

**LAKE MOOVALYA KEYS II
Board of Directors Meeting**

**MAY 28, 2016
Christ's Church on the River
9098 Riverside Drive
Parker, AZ 85344**

CALL TO ORDER

The meeting was called to order at 10:30 a.m.

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

OTHERS PRESENT *Secretary/Treasurer:* Sue Thomson and Cheryl Shockley

ELECTION OF OFFICERS

The following were elected as the corporation's officers:

<i>President</i>	Stefanie Hartnell
<i>Vice President</i>	Todd Cramer
<i>Secretary /Treasurer</i>	Cheryl Shockley

OTHER BUSINESS

Street maintenance was discussed concerning several pot holes that Cheryl Sanderson lot 12 presented at the annual meeting to try to find a method or contractor to fill pot holes as a temporary solution so the holes do not get larger. Cheryl Shockley was asked to contact Havasu Sweeping to get a price quote to have the streets swept on a quarterly basis.

Mr. Svider addressed the street name signs and stated that there was one missing for Bikini Drive, but Ms. Hartnell said that there was a sign on that corner. Mr. Svider then stated that the first street corner sign at Lakeview and Mohave Drive was cracked. Ms. Hartnell said the board was still looking into "No On Street Parking" signs for the Association.

Mr. Cramer stated that the Association has two sets of draft By-Laws and asked that the new board review each set and decide which By-Laws the Association should use. Ms. Shockley will email both sets to the board to review. Mr. Cramer said once the board

has had a chance to review each set the new board should approve and sign the By-Laws the Association will use.

ADJOURNMENT

The meeting adjourned at 11:10 a.m.
Submitted by Recording Secretary, Cheryl Shockley