

**LAKE MOOVALYA KEYS**  
**Board of Directors Meeting Minutes**  
**May 5<sup>th</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	Kevin Auman	NP
Vice President	Karen Gallio	NP
Treasurerer	Kit Furnell	Zoom
	Jack Sweeney	Lot 197
	Mark Volkoff	Lot 33
	Kathy Northcutt	Lot 102
	Blane Coon	Lot 54
	Bo Stokwell	Lot 129
	Kyle Sullivan	N/P
	Chuck Smith	Lot 103
	Chris Chambers	Lot 164
	Bill Woodward	Lot 148
	Brant Looney	Lot 239

**OTHERS PRESENT:**

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

Andrew Feola	Lot 110
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**CALL TO THE PUBLIC:**

Mr. Sweeney asked if anyone had anything to discuss. Mr. Gooding asked if the board would consider giving Mr. Hall a raise. Mr. Sweeney made a motion to raise Mr. Hall's salary to \$1500 a month. Mr. Chambers seconded the motion. Motion was passed unanimously.

**APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES**

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

## **FINANCIALS**

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

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

Mr. Sweeney asked for a motion for approval of the April 2025 Profit & Loss Statement. Mr. Volkoff made a motion. Mr. Coon 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.

### Over Height Wall Lot 10

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

## **NEW BUSINESS**

### Lot 178 Building Plans

Mr. Sweeney made a motion to approve the construction plans for Lot 178. Mr. Chambers seconded it. The motion was passed unanimously.

### Election of Board Officers

Mr. Sweeney asked for nominations for Officers. Mr. Coon nominated Mr. Sweeney for President. Mr. Sweeney nominated Mr. Volkoff for Vice President, and Mrs. Northcutt for Secretary/Treasurer. Mr. Sweeney asked if there needed to be a vote. The board accepted the nominations.

### **EXECUTIVE SESSION**

N/A

### **ANNOUNCEMENTS**

Next meeting will be held on June 2<sup>nd</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 6:22 p.m.