

**LAKE MOOVALYA KEYS II
Annual Meeting**

**July 4, 2020 – 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: Richard Hammond
Secretary/Treasurer: Cheryl Shockley
Board Members: Karen Ward
Absent: Charlie Monroe & Bonnie Jette

**PROPERTY OWNERS
PRESENT**

John McClellan (29,30,31,32), Cheryl Samuelson (12), Dave & Carol Judy (55), Richard & Lisa Hammond (14 & 35), (56), Mary Peppmuller (49), Laurie & Mike Lotka (57) Mary Goehring (54), Andrew Henry (69), David Griffin (43), (15) Dorinda Sullivan & Dawn Fowler (6, 37 & 42), Janice Herrick (16 & 17), John & Jamie Lynch (53), John Mihelich (1 & 67), Tom Miller (51) and Mary Goehring (54)

INTRODUCTION OF BOARD OF DIRECTORS

INTRODUCTION OF HOME OWNERS AND GUESTS

FINANCIAL REPORTS

Karen Ward made a motion to approve the 2019-2020 Financial Reports; the motion was seconded by Richard Hammond. The motion passed unanimously.

Ms. Furnell reported that the Business Checking account had a balance of \$27,367.87 and the Capital Expenditures Savings account had a balance of \$25,022.33. Bi-Annual Dues statements dated 7-1-2020 were mailed out by Ms. Shockley and were due by September 1, 2020.

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 T&C would be sealcoating the streets in the Fall of 2020 or Spring 2021 depending on scheduling and weather.

Ms. Furnell reported that Chris Chambers had fixed the broken concrete on the boat ramp at a cost of \$750.00..

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. Ms. Furnell stated that John Mihelich had replaced chain, fasteners & buoys for the beach area boat mooring. Ms. Sullivan thought that in the past that the HOA was not going to take responsibility of maintaining the buoys due to liability issues. Mr. Judy asked if a sign could be placed stating using buoys at your own risk to reduce any liability issues. Ms. Furnell asked that the HOA entertain the idea of placing a "Private Beach" sign to discourage non-property owners from using the beach. Ms. Ward said she observed non homeowners using launch ramp and beach in the past.

Ms. Furnell stated that the sign issue would be added to the July 21st meeting agenda for approval.

Mr. Lotka asked about the security cameras. Richard Hammond said the cameras are functional and are ready to be installed but at this time they are trying to figure out how to turn the audio off before installation.

ELECTION OF BOARD OF DIRECTORS

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

- 1) Charlie Monroe (35)
- 2) Kit Furnell (36)
- 3) Karen Ward (30)
- 4) Dawn Fowler (26)
- 5) Jamie Lynch (17)

Robbie Preece (16)

Gary Svider (7)

Bill Berry (2)

Steve Furnell (2)

Rick Goehring (2)

Board of Directors as follows:

Kit Furnell - President

Karen Ward - Vice President

Charles Monroe

Jamie Lynch

Dawn Fowler

The next regular meeting is scheduled for Tuesday July 21, 2020.

ADJOURNMENT

The meeting adjourned at 9:35 a.m.

Submitted by Cheryl Shockley, Secretary

APPROVED JULY 21, 2020