

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
April, 2026

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
Treasurer	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
	Bill Woodward	Lot 148
	Brant Looney	Lot 249 Zoom

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
	Lori Coon	Lot 54
	Wayne Wilms	Lot 111
	Tony Gaipa	Lot 118
	Mark Nicholls	Lot 169
	Lisa & Dave Jones	Lot 113

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 May 2026 Meeting Minutes. Mr. Volkoff made a motion; Mrs. Northcutt seconded the motion. Motion was passed unanimously.

FINANCIALS

Mr. Sweeney asked for a motion to approve the March 2026 Bookkeeper's Report, Prepaid Bills and Bills for Approval. Mr. Stockwell made a motion, Mr. Woodward seconded the motion. Motion was passed unanimously.

Mr. Sweeney asked for a motion for approval of the March 2026 Balance Sheet. Mr. Stockwell made a motion. Mr. Coon seconded the motion. Motion was passed unanimously.

Mr. Sweeney asked for a motion for approval of the March 2026 Profit & Loss Statement. Mr. Chambers made a motion. Mr. Coon seconded the motion. Motion was passed unanimously.

OLD BUSINESS

Construction Progress Report.

Mr. Sweeney reported that the April Construction Report has been sent out via email, and that we have (11) projects going on Lots 67, 176, 230, 168, 181, 211, 229, 224, 10, 106 and 14.

Late Dues

Mr. Sweeney stated that no action was to be taken but that there is a large amount accounts that are 2 quarters behind.

Up River Ramp

Mr. Sweeney stated that we were in the process of getting bids for the work.

Cameras

Mr. Sweeney opened the bids up for discussion, the board decided it would need more to time to decide and understand the differences in the bids.

NEW BUSINESS

Election of Officers

After some discussion, Mr. Sweeney asked for a motion to elect Mr. Chambers to President, Mr. Stockwell to Vice President and Mrs. Northcutt to Treasurer. Mr. Volkoff seconded the motion, motion was passed unanimously.

Phone System

Mr. Sweeney made a motion to switch the phone to a VOIP account and add internet for cameras and future gate upgrades. Mr. Looney seconded the motion. Motion was passed unanimously.

EXECUTIVE SESSION

N/A

Mr. Stockwell asked Mr. Gooding to have Otis look at the sprinklers by the oleanders.

Mr. Nichols asked if Mr. Gooding could look at the street in front of his house, he said it seems to be deteriorating.

Some else stated the lights on one of the buoys was not working, Mr. Sweeney said he would check them.

ANNOUNCEMENTS

Next meeting will be held at 6:00pm on May 4th, 2026, at the Buckskin Fire Department, 8500 Riverside Drive. This is an open meeting and will also be made available via Zoom.

Meeting adjourned at 6:32 p.m.