

**Lake Moovalya Keys II**  
Board of Directors Regular Meeting Minutes

**October 16, 2017**  
**Christ's Church on the River**  
**9098 Riverside Drive**  
**Parker, AZ 85344**

**CALL TO ORDER**

The meeting was called to order at 5:30 by President Stefanie Hartnell

**PRESENT** Stefanie Hartnell, Kit Furnell, Todd Cramer, Karen Ward & Gary Svider

**OTHERS PRESENT** *Secretary/Treasurer:* Cheryl Shockley, Janice Herrick Lots 16 & 17, Dawn Fowler (via phone)Lots 6, 37 & 42

***Approval of Meeting Minutes***

*Stefanie Hartnell made a motion to approve the July 17, 2017 Meeting Minutes. The motion was seconded and passed unanimously.*

*Stefanie Hartnell made a motion to approve the Executive Session Meeting Minutes of July 17, 2017.*

**Financial Report**

Ms. Shockley reported that she had sent out a past due semiannual statement to Lot 10. All other semiannual dues have been paid.

**OLD BUSINESS**

Ms. Shockley reported that she had sent out the information letter requested by the Board to Mr. Baker Lot 39.

Ms. Hartnell reported that she had contacted 3 companies for boat ramp gate reconstruction. Armor Fence no response, All About Fencing no response and Shaffer Welding on vacation the month of August but no response also. Ms. Hartnell said she would try contacting Shaffer Welding again.

Ms. Shockley reported that she had posted the Community Guide Lines to the Website.

**NEW BUSINESS**

Ms. Hartnell stated that she still had a few signs to be hung and asked Ms. Shockley to get a quote from Otis Hall to do the work. Ms. Shockley reported she had contacted Mr. Hall and he was able hang the signs but was not able to give a quote as he did not know how many signs were left to hang. Ms. Furnell asked if the cost would be under \$100 and Ms. Shockley replied she thought it would be. Mr. Svider said he thought the cost of \$100 was too expensive to pay Mr. Hall and volunteered to hang the remaining signs himself if the Board would donate \$100 to the Youth Church group. *Ms. Furnell made a motion to donate \$100 to the Church youth group. The motion was seconded and passed unanimously.*

Ms. Hartnell stated that future agenda items needed to be submitted in writing and submitted by mail or email 30 days prior to the next meeting date.

**Call to Public**

Mr. Svider reported that there was a standing water issue on Lakeview Drive between Wendy Wynkoop's house and the Apothecary house. The Board asked Mr. Svider to investigate all problem areas of water not draining properly on the HOA streets and to come up with a solution and present bid proposals to the Board at the next meeting.

The next regular meeting date was set for Monday January 15, 2018 5:30pm Christ's Church on the River.

**ADJOURNMENT**

The meeting adjourned at 6:03pm

Submitted by Recording Secretary, Cheryl Shockley