

**LAKE MOOVALYA KEYS**  
**Board of Directors Meeting Minutes**  
**December 1<sup>st</sup>, 2025**

**CALL TO ORDER:**

Mr. Sweeney called the Board of Directors Meeting of the Lake Moovalya Keys to order at 6:00 p.m.

**DIRECTORS PRESENT:**

President	Jack Sweeney	Lot 197
Vice President	Mark Volkoff	Lot 33 Zoom
Treasurer	Kathy Northcutt	Lot 102 Zoom
	Kit Furnell	Lot 16
	Blane Coon	Lot 54
	Bo Stockwell	Lot 129
	Kyle Sullivan	Lot 96 NP
	Chuck Smith	Lot 103
	Chris Chambers	Lot 164
	Bill Woodward	Lot 148
	Brant Looney	Lot 249 Zoom

**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. Sweeney asked if anyone had anything to discuss. Mr. Sweeney discussed adding funds for landscaping in the front entrance, and or keeping the \$40,000 set aside for the upriver launch ramp and allotting it to updating the front entrance and removing the grass.

**APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES**

Mr. Sweeney asked for a motion to approve the November 2025 Meeting Minutes. Mr. Chambers made a motion; Mr. Stockwell seconded the motion. Motion was passed unanimously.

**FINANCIALS**

Mr. Sweeney asked for a motion to approve the November 2025 Bookkeeper's Report, Prepaid Bills and Bills for Approval. Mr. Sweeney mentioned that there was a bill for maintenance on both gates and stated that one gate had failed to open when the power was out during a storm last month. Mr. Woodward made a motion, Mr. Coon seconded the motion. Motion was passed unanimously.

Mr. Sweeney asked for a motion for approval of the November 2025 Balance Sheet. Mr. Smith made a motion. Mr. Woodward seconded it. Motion was passed unanimously.

Mr. Sweeney asked for a motion for approval of the November 2025 Profit & Loss Statement. Mr. Woodward made a motion. Mr. Smith seconded it. Motion was passed unanimously.

## **OLD BUSINESS**

### Construction Progress Report.

Mr. Sweeney reported that the November Construction Report has been sent out via email, and that we have (11) projects going on Lots 67, 227, 176, 230, 168, 181, 211, 224, 229, 10 and 14.

### Upriver Buoy

Mr. Sweeney stated that they will get together weather permitting and finish installing the buoy this month.

### Late Dues

Mr. Sweeney stated that no action was to be taken.

## **NEW BUSINESS**

### Christmas Lights Budget

Mr. Sweeney made a motion to approve \$250.00 toward the Christmas lights. Mrs. Northcutt seconded the motion. Motion was passed unanimously.

### Plumber For Landscaping Leak Detection

Mr. Sweeney made a motion to hire a plumbing contractor to come out and check for leaks around the landscaping and hose bibs. Mr. Woodward seconded the motion. Motion was passed unanimously.

## **EXECUTIVE SESSION**

N/A

## **ANNOUNCEMENTS**

Next meeting will be held on January 5th, 2026, at 6:00 p.m., at the Buckskin Fire Department, 8500 Riverside Drive. This is an open meeting and will also be made available via Zoom.

Meeting adjourned at 6:16 p.m.