

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
July 13th, 2026

CALL TO ORDER:

Mr. Looney called the Board of Directors Meeting of the Lake Moovalya Keys to order at 6:00 p.m.

DIRECTORS PRESENT:

President	Brant Looney	Lot 249
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
	Chuck Smith	Lot 103 Zoom
	Jack Sweeney	Lot 197
	Bill Woodward	Lot 148 Zoom
	Chris Chambers	Lot 164 N/P

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
	Bob Colby	Lot 142 Zoom
	Trish Wikoff	Lot 95
	Dorae Pagano	Lot 87

CALL TO THE PUBLIC:

Mr. Looney asked if anyone had anything to discuss.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

Mr. Looney asked for a motion to approve the June 2026 Meeting Minutes. Mr. Sullivan made a motion; Mrs. Furnell seconded the motion. Motion was passed unanimously.

FINANCIALS

Mr. Looney asked for a motion to approve the June 2026 Bookkeeper's Report, Prepaid Bills and Bills for Approval. Mr. Sweeney made a motion, Mr. Sullivan seconded the motion. Mr. Sweeney reminded the board that the prepaid bills also included a bill for the electrical work at the guard shack and entrance from Passaro Electric Az LLC for \$1475.00. Motion was passed unanimously.

Mr. Looney asked for a motion for approval of the June 2026 Balance Sheet. Mr. Sweeney made a motion. Mr. Sullivan seconded the motion.

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

OLD BUSINESS

Construction Progress Report.

Mr. Looney reported that the June 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. Looney stated that no action was to be taken but that there is a homeowner that will be over the limit next quarter. Mr. Sweeney stated that Lot 223 was over the limit and that they were mailing a check to cover their balance.

Up River Ramp

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

NEW BUSINESS

Lot 20 Plans for Approval

Mr. Looney asked for a motion to approve Lot 20's construction plans. Mr. Sweeney made a motion, Mr. Sullivan seconded them. The Plans were passed unanimously.

EXECUTIVE SESSION

N/A

ANNOUNCEMENTS

Next meeting will be held at 6:00pm on September 14th, 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 6:27 p.m.