

LAKE MOOVALYA KEYS II
Annual Meeting (“Preliminary Unapproved”)

July 6, 2019 – 9:00 A.M.
Christ’s Church on the River
9098 Riverside Drive
Parker, AZ 85344

CALL TO ORDER

President Kit Furnell called the Annual Meeting of Lake Moovalya Keys II to order at 9:00 a.m.

PRESENT

President: Kit Furnell

Vice President:

Secretary/Treasurer: Cheryl Shockley

Board Members: Dorinda Davie Sullivan, Mike Lotka, John Mihelich

Absent: Donna Sue Berry

PROPERTY OWNERS

PRESENT

John McClellan (29,30,31,32), Cheryl Samuelson (12), Dave & Carol Judy (55), Richard & Lisa Hammond (14 & 35), Bonnie Jett (36), Chris Ockershausen (56), Mary Peppmuller (49), Laurie Lotka (57) Richard & Mary Goehring (54), Andrew Henry (69), David Griffin & Karen Ward (43) and John Ware (15)

INTRODUCTION OF BOARD OF DIRECTORS

INTRODUCTION OF HOME OWNERS AND GUESTS

FINANCIAL REPORTS

John Mihelich made a motion to approve the 2018-19 Financial Reports; the motion was seconded by Mike Lotka. 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

Ms. Furnell reported that new beach stairs were made by Jeff Ames and have been installed. There was no scheduled street maintenance this past year. A sink hole has appeared on Lake View Drive in front of the Hartnell residence which Brooke Water has been advised of and will be working on. A new stop sign is on order for the corner of Lake View Drive and Mohave.

Ms. Furnell stated that a new sign was being discussed which would state: no unlicensed drivers are permitted on the HOA property streets. This would help protect the HOA in case of an accident and the Association was named in a lawsuit. It would show due diligence on part of the HOA.

Mr. Goehring asked if a street sign could be put on his cull de sac Mohave Drive, he said that delivery drivers are confused because there is no clear marking on the corner stating the cull de sac is in fact Mohave Drive and sometimes his mail goes to Gary on Lake View and then sometimes he gets Gary's mail on Mohave.

Ms. Furnell asked if Mr. Goehring could get permission from Mr. Judy to put a small pole on the corner of his property where the street sign can be placed

Ms. Furnell reported that the Board had approved a \$500 budget to rototill the sand and pick up the old plastic on the beach area. Then see if at that point there needs to be maybe one or two new loads of sand brought in. The plan is to do it when the water goes down in January. There are also concerns about the sea wall and what the constant erosion is doing to it. The erosion under the launch ramp was also addressed and concerns about the four foot section of concrete that has broken off, the only thing holding it up are rocks that people have place under the broken section. This work would be done when the river goes down sometime after the first of the year.

Security Cameras

Four security cameras with SD cards were purchased by the Board and will be placed on four strategic homes throughout the HOA, the cameras have approximately 100 foot viewing and the SD cards will hold memory to access a specific period of time which can be programed when installed and decided how much time is needed. Once the time period is reached say 7 days the chip automatically erases the prior 7days and starts a new 7 day cycle.

ELECTION OF BOARD OF DIRECTORS

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

Richard Hammond 40

Kit Furnell 35

Karen Ward 32

Bonnie Jett 26

Charles Monroe 26

Dorinda Davie Sullivan 24

Gary Svider 12

Dawn Fowler 11

Ms. Furnell announced the following persons being elected to the new Board of Directors:

Kit Furnell - President

TBD – Vice President

Charles Monroe – Board Member

Bonnie Jett – Board Member

Karen Ward – Board Member

Richard Hammond – Board Member

DISCUSSION FROM HOMEOWNERS

Dave Judy asked if some money could be allocated to repair or replace the buoys in the water in front of the beach area. A volunteer committee was formed to assess the situation, labor, buoys and chain would be donated by homeowners if needed.

The next regular meeting is scheduled for Tuesday July 16, 2019.

ADJOURNMENT

The meeting adjourned at 9:35 a.m.

Submitted by Cheryl Shockley, Secretary