

**LAKE MOOVALYA KEYS**  
**Board of Directors Meeting Minutes**  
**June 2<sup>nd</sup>, 2025**

**CALL TO ORDER:**

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

**DIRECTORS PRESENT:**

President	Jack Sweeney	Lot 197
Vice President	Mark Volkoff	Lot 33 Zoom
Treasurer	Kathy Northcutt.	Lot 102
	Kit Furnell	Lot 16 NP
	Blane Coon	Lot 54
	Bo Stokwell	Lot 129
	Kyle Sullivan	Lot 96
	Chuck Smith	Lot 103 Zoom
	Chris Chambers	Lot 164
	Bill Woodward	Lot 148 Zoom
	Brant Looney	Lot 239 Zoom

**OTHERS PRESENT:**

Recording Secretary:	Paul Gooding	Lot 132
	Mike Kemp (Upper Limits Boat Cleaning)	

**PRESENT VIA ZOOM:**

Mark Nicholls	Lot 169
Bob Colby	Lot 142
Malin Manos	Lot 53

**CALL TO THE PUBLIC:**

Mr. Sweeney asked if anyone had anything to discuss. Mr. Kemp introduced himself and his company. He does a specialized in the water boat cleaning service and would like to offer his services to anyone who keeps their boat in the water long term.

Mr. Sweeney mentioned that Mrs. Furnell had requested to have the gates open Saturday June 7<sup>th</sup>. so she could have guests attend a celebration of life for her husband. Mr. Sweeney made a motion to have the gates open from 3pm to 6pm June 7<sup>th</sup>. Mr. Chambers seconded the motion. It was passed unanimously.

**APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES**

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

## **FINANCIALS**

Mr. Sweeney asked for a motion to approve the May 2025 Bookkeeper's Report, Prepaid Bills and Bills for Approval. Mr. Chambers made a motion, Mr. Stockwell seconded the motion. Motion was passed unanimously.

Mr. Sweeney asked for a motion for approval of the May 2025 Balance Sheet. Mr. Volkoff made a motion. Mr. Woodward seconded it. Motion was passed unanimously.

Mr. Sweeney asked for a motion for approval of the May 2025 Profit & Loss Statement. Mrs. Northcutt made a motion. Mr. Chambers seconded it. Motion was passed unanimously.

## **OLD BUSINESS**

### Construction Progress Report.

Mr. Sweeney 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 this month.

### Late Dues

Mr. Sweeney stated that even though there were some delinquent accounts, at this time no further action was required. Mr. Sweeney also stated that he wanted to do something if it was possible before they got to the \$1200 dollar limit that we were advised to wait until.

### Over Height Wall Lot 10

Mr. Sweeney stated that there had not been any further progress on the wall

## **NEW BUSINESS**

### Moovalya Drive Sink Hole

Mr. Sweeney stated that work was going to start to repair the hole in the street.

### Back Flow Preventer

Mr. Sweeney explained that the back flow preventer needed a repair to the incoming side of it. Mr. Chambers made a motion to pay Cintas for the repair. Mr. Coon seconded the motion. Motion was passed unanimously.

## **EXECUTIVE SESSION**

N/A

## **ANNOUNCEMENTS**

Next meeting will be held on July 7<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 6:28 p.m.