

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
September 8th, 2025

CALL TO ORDER:

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

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:

Mrs. Northcutt asked if anyone had anything to discuss.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

Mrs. Northcutt asked for a motion to approve the July 2025 Meeting Minutes. Mr. Chambers made a motion; Mr. Sullivan seconded the motion. Motion was passed unanimously.

FINANCIALS

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

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

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

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

Mrs. Northcutt asked for a motion for approval of the August Profit and Loss Statement. Mr. Looney made a motion. Mr. Stockwell seconded it. Motion was passed unanimously.

OLD BUSINESS

Construction Progress Report.

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

Late Dues

Mrs. Northcutt stated that no action was to be taken.

NEW BUSINESS

Speed Bumps

Mrs. Northcutt brought up the topic of speed bumps. After some discussion it was decided to try and add some new speed limit signs around the Keys and see if that helps with the problem. Mr. Chambers made a motion to add 2 signs per street and signs at the entrance. Mr. Stockwell seconded the motion. Motion was passed unanimously.

Event Parking

There is a wedding at Chuck Smiths house Saturday, September 13th. The board decided it was best to use the overflow lot and put temporary tags on the vehicles. Mr. Gooding said he would give them some leeway Saturday night.

Parking in VDMA

Mr. Gooding said he had been contacted by a HomeOwner in VDMA. She had asked if a trailer could be removed from in front of her wall. Mr. Gooding stated that he didn't enforce that side of the street. The board was made aware of the situation and decided not to take any action to enforce parking on that side of the street.

EXECUTIVE SESSION

N/A

ANNOUNCEMENTS

Mr. Stockwell had a couple of issues that he meant to bring up during Call To Public.

Mr. Stockwell noted that the guard shack was missing tiles. Mr. Gooding stated that we had already approved the repairs in the past and that he would try and get someone out to do the repairs.

Mr. Stockwell stated that there were some holes that Otis dug up to make sprinkler repairs that were still open and had stakes sticking out of them. Mr. Gooding stated that he would have Otis fill them and pull whatever stakes were in the ground. Discussion moved towards the infrastructure and age of the sprinkler system, Mr. Gooding suggested adding it to the annual budget next year and replacing all the old pipes and valves.

Mr. Stockwell stated there was a panel open at the guard shack. Mr. Gooding said that panel was for the gates and that he would close it.

Mr. Stockwell asked about replacing all the missing trees at the entrance to the Keys. After some discussion, it was brought up that some of those missing plants and trees could be replaced with metal ornamental plants and cactus so that they would fill the voids and not require maintenance or have the worry about them dying again. Mr. Gooding said he would add it to the agenda next week and see if he could find some prices.

Next meeting will be held on October 6th, 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 6:33 p.m.