

**LAKE MOOVALYA KEYS II
Annual Meeting**

**May 26, 2018 – 9:00 A.M.
Christ's Church on the River
9098 Riverside Drive
Parker, AZ 85344**

CALL TO ORDER

President Stefanie Hartnell called the Annual Meeting of Lake Moovalya Keys II to order at 9:01 a.m.

PRESENT

President: Stefanie Hartnell (38)
Vice President: Todd Cramer (25/26) Absent
Secretary/Treasurer: Cheryl Shockley
Board Members: Kit Furnell (62), Karen Ward (43)
Gary Svider (23/24)

**PROPERTY OWNERS
PRESENT**

John McClellan (29,30,31,32), Cheryl Samuelson (12), Dave & Carol Judy (55), Mike & Laurie Lotka (57), John Mihelich (1 & 67), Richard & Mary Goehring (54), Andrew Henry (69) Gary Waid (20) Dorinda Sullivan (6,37,42) Janice Herrick (16/17), Pam Leggett (9), David Griffin (43) and John Ware (15)

INTRODUCTION OF BOARD OF DIRECTORS

INTRODUCTION OF HOME OWNERS AND GUESTS

FINANCIAL REPORTS

Ms. Hartnell made a motion to approve the 2017-18 Financial Reports; the motion was seconded by Ms. Ward. The motion passed unanimously.

NOMINATION AND VOTING FOR BOARD MEMBERS (5)

TALLY SECRET BALLOTS

By Cheryl Shockley and Mary Goehring Lot 54

DISCUSSION OF PAST & ONGOING PROJECTS

Street Maintenance – Ms. Hartnell reported that T&C Sealcoat had done an evaluation of the streets and found they were in good shape and that no maintenance was needed this year. T&C would evaluate the streets in 2019 and possible crack fill would be done then.

Mr. Goehring expressed concerns about water flooding in his cull de sac and coming into his garage after rains. Ms. Hartnell suggested he buy a small pump and pump it out. Ms. Furnell stated the matter had been discussed at previous meetings and it was suggested that the HOA

hire River Septic to pump out flooded streets since it only rains a few times a year. Also discussed at these meetings was for homeowners to invest in a pump and pump the water out of effected areas and where to pump the excess water to.

Beach Improvements - Ms. Hartnell reported that it was discussed having a HOA beach party to rake and clean up the sand on the beach in October after the season was over.

Ms. Hartnell reported that homeowner Lot 21; Jeff Ames was building 2 sets of stairs for the beach at no cost to the HOA.

Ms. Shockley reported that she had beach keys available at this time.

DISCUSSION FROM HOMEOWNERS

Mr. McClellan asked about the letters he's been receiving concerning Brooke Water's quality. Ms. Furnell said that the new manager at Brooke had come recently to their monthly meeting and stated that homeowners no be concerned with the water quality and it was safe. The manager stated one of the reasons for the failure was due to a malfunction of the testing process. The manager said he is addressing these issues by ordering new test equipment and supplies. Mr. McClellan voiced concerns about the pipe material and being old pipe. Ms. Furnell said Brooke Water cannot fix the outdated pipe until there is a break because of costs but when a repair is needed they will replace with updated material.

Mr. Lotka wanted to know how to get homeowners input on installing electric gates to deter trespassing and theft in the HOA. Ms. Hartnell said that a questionnaire could be sent out to the entire HOA asking property owner's interest in such an idea. Also discussed was the issue of the tenants of Sports Valley Townhouse Association (The Pinks) using the HOA's private streets to access their complex and if the issue of continuing construction of a wall to block street access on Mohave Drive to the Pinks and their tenants was possible.

Ms. Samuelson stated that there was a ruling many years ago concerning cutting off access between Sports Valley Townhouse Association and at the time Sports Valley Restaurant which now belongs to Mike Dyer. Ms. Shockley stated she had the letter from the attorney regarding the matter and would supply it to the new board and any homeowners who were interested in reading it.

Ms. Shockley reported that Buckskin Sanitary District Area I & II Sewer Assessments are paid in full June 1, 2018.

Ms. Hartnell would like to know when the street sweeper is coming and an email sent out prior to the date of sweeping.

ELECTION OF BOARD OF DIRECTORS

Ms. Shockley & Ms. Goehring opened and tallied the secret ballots the count was as follows:

Kit Furnell (38), Mike Lotka (39), Donna Sue Smith (32), John Mihelich (34), Dorinda Sullivan Davie (35), Dawn Fowler (20), Gary Svider (15), Sam Vederman (4) and Lisa Hammond (4)

The new Board of Directors which resulted in the following persons being elected to the new Board of Directors:

Kit Furnell - President
Dorinda Sullivan Davie – Vice President
Mike Lotka – Board Member
Donna Sue Smith – Board Member
John Mihelich – Board Member

The next regular meeting is scheduled for Monday July 16, 2018.

ADJOURNMENT

The meeting adjourned at 9:50a.m.
Submitted by Cheryl Shockley, Secretary

Approved July 16, 2018