

LAKE MOOVALYA KEYS UNIT TWO

PO Box 3246

Parker, AZ 85344

Annual Meeting Minutes

July 3, 2021

The River Church, Parker, AZ

CALL TO ORDER

The Annual Meeting of the Lake Moovalya Keys II Homeowners Association was called to order by President Kit Furnell at 9:08am

PRESENT

Kit Furnell - President
Karen Ward - Vice President
Dawn Fowler - Board Member
Jamie Lynch - Board Member
Charlie Monroe - Board Member
Cheryl Shockley - Secretary/Treasurer

OTHERS PRESENT

Rick Goehring, Mary Goehring, Richard Hammond, David Griffin, Dave Judy, John McClellan, Cheryl Samuelson, Wendy Winkoop, Steve Ziegler, Ryan Johnson, Nicole Johnson, John Mihelich, John Lynch, Shane Walpole, Mary Peppmuller, Laurie Lotka, Mike Lotka, Vallyn Hatfield, Matt Nicholas, Steve Carr, Amy Carr

Attendees via FreeConference call: Robbie Preece

APPROVAL OF CURRENT FINANCIAL REPORT

President Furnell reported a balance of \$32,926.12 in Business Checking account, Balance of \$25,026.48 in Capital Expenditures Savings account.

Dawn Fowler made a motion to approve the financial report; motion seconded by Karen Ward and passed unanimously.

FINAL CALL TO SUBMIT BALLOTS

There was one enveloped received with lot# 'whited out' that was not counted.

There was one envelope "returned to sender" (mailed to Rapton) that was not counted Homeowners deemed ineligible to vote due to non-payment of dues:

Monigold (Lot 48) and Tolbert (Lot 35)

President Furnell asked those present for an impartial person to assist Cheryl in the counting of the ballots; Steve Ziegler volunteered.

DISCUSSION OF PAST AND ONGOING PROJECTS

President Furnell reported on community projects consisting of beach improvements, Street maintenance by T&C (to be reviewed in the Fall) and signs added.

The beach received a load of new sand, there were signs added stating 'Private Property, No Trespassing', and the ramp gate was sanded and repainted by Karen, Vallyn, and Kit. One street sign was added regarding unlicensed vehicles and drivers being prohibited.

There continues to be an issue with unleashed dogs.

Karen announced that Cheryl Shockley is resigning from her duties effective this date; she is willing to continue the bookkeeping duties and has a prepared proposal for the new board should they choose to accept it.

DISCUSSION AND COMMENTS FROM HOMEOWNERS

Agenda item requested for the next regular meeting is discussion of CCR's progress.

Dawn Fowler has been rewriting the CCRs and is very near completion. John Mihelich asked to see a copy of what has been done so far. He was assured by President Furnell that a copy of the draft will be distributed to the homeowners for their comments and concerns when they are ready. Mike Lotka asked if the draft would be reviewed by a legal firm. President Furnell responded yes, that the final draft would be given to an Arizona attorney specializing in Homeowners Association CCRs, but that the board wanted to have input from the members first, and submit a final draft to an attorney, to avoid extra expenditures for legal fees.

Ryan Johnson requested discussion on short term rentals and their use of the community beach and parking issues.

Mary Goehring asked about sweet sweeping; President Furnell responded that the sweeper comes from Lake Havasu, quarterly, and that we do not have a choice of the type of equipment they bring.

Jamie Lynch reported that Homeowner John Monigold (Lot 48) had recently passed away. Karen Ward discussed beach wall plans and ideas to shore up the seawall to make it safer. President Furnell stated that when the water was down in January 2021, Mike Dyer and Chris Chambers assessed the seawall and both agreed it was in good shape, the footing was deep and holding, The issue is the extra cement at the base that is dangerous to step on while on the sand area.

ELECTION RESULTS

39 Members voted; results are:

Dawn Fowler	37 votes
Karen Ward	32
Mary Goehring	31
Dorinda Davies	30
Ryan Johnson	27
Kit Furnell	21
Jamie Lynch	15
Robbie Preece	14
Mike Lotka	14
Donna Sue Smith	4

**ADJOURNMENT TO NEW BOARD OF DIRECTORS CORPORATE
MEETING TO ELECT OFFICERS**

Dawn Fowler	President
Karen Ward	Vice President
Mary Goehring	Secretary
Dorinda Davie	Treasurer
Ryan Johnson	Technical

The next meeting will be on Tuesday, August 17, 2021 @ the River Church @ 5; 30pm.