LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
May 4th, 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	Chris Chambers	Lot 164
Vice President	Bo Stockwell	Lot 129 N/P
Treasurer	Kathy Northcutt	Lot 102 Zoom
	Kit Furnell	Lot 16
	Blane Coon	Lot 54
	Mark Volkoff	Lot 33 Zoom
	Kyle Sullivan	Lot 96 N/P
	Chuck Smith	Lot 103 Zoom
	Jack Sweeney	Lot 197 N/P
	Bill Woodward	Lot 148 Zoom
	Brant Looney	Lot 249

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
	Bob Colby	Lot 142 Zoom
	Trish Wikoff	Lot 95

CALL TO THE PUBLIC:

Mr. Chambers asked if anyone had anything to discuss. Mrs. Wikoff asked about the flag pole lighting and the lights on the buoys. Mr. Gooding stated that Mr. Sweeney had checked all the buoy lights and they were functioning. Mr. Gooding also stated that we were going to discuss the flag pole in new business.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

Mr. Chambers asked for a motion to approve the April 2026 Meeting Minutes. Mr. Volkoff made a motion; Mr. Woodward seconded the motion. Motion was passed unanimously.

FINANCIALS

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

Mr. Chambers asked for a motion for approval of the April 2026 Balance Sheet. Mr. Looney made a motion. Mrs. Furnell seconded the motion. Motion was passed unanimously.

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

OLD BUSINESS

Construction Progress Report.

Mr. Chambers reported that the May 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. Chambers stated that no action was to be taken but that there is a homeowner that will be over the limit next quarter.

Up River Ramp

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

Cameras

Mr. Chambers opened the bids up for discussion, Mr. Coon made a motion to accept the bid from Alpine for $6200.00. Mr. Looney seconded the motion. In discussion Mr. Gooding stated that whoever won the bid could install the Starlink as well. Motion was passed unanimously.

NEW BUSINESS

Flag Pole Lighting

Mr. Chambers opened up discussion to come up with a solution for more reliable and bright lighting at the flagpole. Mr. Smith made a motion to have an electrician run power to the base of the flagpole from the guard shack and cap it at $1000.00. Mr. Looney seconded the motion. Motion was passed unanimously.

EXECUTIVE SESSION

N/A

Mrs. Furnell asked Mr. Gooding to write a letter to Lot 255 concerning their weeds and yard condition.

Mr. Chambers asked Mr. Gooding to add board officers to the agenda for next month, as he was possibly taking the Chief position at Buckskin and may not be able to commit to being at every meeting.

ANNOUNCEMENTS

Next meeting will be held at 6:00pm on June 1st, 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 6:26 p.m.