

**LAKE MOOVALYA KEYS**  
**Board of Directors Meeting Minutes**  
**January 2<sup>nd</sup>, 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 VIA Zoom    |
|                | Chris Chambers  | Lot 164             |
|                | Chuck Baker     | N/P                 |
|                | Karen Gallio    | N/P                 |

**OTHERS PRESENT:**

|                      |              |         |
|----------------------|--------------|---------|
| Recording Secretary: | Paul Gooding | Lot 132 |
|                      | Dave Diaz    | Lot 131 |

**PRESENT VIA ZOOM**

|                   |         |
|-------------------|---------|
| Bob Colby         | Lot 142 |
| Rosemary Carlisle | Lot 25  |
| Laura Parkhouse   | Lot 40  |
| Marc Panetta      | Lot 130 |
| Diane Attwood     | Lot 75  |
| Richard Arnold    | Lot 191 |

**CALL TO THE PUBLIC:**

Mr. Arnold asked about adding awnings to the street side of his property, Mr. Sweeney stated they would need architectural approval and would need to be in the 10' setback.

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

Mr. Sweeney asked for a motion to approve the December meeting minutes. Mr. Coon made a motion, Mrs. Nothcutt 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 Novembers Bookkeeper's Report, prepaid bills and bills for approval.

**Mr. Auman made a motion, Mrs. Furnell seconded the motion. It was passed unanimously.**

**Mr. Sweeney asked for a motion for the December Bookkeeper's Report. Mr. Smith made a motion, Mr. Coon seconded it. It passed unanimously.**

Mr Sweeney asked for approval for November Balance Sheet. Mrs. Northcutt made a motion, Mr. Smith seconded it, it passed unanimously.

Mr Sweeney asked for approval for the December Balance Sheet. Mr. Auman made a motion, Mr. Coon seconded it. It passed unanimously.

Mr. Sweeney asked for approval for the November Profit and Loss Statement. Mr. Smith made a motion, Mrs. Nothcutt seconded it. It passed unanimously.

Mr. Sweeney asked for approval for the December Profit and Loss Statement. Mr. Coon made a motion, Mrs. Furnell seconded it, it passed unanimously.

Mr Sweeney asked for a motion to approve the 2020,2021 Bookkeepers statements.

Mr. Smith made a motion, Mrs. Furnell 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. Gooding stated he has also has called and left a message with the secretary of the architect with no return call.

## **Rules Committee**

Mr. Sweeney stated that the rules committee can be removed from the Old Business.

## **New Mailbox Numbers**

Mr. Gooding reported Otis has not finished installing them.

## **Missing Sign**

Mr. Gooding stated that he had emailed and asked for a quote to make a new sign.

## **New Business**

## **Announcements**

**Mr. Sweeney announced that the voting packages would go out by the 9<sup>th</sup>, and that the special meeting would be held Saturday February 11<sup>th</sup> at the Boating Safety Center Next Door at 11:00am.**

**Mr. Sweeney also clarified that there would be a regular meeting February 6<sup>th</sup> at 6:00pm at Buckskin FD.**

**Mr. Sweeney announced that the anchor for the downriver buoy was complete and ready to be set with Mr. Chambers.**

**Mr. Smith asked that the overages for the Christmas decorations of 49.05. Mrs. Furnell made a motion, Mr. Sweeney seconded it. It passed unanimously.**

**Mrs. Furnell asked about the boats in the overflow during the annual drawdown. Mr. Sweeney and Mr. Gooding both agreed that during that time they could exceed the 7 day limit.**

## **EXECUTIVE SESSION**

No executive was held

## **Meeting adjourned 6:18**

**Next Board of Directors Meeting is on February 6<sup>th</sup> 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.**

