

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
March 4th, 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
	Chris Chambers	Lot 164 N/P
	Bill Woodward	Lot 148 N/P
	Karen Gallio	Lot 1
	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.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

Mr. Auman asked for a motion to approve the February 5th Meeting Minutes. Mrs. Coon made a motion, Mrs. Furnell seconded the motion. Motion was passed unanimously.

FINANCIALS

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

Mrs. Furnell wanted it noted in the minutes that we had to pay Otis extra money to dispose of mattresses this month.

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

Mr. Auman asked for a motion for approval of the February 2024 Profit & Loss Statement. Mr. Snith 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 (8) projects going on Lots 67, 168, 181, 211, 227, 230, 176, 191.

Low Hanging Pipes on Bridges

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.

Street Repair

Mr. Auman stated that he and Mr. Sweeney, Mr. Coon and Mr. Gooding, had met with T and C, and decided to release their funds with a letter from them stating that they would come back and make repairs as needed.

Painting Bid

Mr. Auman stated that Larry's Painting was approved and starting April 8th.

NEW BUSINESS

Mr. Sweeney made a motion to add a fence by the out gate where someone has moved the chain and big boulders that were placed there to stop people from crossing in and out there. Mrs. Gallio seconded the motion. The motion was passed unanimously.

Mr. Sweeney made a motion to approve the plans for Lot 10 with a note on them that the height has to be measured from the middle of the street, middle of the lot and not to exceed 18'. Not measured from their slab. Mrs. Furnell seconded the motion. The motion passed unanimously.

The board mentioned removing the grass area to put a pickleball court/ bocce ball court or some kind of recreational area that would save money by not having to water and mow.

Mr. Sweeney made a motion to approve the plans for Lot 229. Mr. Auman seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION

No executive session needed.

ANNOUNCEMENTS

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

The new gate code is #1210. The old gate code will be active until after the annual meeting.

Meeting adjourned at 6:24 p.m.

The next Board of Directors Meeting will be held on April 1, 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.