

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
March 3rd, 2025

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	Phone
Secretary	Kit Furnell	Lot 16
	Blane Coon	Lot 54
	Kathy Northcutt	Lots 73 & 102
	Kyle Sullivan	N/P
	Chuck Smith	Zoom
	Chris Chambers	Lot 164
	Bill Woodward	N/P
	Mark Volkoff	N/P
	Jack Sweeney	N/P

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
	William Stockwell	Lot 129
	Brant Looney	Lot 239

PRESENT VIA ZOOM:

Andrew Feola	Lot 110
Bob Colby	Lot 142

CALL TO THE PUBLIC:

Mr. Auman asked if anyone had anything to discuss.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

Mr. Auman asked for a motion to approve the February 3rd Meeting Minutes. Mr. Coon made a motion; Mr. Chambers seconded the motion. Motion was passed unanimously.

FINANCIALS

Mr. Auman asked for a motion to approve the February 2025 Bookkeeper's Report, Prepaid Bills and Bills for Approval. Mr. Coon made a motion, Mrs. Northcutt seconded the motion. Motion was passed unanimously.

Mr. Auman asked for a motion for approval of the February 2025 Balance Sheet. Mr. Coon made a motion. Mrs. Northcutt seconded it. Motion was passed unanimously.

Mr. Auman asked for a motion for approval of the February 2025 Profit & Loss Statement. Mr. Coon made a motion. Mrs. Furnell seconded it. Motion was passed unanimously.

OLD BUSINESS

Construction Progress Report.

Mr. Auman reported that the March 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.

Late Dues

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

Over Height Wall Lot 10

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

NEW BUSINESS

Annual Meeting Information and Candidacy

Mr. Auman stated that the meeting will be held April 19th at Buckskin Fire Dept.. Mr. Gooding stated that he was working on the mailers and that they would be similar to last year with no printed bio's as there were only enough candidates to fill the board.

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 April 7th, 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 6:22 p.m.