

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
September 9 , 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 Not Present
Secretary	Kit Furnell	Lot 16
	Blane Coon	Lot 54
	Kathy Northcutt	Lots 73 & 102
	Kyle Sullivan	Lot 96
	Chuck Smith	Lots 103/104
	Chris Chambers	Lot 164
	Bill Woodward	Lot 148 Zoom
	Mark Volkoff	Lot 33
	Jack Sweeney	Lot 197 Not Present

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
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PRESENT VIA ZOOM:

Dianne Atwood	Lot 75
Bob Colby	Lot 142

CALL TO THE PUBLIC:

Mr. Auman asked if anyone had anything to discuss. Mr. Volkoff asked if we were still going to try and fix the upriver ramp. Mr. Gooding said that he had taken it off the agenda until we make some progress on it. Mr. Woodward volunteered to take over trying to contact the various agencies we need to contact to move forward.

Mr Auman asked Mr. Gooding to ask Larry's Painting to finish staining the wood on the bridges now that Swallow season was over.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

Mr. Auman asked for a motion to approve the July 1st. Meeting Minutes. Mr. Coon made a motion; Mrs. Northcutt seconded the motion. Motion was passed unanimously.

APPROVAL OF THE JULY 1ST. EXECUTIVE SESSION MEETING MINUTES

Mr. Auman asked for a motion to approve the July 1st. Executive Session Meeting Minutes. Mr. Smith made a motion to pass them with another Executive Session needed. Mr. Chambers seconded the motion. Motion was passed unanimously.

FINANCIALS

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

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

Mr. Auman asked for a motion for approval of the August 2024 Profit & Loss Statement. Mr. Smith made a motion. Mrs. Northcutt seconded it. Motion was passed unanimously.

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

Mr. Auman asked for a motion for approval of the July 2024 Profit & Loss Statement. Mr. Volkoff made a motion. Mrs. Coon 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 (10) projects going on Lots 67, 227, 191, 176, 230, 168, 181, 211, 229, 10.

Signs on Bridges

Mr. Gooding stated that Otis had finished installing all the new signs.

NEW BUSINESS

Up River Bouy

Mr. Auman stated that the upriver bouy had been severed and damaged beyond repair. Mr. Volkoff made a motion to replace the bouy. Mr. Chambers seconded the motion. Motion was passed unanimously.

EXECUTIVE SESSION

ANNOUNCEMENTS

The next Board of Directors Meeting will be held on October 7th, 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 6:26 p.m.