

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
October 7th, 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	Karen Gallio	Lot 1
Secretary	Kit Furnell	Lot 16
	Blane Coon	Lot 54
	Kathy Northcutt	Lots 73 & 102 N/P
	Kyle Sullivan	Lot 96 N/P
	Chuck Smith	Lots 103/104 Zoom
	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
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CALL TO THE PUBLIC:

Mr. Auman asked if anyone had anything to discuss. Mr Auman brought up our recent water bills and how excessive they seem. There was some discussion about going to a zero-scape type landscaping. Something upscale looking with low water plants, hills, rocks, and lighting. Mr Auman just wanted everyone to think about or consider making a change, even if the initial expense was $\frac{3}{4}$ times our yearly water bill. In four years we would be far ahead.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

Mr. Auman asked for a motion to approve the September 9th. Meeting Minutes. Mr. Coon made a motion; Mr. Sweeney seconded the motion. Motion was passed unanimously.

FINANCIALS

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

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

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

OLD BUSINESS

Construction Progress Report.

Mr. Auman reported that the September Construction Report has been sent out via email, and that we have ten (11) projects going on Lots 67, 227, 191, 176, 230, 168, 181, 211, 229, 10, 35.

NEW BUSINESS

Up River Bouy

Mr. Auman noted that the buoy has been ordered. Mr. Sweeney stated he would need material to install the buoy. Mr. Auman made a motion to approve \$300.00 towards materials. Mr. Volkoff seconded the motion. Motion was passed unanimously.

EXECUTIVE SESSION

6:11 to 6:19

ANNOUNCEMENTS

The next Board of Directors Meeting will be held on November 4th, 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 6:21 p.m.