

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
July 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 Phone
Secretary	Kit Furnell	Lot 16
	Blane Coon	Lot 54
	Kathy Northcutt	Lots 73 & 102
	Kyle Sullivan	Lot 196
	Chuck Smith	Lots 103/104
	Chris Chambers	Lot 164
	Bill Woodward	Lot 148
	Karen Gallio	Lot 1
	Jack Sweeney	Lot 197

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
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PRESENT VIA ZOOM:

Unfortunately, I had the wrong passcode and meeting code on the emails. I will remedy that for the September meeting.

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 June 3rd. Meeting Minutes. Mr. Sweeney made a motion; Mr. Woodward seconded the motion. Motion was passed unanimously.

APPROVAL OF THE MAY 6TH EXECUTIVE SESSION MEETING MINUTES

Mr. Auman asked for a motion to approve the June 3rd Executive Session Meeting Minutes. Mr. Chambers made a motion to pass them with another Executive Session needed. Mr. Sweeney seconded the motion. Motion was passed unanimously.

FINANCIALS

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

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

Mr. Auman asked for a motion for approval of the June 2024 Profit & Loss Statement. Mr. Smith made a motion. Mrs. Gallio 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, and that we have ten (10) projects going on Lots 67, 227, 191, 176, 230, 168, 181, 211, 229, 10.

Delinquent Accounts and Signs on Property

The Board decided to discuss in Executive Session.

NEW BUSINESS

Fishing off Bridges and Home Owners List for the Board

The Board decided to discuss both in Executive Session

Street Repairs on Apache and Papago

Mr. Gooding reported that Epcor said they would be repaired the week of July 8th.

EXECUTIVE SESSION

Executive Session was held from 6:22 until 6:59

Mr. Sweeney made a motion to not to do anything about the signs or tax lien at this time. Mrs. Gallio seconded the motion; the motion passed unanimously.

ANNOUNCEMENTS

There is no meeting in August, the next meeting will be September 9th.
Meeting adjourned at 7:00 p.m.

The next Board of Directors Meeting will be held on September 9th, 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.