

## **LAKE MOOVALYA KEYS UNIT TWO**

PO Box 3246

Parker, AZ 85344

### **Annual Meeting Minutes**

July 30, 2022

VFW, Parker, AZ

### **CALL TO ORDER**

The Annual Meeting of the Lake Moovalya Keys II Homeowners Association was called to order by President Dawn Fowler @ 9:10am

### **PRESENT**

Dawn Fowler – President

Dorinda Davie – Treasurer

Mary Goehring – Secretary (Teams call)

### **OTHERS PRESENT**

Cheryl Samuelson, Wendy Winkoop, John Mihelich, John Lynch, John McClellan, Kit Furnell

### **APPROVAL OF CURRENT FINANCIAL REPORT**

Treasurer Dorinda Davie reported a balance of \$25,030 in Business Checking account, Balance of \$35,035 in Capital Expenditures Savings account.

Dawn Fowler made a motion to approve the financial report; motion seconded by Mary Goehring and passed unanimously.

### **FINAL CALL TO SUBMIT BALLOTS**

No homeowners were ineligible to vote due to non-payment of dues:

President Fowler asked those present for two impartial persons to count of the ballots; Cheryl Samuelson & Wendy Winkoop volunteered.

### **DISCUSSION AND COMMENTS FROM HOMEOWNERS**

Mary Goehring brought up to all the passing of David Griffin and that he will be missed by everyone in the community.

Next, a discussion on the condition of the streets and the issues with street flooding. It was suggested to put together a committee to look into the street improvements. The street committee request was placed on hold until after the election so the new board could review it.

Another discussion started in regards to the amount of trash and trash bags left on the streets by homeowners/renters. It is happening more frequently and is attracting animals

and vermin as well as the bags are opening and trash is blowing into the streets and neighbors yards.

The board will contact the specific homeowner about the immediate problem to have it resolved. Also, a reminder notice will be sent to all homeowners on making sure the trash is placed in the can (**the trash truck will NOT pick up loose trash or trash in bags next to the can.**) Also will be noted not to rely on your neighbors to pick up after your trash.

It was announced that Cheryl Shockley had resigned from her duties effective this date. Dorinda Davie is bringing on a new bookkeeping service.

## **DISCUSSION ON ONGOING AND NEW PROJECTS**

The status of the CCR's progress – 39 homeowners have voted in favor – 17 are needed to pass. The approval cycle will end in April 2023.

Mary Goehring asked about street sweeping - they are doing a poor job and should use a vacuum sweeper as the debris is just being swept into homeowner properties. The board will review the street sweeping contract and equipment used.

No updates on the seawall at this time.

## **ELECTION RESULTS**

27 Members voted; results are:

Dawn Fowler	25 votes
Dorinda Davie	25
Mary Goehring	23
Ryan Johnson	23
John Mihelich	4
Kit Furnell	3
Robbie Preece	3
Mike Lotka	1

## **ADJOURNMENT TO NEW BOARD OF DIRECTORS CORPORATE MEETING TO ELECT OFFICERS**

Dawn Fowler	President
John Mihelich	Vice President
Mary Goehring	Secretary
Dorinda Davie	Treasurer
Ryan Johnson	Technical

Meeting was adjourned at 10:35

The next meeting is being scheduled and notice will be sent out in September.

Prepared by Dawn Fowler