

**LAKE MOOVALYA KEYS**  
**Board of Directors Meeting Minutes**  
**November 7<sup>th</sup>, 2022**

**CALL TO ORDER:**

President Jack Sweeney called the Board of Directors Meeting of the Lake Moovalya Keys to order at 6:00 pm.

**PRESENT:**

President	Jack Sweeney	Lot 197
Vice President	Mark Volkoff	Lot 133
	Kit Furnell	Lot 16
	Blane Coon	Lot 54
	Kathy Northcutt	Lot 73 and Lot 102
	Kyle Sullivan	N/P
	Chuck Smith	Lot 103 and Lot 104
	Kevin Auman	Lot 137
	Chris Chambers	Lot 164
	Chuck Baker	N/P
	Karen Gallio	Lot 1

**OTHERS PRESENT:**

Recording Secretary:	Paul Gooding	Lot 166
	Lori Coon	Lot 54

<b>PRESENT VIA ZOOM</b>	Rosemary Carlisle	Lot 25
	<b>Marc Panetta</b>	<b>Lot 130</b>
	<b>Laura Parkhouse</b>	<b>Lot 40</b>
	Bob Colby	Lot 142
	Andrew Haberman	Lot 226
	Dianne Atwood	Lot 75
	Brian Semmelroth	Lot

**CALL TO THE PUBLIC:**

**APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES:**

Mr. Sweeney asked for a motion to approve the October meeting minutes. Mr. Coon made a motion, Mr. Chambers seconded it. Motion was passed unanimously.

**APPROVAL OF BOARD OF DIRECTORS EXECUTIVE SESSION MEETING MINUTES:**

No executive session minutes to approve

**FINANCIALS**

Bookkeeper's Report, Prepaid Bills and Bills for Approval.

Mr. Sweeney confirmed that security was present Labor Day, he verified with Heather.

Mr Sweeney asked for a motion to approve the **October 2022** Bookkeeper's report. Ms. Northcut made a motion, Mr. Auman second the motion, the motion carried unanimously.

**BALANCE SHEET**

Mr. Auman made a motion to approve the **October 2022 Balance Sheet**.

Mr. Chambers second the motion and the motion carried unanimously.

**PROFIT AND LOSS STATEMENT**

Ms. Northcut made a motion to approve the **October 2022 Profit Loss Statement**. Mr. Auman second the motion and the motion carried unanimously.

**OLD BUSINESS**

**Rules Committee**

Mr. Sweeney reported that we've had several meetings to discuss the rules over the last year. Dianne Atwood (Via Zoom) expressed concern that the rules haven't been discussed and asked if she could read the proposed rules. Mr. Sweeney stated that the proposed rules will be posted on the internet and Mr. Gooding stated he would email the home owners the proposed rules as well. Mr Volkoff stated that we would open up the next meeting to anyone who wanted to discuss the proposed rules as well.

**Construction Progress Report**

Mr. Sweeney reported; The June Construction Report has been sent out via email and we have twelve (11) projects on the Construction Report, and they are Lot 67, Lot 83, Lot 99, Lot 101, Lot 114, Lot 133, Lot 143, Lot 168, Lot 181, Lot 214, Lot 227, Lot 230.

## **OLD BUSINESS CONTINUED**

### **Discussion to Replace North Launch Ramp and Retaining Wall**

Mr. Sweeney reported he has still not been able to get ahold of the structural engineer to get approval to go forward on the launch ramp construction, but that he would make an effort to get ahold of someone this month. Mr. Sweeney stated the engineer was referred by the architect, and stated that we could get a new architect if we can't get his engineer to sign off.

### **Bollman Property**

Mr. Sweeney reported a letter has been sent to Mr. Bollman and he has not heard from Mr. Bollman still. He also stated that we have not incurred any damage to the Keys property yet, even though he feels that we will at some point from runoff in the future. Mr. Sweeney suggested at this time that we can remove this topic from the old business.

### **New Mailbox Numbers**

Mr. Gooding reported he will remind Otis to install them.

### **New Business**

**No new business.**

### **Announcements**

Mr. Sweeney stated that next month we will have an opportunity to go over the proposed rules at the next meeting after they have been emailed and posted on the web-site. Mr. Volkoff was asked if some of the rules were already existing, he stated some were and that we were voting to add fines to enforce some of them.

### **EXECUTIVE SESSION**

No executive was held

**Meeting adjourned 6:27**

**Next Board of Directors Meeting is on December 5<sup>th</sup> 2022, at 6:00 pm at the Buckskin Fire Department 8500 Riverside Drive. This is an open Board meeting and will also be made available via Zoom.**

