

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

**January 21, 2020**  
**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 Kit Furnell

**PRESENT** Kit Furnell, Richard Hammond & Karen Ward

**OTHERS PRESENT** *Secretary/Treasurer:* Cheryl Shockley, Mary & Rick Goehring Lot 54, David Griffin Lot 43, Gary Svider Lots 23 & 24 and Larry Gardner Lot 27

***Approval of Meeting Minutes***

*Karen Ward made a motion to approve the January 21, 2020 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 \$32,353.41 and the Capital Expenditure Savings accounts balance was \$25,020.26. Ms. Shockley reported (1) new owner @ Lot 19 Kayla Marques (Pack) 8989 Lakeview Drive.

**OLD BUSINESS**

**Security Cameras**

Ms. Furnell stated that the Hammonds spent a lot of time on the camera's but had no success but Stefanie Hartnell was able to get a camera installed and working but she was having problems with the audio portion, so the cameras do work and are able to capture video footage of streets.

**Beach Wall and Footings/Boat Ramp**

Ms. Furnell reported that both Mike's Contracting & Stanton Constructing looked at the beach wall and footings while the river was down and found that Keys II footings are safe and in good condition at this time.

Ms. Furnell reported that Chris Chambers repaired the boat ramp while the river was down for \$750.00.

**NEW BUSINESS**

**Annual Meeting**

Ms. Furnell asked if the annual meeting could be held on Saturday July 4, 2020. The Board discussed and agreed that the annual meeting would be on Saturday July 4, 2020.

**Street Maintenance**

Ms. Shockley reported that T&C were scheduled to seal coat the streets in 2020, but no tentative date set at this time. The cost for the seal coat \$10,285.00. Mr. Svider asked if the "Pinks" were going to pay their portion and Ms. Shockley said that the last time the Keys II had street maintenance that Sports Valley Townhouse Association paid their portion as requested by Keys II so there would be no problem with SVHOA to pay their fair portion this year.

**Call to Public**

Once again the short term rental issue was discussed and what progress if any had made to ban these sorts of rentals. Ms. Shockley stated that Ms. Jette was supposed to be spearheading that campaign and was supposed to look into the legality of doing it through adopting new rules but now that she no longer lives in Keys II and did not show up to this meeting it could be dead in the water again.

Mr. Goehring asked if there was something in Keys II CC&R's that could be used to fight the short term rental problem before it got out of hand. Ms. Furnell said she would have to consult the CC&R's again but long term rentals are allowed she just didn't know the exact wording of the Association's CC&R's. There was a long discussion on the current state of the association's CC&R's and Ms. Furnell suggested that the board take a look again at the proposed draft that was never approved and revamp some of the sticking points and address the short term rental issue at the same time. Ms. Ward said she would be in favor of a sub-committee and was willing to work again on such a committee; Ms. Goehring said should like to be on the committee also.

The next regular meeting date was set for Tuesday April 21, 2020 5:30pm.

#### **ADJOURNMENT**

The meeting adjourned at 6:44pm

Submitted by Recording Secretary, Cheryl Shockley

**Approved April 21, 2020**