

LAKE MOOVALYA KEYS
Approved Board of Directors Meeting Minutes
October 3, 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	N/P
	Kit Furnell	Lot 16
	Blane Coon	N/P
	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
	Paul Gooding	Lot 132
	Chuck Baker	N/P
	Karen Gallio	Lot 1

OTHERS PRESENT:

General Manager:	Paul Gooding	Lot 166
Recording Secretary:	Paul Gooding	Lot 166

PRESENT VIA ZOOM	Rosemary Carlisle	Lot 25
	Marc Panetta	Lot 130
	Laura Parkhouse	Lot 40
	Tony Gaipa	Lot 118
	Robin Assad	Lot 180
	Chuck Manos	Lot 53
	Bob Colby	
	Andrew Haberman	Lot 226

CALL TO THE PUBLIC:

Motion to have a community garage sale on November 4th 5th, and add it to the Website. Mr Auman made a motion to allow the gates to open to accommodate a community garage sale, Ms. Furnell seconded the motion, the motion carried unanimously.

Mr. Sweeney was asked about the lower entrance bouy. He stated that it was in his storage and will have to get some stainless steel chain and have it affixed to the anchor again.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES:

Minutes were not emailed before the meeting, Mr. Gooding said they will be emailed later that night.

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 Auman asked about the security for Labor Day weekend, he stated that there was a line for payment, yet they were not used that weekend. Mr. Sweeney stated that he will ask if they were actually paid or if the security was just pre-approved.

Mr. Auman made a motion to approve the **September 2022 Bookkeepers Report (with the exception of the guard payment, pending Mr. Sweeney looking into that issue), Prepaid Bills and Bills for Approval.** Ms. Northcut second the motion and the motion carried unanimously.

BALANCE SHEET

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

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

PROFIT AND LOSS STATEMENT

Mr. Smith made a motion to approve the **September 2022 Profit Loss**

Statement. Mr. Auman second the motion and the motion carried unanimously.

OLD BUSINESS

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 called and left multiple messages with the engineer and will continue to do so until they can get together and meet up.

Bollman Property

Mr. Sweeney reported a letter has been sent to Mr. Bollman and he has not heard from Mr. Bollman, therefore there is no update at this time. Mr. Sweeney thinks it will become a problem at sometime. Mr. Sweeney states that a letter has been sent by the lawyer to Mr. Bollman.

Rules Committee

Mr. Sweeney reported that Mr. Volkoff wasn't present and that we couldn't go any further on the rules committee business until the next meeting.

Dog Poop Station

Mr. Gooding stated that it had been installed and will be removed from Old Business.

New Mailbox Numbers

Mr. Gooding reported he has given the mailbox numbers to Otis to install them.

New Business

Pay Increase for Otis

Mr. Sweeney asked if everyone had seen and agreed to the retroactive pay increase for Otis and the landscaping work. Motion was made for approval of retroactive pay increase, voices were not distinguishable for the first and second motion, motion was passed unanimously.

EXECUTIVE SESSION

No executive was held

Meeting adjourned 6:27

Next Board of Directors Meeting is on November 7th 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.

