

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
November 4th, 2024

CALL TO ORDER:

Mr. Auman called the Board of Directors Meeting of the Lake Moovalya Keys to order at 6:05 p.m.

DIRECTORS PRESENT:

President	Kevin Auman	Lot 137
Vice President	Karen Gallio	Lot 1 Zoom
Secretary	Kit Furnell	Lot 16
	Blane Coon	Lot 54 Zoom
	Kathy Northcutt	Lots 73 & 102
	Kyle Sullivan	Lot 96 N/P
	Chuck Smith	Lots 103/104
	Chris Chambers	Lot 164 N/P
	Bill Woodward	Lot 148 Zoom
	Mark Volkoff	Lot 33 Zoom
	Jack Sweeney	Lot 197

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
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PRESENT VIA ZOOM:

Bob Colby	Lot 142
Jerry Barbanell	Lot 216
Robert McCay	Lot 187
Andrew Feola	Lot 110
Jodie Brittain	Lot 149

CALL TO THE PUBLIC:

Mr. Auman asked if anyone had anything to discuss.

It was brought up by someone on Zoom, that the bulletin board by the mail boxes is falling apart. Mr Gooding stated that he would have Otis look at it and remove it if needed.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

Mr. Auman asked for a motion to approve the October 7th. Meeting Minutes. Mr. Sweemey made a motion; Mr. Smith seconded the motion. Motion was passed unanimously.

APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES

Mr. Auman asked for a motion to approve the October 7th Executive Session Meeting Minutes. Mr. Sweeney made a motion. Mr. Chambers seconded the motion. Motion was passed unanimously.

FINANCIALS

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

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

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

OLD BUSINESS

Construction Progress Report.

Mr. Auman reported that the November Construction Report has been sent out via email, and that we have (12) projects going on Lots 67, 227, 191, 176, 230, 168, 181, 211, 229, 10, 35 and 14.

Mr. Sweeney asked to add the late dues payments back to the agenda.

NEW BUSINESS

Up River Bouy

Mr. Auman noted that the buoy has been ordered. Mr. Gooding said it should arrive in the next couple days. Mr. Volkoff asked if the cost was just for one Bouy. Mrs. Gallio asked who benefits from having the bouy's, if it was Keys 2 or the Firestones that benefit. Mrs. Gallio brought up the price to have Mr. Sweeney buy concrete to make an anchor for the bouy as well. Mrs. Gallio asked if the bouy could be returned if it was found not to be necessary. Mr. Gooding said it was custom ordered, the shipping was \$500.00 and that it wouldn't make sense to try and return it. Mr. Auman agreed and said that he believed there was a benefit to having them even if we had to incur the costs. Mrs. Gallio asked if we could ask Keys 2 to help pay for the replacement costs, Mr. Auman said that it was the upriver bouy being replaced, not the one by Keys 2. Mr. Woodward said that it helps identify the channel, especially at night.

Mrs. Wykoff sent a letter asking if she could put up Christmas lights again. Mr. Sweeney made a motion to give Mrs. Wykoff a \$500.00 dollar budget. Mr. Chambers seconded it. The motion passed unanimously.

Mr. Sweeney made a motion to approve construction plans for Lot 14. Mrs. Northcutt seconded the motion. The motion passed unanimously.

Mr. Sweeney made a motion to approve construction plans for Lot 10. Mrs. Gallio seconded the motion. The motion passed unanimously.

Mr. Sweeney made a motion to approve construction plans for Lot 224. Mr. Chambers seconded the motion. The Motion passed unanimously.

Mr. Auman brought up the bill for overseeding. Mr. Sweeney reminded everyone that we had already approved the work. Mrs. Gallio wanted to know if we get an itemized bill for materials and why it was more than the previous year. Mr. Gooding stated that the Keys buys all the material direct from Ace. Mr. Auman noticed that he hasn't been keeping up with the oleanders. Mrs. Gallio also wanted to make sure Otis was keeping up with the oleanders in the future. Mr. Gooding said he would talk to Otis and voice concern that the board would like him to keep up with them.

Mr Auman brought up the bill for the Parker Tree service. Mrs. Gallio wanted to know where all the palm trees are located that were trimmed. Mr. Gooding explained where they all were located.

Mr. Woodward made a motion to get bids for desert landscaping where the existing grass is by the front entrance. Mr. Coon seconded the motion. The motion passed and Mrs. Furnell opposed the motion.

EXECUTIVE SESSION

N/A

ANNOUNCEMENTS

The next Board of Directors Meeting will be held on December 2nd, 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.

Meeting adjourned at 6:41 p.m.