

Lake Moovalya Keys II
Board of Directors Regular Meeting Minutes

January 15, 2018
Christ's Church on the River
9098 Riverside Drive
Parker, AZ 85344

CALL TO ORDER

The meeting was called to order at 5:31pm by President Stefanie Hartnell

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

OTHERS PRESENT *Secretary/Treasurer:* Cheryl Shockley, John Mihelich Lots 1 & 67, Dawn Fowler (via phone)Lots 6, 37 & 42, Betty Ockershausen 40 & 56 and Larry & Brenda Gardner Lot 27

Approval of Meeting Minutes

Kit Furnell made a motion to approve the October 17, 2017 Meeting Minutes. Ms. Hartnell asked Ms. Shockley to strike out about the vacant lot camping. The motion was seconded and passed unanimously.

Financial Report

Ms. Shockley reported that the capital expenditure savings account had a balance of \$27,245.96 interest earned in 2017 \$3.15 and the business checking account had a balance of \$19,443.81 for a combined total of \$46,689.77.

Ms. Hartnell asked is the trash service was per trash can or a flat rate, Ms. Shockley stated it was a flat rate of \$418.98.

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

OLD BUSINESS

Mr. Svider reported that he had a tentative job overview for the water drainage problem and an estimated cost between \$12,000 to \$15,000 depending on how the job will ultimately be done if approved but that he was still investigating the issue and that the estimated cost was for the Lakeview Drive area only, in front of 3 properties, not the cull de sacs. Mr. Svider was asked to continue his investigation into a solution for the drainage problem for all areas.

Mr. Svider suggested having "Mike Byrd" on call (River Septic) for next time it rains and to get an estimate on pumping out the problem areas. Bikini and Mohave cull de sacs

Installing mechanical pumps was discussed on pumping out the flooded areas, Mr. Gardner said these pumps would need maintenance and electricity to run and it may not be cost effective. Mr. Cramer suggested buying a few submersible pumps and a few feet of hose from Harbor Freight these inexpensive pumps could be plugged into someone's garage electric and it would not take long to pump

the water out of these areas. Ms. Hartnell said a small hole could be dug and a grate could be put over the pump on their back property on Bikini if needed. Ms. Furnell suggested a small portion of Dave Judy's lot might be used with his permission for a pump and grate for Mohave cull de sac.

Mr. Svider reported that he had installed the signs he was given except the corner streets for Lakeview and Mohave. Mr. Svider stated that 4 more No Parking signs were needed. Mr. Svider was asked to hang the new street signs on Lakeview and Mohave signs on a new metal post. *Ms. Hartnell made a motion to order 4 No Parking signs, cost not to exceed \$200. Ms. Furnell seconded the motion and passed unanimously.*

NEW BUSINESS

Ms. Hartnell reported that the steps into the river from the beach needed to be replaced because of use. Mr. Cramer suggested that the railing be replaced with aluminum and stainless steel materials for longevity. The steps could be out of made out of trek or aluminum. Ms. Furnell said she would contact a local welding contractor for a proposal.

Ms. Hartnell set the annual meeting date for Saturday May 26, 2018 9am, Memorial Day weekend at Christ's Church on the River.

The Budget was approved for 2018 pending any street maintenance that T&C may suggest for 2018.

Call to Public

Ms. Ockershausen asked about the status of lot 39 (Baker) did he have a permit to do the work he did and did the board hear back on letter that was sent to Mr. Baker concerning his rental. Ms. Furnell stated the information letter was sent to Mr. Baker and received no response but did not expect to hear from him on the letter since it was meant to be an information letter only. Ms. Furnell reported that Mike's Contracting a licensed contractor dug up the street to fix some plumbing issues inside the residence. Ms. Hartnell stated it was a sewer issue from the outside line inside the house and did not require a work permit. Ms. Furnell said there are 2 different families living in the house. Ms. Ockershausen said her grandson Keefer Ockershausen property was still having parking issues with Mr. Baker's renters on the Bikini cull de sac. Ms. Shockley volunteered to put notices on Mr. Baker's renter's vehicles reminding them that there was no on street parking and not to block other properties, also put a letter out to the HOA to let others know of No Parking on the streets and No Parking in the church back parking lot.

The next regular meeting date was set for Monday April 16, 2018 5:30pm Christ's Church on the River.

ADJOURNMENT

The meeting adjourned at 6:29pm

Submitted by Recording Secretary, Cheryl Shockley

APPROVED APRIL 16, 2018