	Lot 196
	Chuck Smith	Lots 103/104 Zoom
	Chris Chambers	Lot 164
	Bill Woodward	Lot 148
	Karen Gallio	Lot 1
	Jack Sweeney	Lot 197

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
	Bill Gallio	Lot 1
	Peggy Vandyke	Lot 159

PRESENT VIA ZOOM:

Andrew Feola	Lot 110
Bob Colby	Lot 142
Rosemary Carlisle	Lot 25

CALL TO THE PUBLIC:

Mr. Auman asked if anyone had anything to discuss.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

Mr. Auman asked for a motion to approve the December 6th Meeting Minutes. Mr. Chambers made a motion, Mr. Sullivan seconded the motion. Motion was passed unanimously.

FINANCIALS

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

Mr. Auman asked for a motion for approval of the December 2023 Balance Sheet. Mr. Sweeney made a motion. Mrs. Furnell seconded it. Motion was passed unanimously.

Mr. Auman asked for a motion for approval of the December 2023 Profit & Loss Statement. Mr. Sullivan made a motion. Mr. Sweeney seconded it. 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.

Discussion to Replace North Launch Ramp and Retaining Wall

Mr. Auman stated that he may have someone with contact information for the Army Corps of Engineers, and that he has left messages for Terese Carpenter.

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 asked for a motion to withhold 25% of the invoice to T and C until they repaired the peeling seal coating on Moovalya and Apache. Mr. Sweeney made a motion, Mr. Woodward seconded the motion. The motion was passed unanimously.

Mr. Auman asked for a motion to approve the crack repair on the streets that was omitted out of the initial bid. Mrs. Northcutt made a motion, Mr. Sweeney seconded the motion. The motion passed with a maximum expense of 4 pallets at \$3600.00 per pallet.

Otis Oleander Maintenance

Mr. Auman asked for a motion to increase the Oleander maintenance paid to Otis to \$125.00 from \$100.00 per month as per Otis's request. Mr. Sweeney made a motion, Mrs. Gallio seconded the motion, the motion was passed unanimously.

NEW BUSINESS

Capital Improvements for 2024. After some open discussion, Mr. Auman asked for a motion to set a budget of \$25,000.00 to paint all the metal work on the gates, trash areas, bridges and re-seal the wood on the bridge walls. Mr. Sweeney made a motion, Mr. Woodward seconded the motion. The motion was passed unanimously.

The board also discussed replacing the lines in front of Bob Hansen's house on Moovalya that were covered up with the seal coating. It was agreed that we should put them back how they were before we did the streets.

EXECUTIVE SESSION

No executive session needed.

ANNOUNCEMENTS

The Annual Meeting will be held at 9:00am March 30th 2024 at the Boating Safety Center.

Meeting adjourned at 6:48 p.m.

The next Board of Directors Meeting will be held on February 5th, 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.