

Lake Moovalya Keys II
Board of Directors Regular Meeting Minutes

April 16, 2018
Christ's Church on the River
9098 Riverside Drive
Parker, AZ 85344

CALL TO ORDER

The meeting was called to order at 5:32pm by President Stefanie Hartnell

PRESENT Stefanie Hartnell, Kit Furnell & Gary Svider

OTHERS PRESENT *Secretary/Treasurer:* Cheryl Shockley, Dawn Fowler (via phone) Lots 6, 37 & 42 and Larry & Brenda Gardner Lot 27

Approval of Meeting Minutes

Kit Furnell made a motion to approve the October 15, 2018 Meeting Minutes. The motion was seconded and passed unanimously.

Financial Report

Ms. Shockley reported that all HOA dues were paid in full.

Stefanie Hartnell made a motion to approve the Financial Report; the motion was seconded and passed unanimously.

OLD BUSINESS

Mr. Svider reported that there were no updates on the standing water issue.

Beach Stair proposal presented by Kit Furnell from Shaffer Welding: 2 sets of stairs (Trex or Trex like material), Fabrication, Powder Coating and Installation \$1,800.00. Fiberglass steps proposal still pending with a possible cost of \$125.00 to \$150.00 per step. Ms. Furnell said she also had a homeowner that was interested in building the stairs at his workplace but had not received anything as of meeting time. Ms. Hartnell said that the homeowner in question owns a metal fabrication business but had not been to Parker recently, he was still interested in doing the project and would do it at no cost to the association, all the HOA had to pay was shipping costs. Ms. Hartnell said that she and her husband would be traveling on business and would be able to pick up the stairs when ready.

Ms. Shockley reported that Betty Ockershausen wanted a "No Parking Sign" put in front of Chuck Bakers property Lot 39 on Bikini. The Board stated the Association had enough street signs at this time.

NEW BUSINESS

Ms. Hartnell proposed having a beach party cleanup at the end of the season, possibly twice a year. This would be an organized day when everyone would bring shovels and rakes and clean up the beach. If the HOA wanted to contribute some money to buy some hamburgers to BBQ it would be a nice gesture. Ms. Furnell asked if any dog waste bags were needed. Ms. Hartnell said that people just donated grocery trash bags.

Ms. Shockley reported that she had spoken with Cathy of T&C Sealcoat when they were in the area doing the street maintenance for Keys I and asked Terry to look at Keys II streets to see if they were in need of a crack fill this year. T&C visually inspected the streets and reported that the cracks were not big enough for a crack fill at this time. T&C recommends that in 2 years the Association do slurry not the usual seal coat. Cathy said the slurry job that was done in 2017 was holding up nice and that slurry in 2 years would help maintain the streets and even them out, which a seal coat won't do.

Call to Public

Gary Svider stated he heard that Chuck Baker may be selling his property and if this was the case he wanted it noted at a meeting in the minutes that if the sale goes through the HOA is stating the property can only be a single family home. Ms. Furnell raised the question that if Mr. Baker was carrying the note on the property nothing would be public. Mr. Svider said that some type of paperwork would need to be created and recorded for legal purposes. Mr. Svider said that an attachment can be noted on the escrow from the HOA that the property is to be only used as a "single family" home and it cannot be sub-letted. Ms. Shockley said if she received a "Demand" she would note it in the conditions from the HOA per the CC&R's.

The next regular meeting date was set for Monday July 16, 2018 5:30pm.

ADJOURNMENT

The meeting adjourned at 6:04pm

Submitted by Recording Secretary, Cheryl Shockley

Approved July 16, 2018