

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
May 6th , 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 N/P
	Chuck Smith	Lots 103/104
	Chris Chambers	Lot 164 N/P
	Bill Woodward	Lot 148
	Karen Gallio	Lot 1 N/P
	Jack Sweeney	Lot 197

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
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PRESENT VIA ZOOM:

Bob Colby	Lot 142
Dianne Atwood	Lot 75
Andrew Fiola	Lot 110

CALL TO THE PUBLIC:

Mr. Auman asked if anyone had anything to discuss.

Mr. Sweeney wanted to note that the entrance gate wasn't closing all the way to the magnet. Mr. Gooding said he would make an appointment to get it adjusted.

Mr. Sweeney also noticed that a small section of the entrance gate wasn't painted, Mr. Gooding said he would notify Larry's Painting and have it corrected.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

Mr. Auman asked for a motion to approve the April 1st. Meeting Minutes. Mr. Sweeney made a motion, Mr. Smith seconded the motion. Motion was passed unanimously.

APPROVAL OF THE ANNUAL HOME OWNERS MEETING MINUTES

Mr. Auman asked for a motion to approve the 2024 Annual Home Owners Meeting Minutes. Mr. Sweeney made a motion. Mr. Woodward seconded the motion. Motion was passed unanimously.

FINANCIALS

Mr. Auman asked for a motion to approve the April 2024 Bookkeeper's Report, Prepaid Bills and Bills for Approval. Mr. Sweeney made a motion. Mr. Woodward seconded the motion. In discussion Mr. Smith asked what the insurance policies were actually covering. Mrs. Furnell said she could stop at Beaver and have them clarify what the different policies were for. Motion was passed unanimously.

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

Mr. Auman asked for a motion for approval of the April 2024 Profit & Loss Statement. Mr. Sweeney 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 nine (9) projects going on Lots 67, 227, 191, 176, 230, 168, 181, 211, 229.

Low Hanging Pipes on Bridges

Mr. Auman stated that this hasn't changed. 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.

Road signs

Mr. Gooding said he had not yet ordered the signs, but that he would get them done asap.

Delinquent Accounts

Mr. Sweeney made a motion to send a letter out to the 3 most delinquent accounts to let them know we were sending the accounts to our Lawyer for collections and that they would be unable to use the common areas for parking. Mr. Auman seconded the motion. The motion was passed unanimously.

Protruding Ski Lift In Canal

Mr. Sweeney made a motion that we look at the ski lift on the second canal, and if it's determined that it impedes boat traffic, we would write them a letter asking the home owner to alter it or turn it sideways. Mr. Woodward seconded the motion. The motion was passed unanimously.

NEW BUSINESS

EXECUTIVE SESSION

Executive Session was held from 6:25 until 6:48

ANNOUNCEMENTS

Meeting adjourned at 6:50 p.m.

The next Board of Directors Meeting will be held on June 3rd, 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.