

**LAKE MOOVALYA KEYS**  
**Board of Directors Meeting Minutes**  
**April 7, 2025**

**CALL TO ORDER:**

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

**DIRECTORS PRESENT:**

President	Kevin Auman	Lot 137
Vice President	Karen Gallio	N/P
Secretary	Kit Furnell	Lot 16
	Blane Coon	Lot 54
	Kathy Northcutt	Lots 73 & 102
	Kyle Sullivan	N/P
	Chuck Smith	Lot 103
	Chris Chambers	Lot 164
	Bill Woodward	Lot 148
	Mark Volkoff	Zoom
	Jack Sweeney	N/P

**OTHERS PRESENT:**

Recording Secretary:	Paul Gooding	Lot 132
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**PRESENT VIA ZOOM:**

Marc Panetta	Lot 130
Bob Colby	Lot 142
James Wood	Lot 9
Brant Looney	Lot 249

**CALL TO THE PUBLIC:**

Mr. Auman asked if anyone had anything to discuss.

**APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES**

Mr. Auman asked for a motion to approve the March 2025 Meeting Minutes. Mr. Coon made a motion; Mrs. Northcutt seconded the motion. Motion was passed unanimously.

## **FINANCIALS**

Mr. Auman asked for a motion to approve the March 2025 Bookkeeper's Report, Prepaid Bills and Bills for Approval. Mr. Coon made a motion, Mr. Smith seconded the motion. Motion was passed unanimously.

Mr. Auman asked for a motion for approval of the March 2025 Balance Sheet. Mr. Smith made a motion. Mr. Coon seconded it. Motion was passed unanimously.

Mr. Auman asked for a motion for approval of the March 2025 Profit & Loss Statement. Mr. Coon made a motion. Mrs. Northcutt seconded it. Motion was passed unanimously.

## **OLD BUSINESS**

### Construction Progress Report.

Mr. Auman reported that the April Construction Report has been sent out via email, and that we have (12) projects going on Lots 67, 227, 191, 176, 230, 168, 181, 211, 229, 10, 35 and 14.

### Upriver Buoy

Mr. Chambers stated that they will get together weather permitting and finish installing the buoy.

### Late Dues

Mr. Auman stated that even though there were some delinquent accounts, at this time no further action was required.

### Over Height Wall Lot 10

There was discussion between Mr. Auman, Mr. Woods, Mr. Chambers and Mr. Gooding. The board came to a decision to have Mr. Gooding reach out to the owners of Lot 10, and ask if they could have a timeline on lowering the wall.

## **NEW BUSINESS**

### Lot 6 Building Plans

Mr. Auman asked for a motion to approve the construction plans for Lot 6. Mr. Chambers made a motion. Mr. Woodward seconded it. The motion was passed unanimously.

## **EXECUTIVE SESSION**

N/A

## **ANNOUNCEMENTS**

The Annual Meeting will be held on April 19<sup>th</sup>, 2025, at 9:00 a.m., at the Buckskin Fire Department, 8500 Riverside Drive. This is an open annual meeting and will also be made available via Zoom.

Next meeting will be held on May 5<sup>th</sup>, 2025, at 6:00 p.m., at the Buckskin Fire Department, 8500 Riverside Drive. This is an open meeting and will also be made available via Zoom.

Meeting adjourned at 6:38 p.m.