LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
October 6th, 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 NP
Treasurerer	Kathy Northcutt.	Lot 102
	Kit Furnell	Lot 16 NP
	Blane Coon	Lot 54
	Bo Stockwell	Lot 129
	Kyle Sullivan	Lot 96 NP
	Chuck Smith	Lot 103
	Chris Chambers	Lot 164 NP
	Bill Woodward	Lot 148 Zoom
	Brant Looney	Lot 249

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132

PRESENT VIA ZOOM:

	Bob Colby	Lot 142

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 September 2025 Meeting Minutes. Mr. Stockwell made a motion; Mrs. Nothcutt seconded the motion. Motion was passed unanimously.

FINANCIALS

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

Mr. Seeney asked for a motion for approval of the September 2025 Balance Sheet. Mrs. Northcutt made a motion. Mr. Stockwell seconded it. Motion was passed unanimously.

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

OLD BUSINESS

Construction Progress Report.

Mr. Sweeney reported that the October 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. 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.

Speed Limit Signs

Mr. Gooding stated that the signs were ordered and he was working with Otis to install them.

Guard Shack Roof

Mr. Gooding stated that the original contractor was coming to repair the roof this month and that the repairs had already been authorized.

NEW BUSINESS

Replacement Plants for Entrance

Mr. Stockwell showed some AI images of the entrance with fake plants. Mr. Sweeney said that he would like some more information and estimates. Mr. Sweeney stated that we could add that to the annual budget and or do a special assessment. Mr Stockwell said he would be willing to work on providing that.

Annual Palm Tree Trimming

Mr. Sweeney Stated that it was an expense we do annually. Mr. Sweeney made a motion to approve trimming the trees. Mr. Stockwell seconded the motion. Motion was passed unanimously.

EXECUTIVE SESSION

N/A

ANNOUNCEMENTS

Next meeting will be held on November 3rd, 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 6:16 p.m.