LAKE MOOVALYA KEYS UNIT TWO PO Box 3246 Parker, AZ 85344 Meeting Minutes August 17, 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 Dawn Fowler@5:30 pm

PRESENT

Dawn Fowler - President Karen Ward - Vice President Dorinda Sullivan - Treasurer Ryan Johnson - technical Mary Goehring - Secretary

OTHERS PRESENT

Richard Hammond, Kit Furnell, Cheryl Samuelson, John Mihelich, Mike Lotka. Tina Rose

APPROVAL OF CURRENT FINANCIAL REPORT

President Fowler reported a balance of \$32,926.12 in Business Checking account, Balance of \$25,026.48 in Capital Expenditures Savings account. President Fowler made a motion to approve the financial report; motion seconded by Karen Ward and passed unanimously.

DISCUSSION OF PAST AND ONGOING PROJECTS

President Fowler reported on community projects consisting of CC&R progress, street maintenance by T&C (to be reviewed in the Spring).

DISCUSSION AND COMMENTS FROM HOMEOWNERS

There continues to be an issue with unleashed dogs.

Agenda item requested for the next regular meeting is discussion of CCR's progress. The board has been rewriting the CCRs under legal guidance and is near completion. A copy of the draft will be distributed to the homeowners for their comments and concerns when they are ready.

Karen Ward discussed beach wall plans and ideas to shore up the seawall to make it safer. The issue is the extra cement at the base that is dangerous to step on while on the sand area. Karen working to have a solution in place early 2022.

Ryan Johnson also brought up the issue of the odor from the pumping station and will investigate with Buckskin Sanitary District.

Fireworks continue to be an issue. They are illegal - if you are not comfortable confronting your neighbor, the recommendation is to call the sheriff.

Mike Lotka brought up the wall next to the pinks and after review and discussion of the judgement, agreed to look into talking with the attorneys to see if there is any legal recourse.

There continues to be an issue with unleashed dogs and dogs on the beach. The bottom line is that it is against the community guidelines and a few neighbors are spoiling the use of the beach and streets for many. Please keep your dogs leashed and pick up their waste.

The meeting was adjourned @ 6:35 pm