LAKE MOOVALYA KEYS II Board of Directors Meeting

OCTOBER 19, 2015 Robert Gory Realty

CALL TO ORDER

President Stefanie Hartnell called the meeting to order at 5:32 p.m.

PRESENT Stefanie Hartnell, Robert Gory & John Mihelich

- ABSENT Todd Cramer
- OTHERS PRESENT Recording Secretary: Sue Thomson Guests: Karen Griffin (43), Kit Furnell (62), Mike Lotka (57) & Gary Svider (23/24)

Boat Parade – Ms. Griffin reported that she is organizing with neighbors and Soroptimists a Keys II float to compete in the lighted boat parade next month. Friends and neighbors are encouraged to participate in helping decorate the boat and/or make donations of lights, decorations or cash to set up the boat which she will captain. Decorating will start Thursday evening after Thanksgiving dinner and continue on Friday. Dave Judy will set up his band on the boat and play music during the parade. People on the boat will be in elf costumes.

Dog Complaints – Ms. Hartnell reported that she has received complaints about a fox terrier, owner unknown but seen around the Rapton residence, who has attacked another dog in the neighborhood. There has been more than one incident with this terrier. Ms. Hartnell said the only thing that can be done about this type of situation is to call Animal Control if it's a safety complaint. If not, then the dog owners should talk to each other. There was no further discussion since the people who made the complaints are not present at this meeting, and we don't know who owns the fox terrier, other than it seems to be affiliated with the Rapton residence.

Sports Valley Townhouses – Mr. Mihelich brought up the issue of the troublesome traffic pattern and speeding caused by residents of Sports Valley Townhouses (SVT). He said they also need to help pay for road maintenance, and the problems can be solved by putting up a wall on the upriver side of SVT. Mr. Gory said that the issue is between Mr. Mihelich and Jay Lewis. Ms. Hartnell said a wall may not be viable due to ingress and egress issues. Mr. Gory said there has already been one judgment that says who can do what with the area, including water diversion, line of sight and some other pertinent issues. Mr. Lotka said he would like to reopen the matter, and that the SVT parking lot is an eye sore with all the vehicles under repair, as well as a guest of

Jay's who speeds. Ms. Hartnell asked that we find a copy of the old judgment in the court case Mr. Gory referred to involving SVT and Keys II. Mr. Gory said that Jim Williams was stopped from building the wall. Mr. Mihelich said he wants to re-institute interest in the wall and he wants SVT to help pay for road maintenance, since there are now several occupants and lots of vehicles at SVT.

Ms. Thomson was asked to locate the judgment in the prior court case. She also reported that the last time SVT paid anything towards road maintenance was in 2008 in the amount of \$300. Mr. Mihelich asked Mr. Gory (who is a director of SVT) to start a conversation between the two boards about a contribution to Keys II for road maintenance, as well as discuss the two issues of the eye sore and traffic.

Mr. Lotka said we can talk to the County to determine where a hole in the wall could be placed to accommodate water runoff.

Ms. Thomson discussed a complaint lodged by Betty Ockershausen (56) concerning the renter's dog at Lot 39 who barks for hours at a time when no one is home and workers are on site at the property. Ms. Hartnell, who is also familiar with the nuisance, said the only thing that can be done is to talk to the dog's owner.

Future Meeting Date - The next regular meeting date is January 18, 2016.

Adjournment - The meeting adjourned at 5:55 p.m.

Submitted by Sue Thomson Recording Secretary