

LAKE MOOVALYA KEYS
Board of Directors Meeting Minutes
February 6th, 2023

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	Zoom
	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	Lot 117
	Karen Gallio	Lot 1

OTHERS PRESENT:

Recording Secretary:	Paul Gooding	Lot 132
	Trish Wikoff	Lot 95

PRESENT VIA ZOOM

Bob Colby	Lot 142
Diane Attwood	Lot 75
David Elliot	Lot 100

CALL TO THE PUBLIC:

Mrs. Wikoff brought up the Christmas decorations and where to store them, Mr. Sweeney stated that they could be stored in the guard shack. Mrs. Wikoff asked if we could keep the lights on the guard shack and the bridges. The board agreed that it would be nice to leave them up and put up all white lights on the bridges. Mr. Gooding read a thank you letter from Mrs. Wikoff thanking the board for letting them put the Christmas lights up.

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES:

Mr. Sweeney asked for a motion to approve the January meeting minutes. Mr. Chambers made a

motion, Mr. Coon seconded it. Motion was passed unanimously.

APPROVAL OF BOARD OF DIRECTORS EXECUTIVE SESSION MEETING MINUTES:

No executive session minutes to approve

FINANCIALS

Mr. Sweeney asked for a motion to approve January 2023 Bookkeeper's Report, prepaid bills and bills for approval.

Mrs. Furnell made a motion, Mrs. Gallio seconded the motion. It was passed unanimously.

Mr. Sweeney asked for approval for the January 2023 Balance Sheet. Mr. Smith made a motion, Mr. Chambers seconded it. It passed unanimously.

Mr. Sweeney asked for approval for the January 2023 Profit and Loss Statement. Mr. Auman made a motion, Mr. Smith seconded it. It passed unanimously.

OLD BUSINESS

Construction Progress Report

Mr. Sweeney reported; The January Construction Report has been sent out via email and we have eleven (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.

Discussion to Replace North Launch Ramp and Retaining Wall

Mr. Sweeney stated that we have been unable to get a call back from the engineer, and that he will take his plan to the county and see if they will approve it for construction.

Mailbox numbers

Mr. Gooding stated that Otis is still halfway done working on them and that he will remind him to finish.

New Business

April annual meeting announcement and agenda.

Mr. Sweeney asked if they agreed to the agenda with fixing the spelling errors. Mr. Auman made a motion, Mr. Sweeney seconded it, the motion passed unanimously.

Announcements

Mr. Sweeney asked the board to look over the financial statements for approval at the annual meeting.

Special Meeting to vote on proposed rule changes.

Saturday February 11th, 2023 10am at La Paz County Sherriff's Boating and Safety Training Facility.

EXECUTIVE SESSION

No executive was held

Chuck Smith asked about bridge damage and woodwork. Mr. Sweeney stated that there are extra pieces of wood in the guard shack.

Mr. Sweeney stated the Mr. Churchill sent a letter stating that he is no longer the Keys Attorney or Statutory Agent, and that we could ask Mrs. Spears if she would take that position. Mr. Sweeney made a motion, Mr. Volkoff seconded it. It was passed unanimously.

Mr. Baker Stated that after 40 years holding various positions on the board that he is resigning/retiring immediately. Mr. Sweeney stated that Bill Woodward held the most votes to fill the open spot. Mr. Sweeney asked for a motion to approve Mr. Woodward's appointment to the board. Mr. Auman made a motion, Mrs. Gallio seconded it. It passed unanimously.

Mr. Smith pointed out that there is more erosion behind the dumpsters on the Bollman property and that parts of the wall are starting to crack. Mr. Sweeney stated he would look at it.

Mr. Auman asked if Mr. Churchill had any information that the new attorney would need. Mr. Sweeney stated that any lawsuits would be public record.

Meeting adjourned 6:26

Next Board of Directors Meeting is on March 6th 2023, 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.

