

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
July 7th, 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 Zoom
	Chris Chambers	Lot 164
	Bill Woodward	Lot 148
	Brant Looney	Lot 249

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
	Gilda Dyckman	Lot 123
	Michael Dyckman	Lot 123
	Trish Wykoff	Lot 95

PRESENT VIA ZOOM:

Andrew Feola	Lot 110
Bob Colby	Lot 142

CALL TO THE PUBLIC:

Mr. Sweeney asked if anyone had anything to discuss. Mr. Gooding said that he needed a new laptop and he was using his personal one the last couple years. After some discussion about what was needed, Mr. Chambers made a motion to approve \$1200 budget. Mr. Woodward seconded the motion. The motion passed unanimously.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

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

FINANCIALS

Mr. Sweeney asked for a motion to approve the June 2025 Bookkeeper's Report, Prepaid Bills and Bills for Approval. Mrs. Furnell made a motion, Mr. Smith seconded the motion. Motion was passed unanimously.

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

Mr. Sweeney asked for a motion for approval of the June 2025 Profit & Loss Statement. Mr. Volkoff made a motion. Mr. Chambers seconded it. Motion was passed unanimously.

OLD BUSINESS

Construction Progress Report.

Mr. Sweeney reported that the June 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.

Upriver Buoy

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

Late Dues

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

Over Height Wall Lot 10

Mr. Sweeney stated that the wall had been finished and is in compliance.

Moovalya Sink Hole

Mr. Chambers stated the hole was filled and repaired.

NEW BUSINESS

EXECUTIVE SESSION

N/A

ANNOUNCEMENTS

Next meeting will be held on September 8th, 2025, 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 6:28 p.m.