

Lake Moovalya Keys II
Board of Directors Regular Meeting Minutes

April 16, 2019
Christ's Church on the River
9098 Riverside Drive
Parker, AZ 85344

CALL TO ORDER

The meeting was called to order at 5:30pm by President Kit Furnell

PRESENT John Mihelich, Mike Lotka, Donna Sue Berry and Kit Furnell

OTHERS PRESENT *Secretary/Treasurer:* Cheryl Shockley, Gary Svider, Brenda and Larry Gardner and Judy Holmes

Approval of Meeting Minutes

Donna Sue Berry made a motion to approve the October 29, 2018 Meeting Minutes. The motion was seconded and passed unanimously.

Financial Report

Ms. Shockley reported that she had paid the regular monthly bills and that the HOA Checking account had a balance of \$27,635.68 and the Capital Expenditure Savings accounts balance was \$25,016.52. Ms. Shockley reported that there were (2) delinquent HOA dues: Lot 48 Monigold and Lot 56 Betty Ockershausen.

OLD BUSINESS

Security Cameras

John Mihelich stated he believed that most homeowners were not in favor of security cameras due to the survey that was sent out, it was determined that most of the board was in favor of a camera system that utilized a DVR compared to SD card which would store more information for a longer time frame and the cost would be more. Mr. Mihelich stated that (4) strategic homes or lots would be needed for camera and DVR placement such as his home, maybe the home of Richard and Lisa Hammond, Mike Lotka or Bill Berry's Storages and Steve and Kit Furnell's.

Ms. Furnell confirmed that the Annual Meeting date was going to be July 6, 2019 @ 9am at Christ's Church on the River.

Ms. Furnell confirmed the 2019 Budget; \$1,000 was being budgeted for security cameras, and \$275 for street signs which included a sign for unlicensed, unregistered vehicles and possibly a new Stop Sign at the corner of Mohave and Lakeview, the sign there now is discolored and hard to see.

Mr. Svider questioned why the HOA needed to spend money on signs that could not be enforced. Ms. Furnell and Mr. Mihelich stated that it shows due diligence on behalf of the HOA in case of a lawsuit, for example if a underage, unlicensed driver got into some type of accident on the association property it could be noted that signs were posted cautioning about such behavior.

Ms. Furnell reported the sign on the beach wall which states "Private Beach" is faded and the paint is peeling off, do you want to replace or repaint it? Mr. Mihelich said he preferred no sign on the wall because of the new sign being placed on the ramp gate stated the same thing.

Ms. Furnell reported that the budgeted amount for the beach was \$500 but a proposal had come in from a homeowner for replacing the existing sand 6 to 8 inches in the amount of \$1421.00, this proposal includes labor removing the old sand and replacing with new sand. Ms. Furnell also got a bid from Tri State for renting a walk behind roto tiller @ \$60 per day. Mr. Mihelich suggested finding a licensed laborer to do the tilling and hire extra person to pick up the visqueen that gets churned up from the tiller.

NEW BUSINESS

Review 2019 Annual Meeting Notice, Agenda and Ballot

Ms. Shockley presented a seal coat proposal from T&C Seal Coat in the amount of \$9,878.00. T&C inspected the streets in March and found that the cracks were not large enough to warrant a crack fill and that they will perform a seal coat either in the fall of 2019 or the spring of 2020,

Call to Public

The next regular meeting date was set for Tuesday July 16, 2019 5:30pm.

ADJOURNMENT

The meeting adjourned at 6:10pm

Submitted by Recording Secretary, Cheryl Shockley

Approved July 16, 2019