

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
February 3rd, 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	Kevin Auman	N/P
Vice President	Karen Gallio	N/P
Secretary	Kit Furnell	Lot 16
	Blane Coon	Lot 54
	Kathy Northcutt	Lots 73 & 102
	Kyle Sullivan	N/P
	Chuck Smith	Lots 103 & 104
	Chris Chambers	Lot 164
	Bill Woodward	Lot 148
	Mark Volkoff	Zoom
	Jack Sweeney	Lot 197

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
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PRESENT VIA ZOOM:

William Stockwell	Lot 142
Andrew Feola	Lot 110
Trish Wikoff	Lot 95

CALL TO THE PUBLIC:

Mr. Sweeney asked if anyone had anything to discuss.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

Mr. Sweeney asked for a motion to approve the January 6th. Meeting Minutes. Mr. Chambers made a motion; Mrs. Northcutt seconded the motion. Motion was passed unanimously.

FINANCIALS

Mr. Sweeney asked for a motion to approve the January 2025 Bookkeeper's Report, Prepaid Bills and Bills for Approval. Mr. Coon made a motion, Mr. Volkoff seconded the motion. Motion was passed unanimously.

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

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

OLD BUSINESS

Construction Progress Report.

Mr. Sweeney reported that the December 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. Goosing stated that he also received a deposit for the concrete work at Lot 134 and hadn't added it to the report. Mr. Chambers stated that the work was already completed.

Upriver Buoy

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

Late Dues

Mr. Sweeney stated that even though there were some delinquent accounts, at this time no further action was required.

Up River Bridge Repair

Mr. Sweeney stated that the repair had been completed and was approved last year. He asked Mr. Gooding to take it off the Old Business.

Over Height Wall Lot 10

Mr. Sweeney and Mr. Gooding stated that there have been no changes to wall.

NEW BUSINESS

Annual Meeting Information and Candidacy

Mr. Sweeney stated that the meeting will be held April 19th at Buckskin Fire Dept.. Mr. Gooding stated that two homeowners had asked to run for the board, Mr. Stockwell and Mr. Looney. All the **present** board members planned to run again for the board as well.

Approval of Christmas Lights Reciepts

Mr. Sweeney asked Mrs. Wikoff for her receipts for the Christmas Lighting. The receipts totalled \$316.30. Mr. Sweeney asked for a motion to reimburse Mrs. Wikoff \$316.30. Mrs. Northcutt made a motion, Mr. Woodward seconded the motion. The motion passed unanimously. The Board thanked Mrs. Wikoff for volunteering and taking care of the lights.

EXECUTIVE SESSION

N/A

ANNOUNCEMENTS

The Annual Meeting will be held on April 19th, 2025, at 9:00 a.m., at the Buckskin Fire Department, 8500 Riverside Drive. This is an open annual meeting and will also be made available via Zoom.

Next meeting will be held on March 3rd, 2025, at 6:00 p.m., at the Bucking Fire Department, 8500 Riverside Drive. This is an open meeting and will also be made available via Zoom.

Meeting adjourned at 6:18 p.m.