

Lake Moovalya Keys II
Board of Directors Regular Meeting Minutes

October 29, 2018
Christ's Church on the River
9098 Riverside Drive
Parker, AZ 85344

CALL TO ORDER

The meeting was called to order at 5:35pm by President Kit Furnell

PRESENT John Mihelich, Mike Lotka, Donna Sue Berry and Dorinda Sullivan-Davie (by phone)

OTHERS PRESENT *Secretary/Treasurer:* Cheryl Shockley, The Goehrings Lot 54, Gary Svider Lots 23 & 24 and John McClellan Lots 29, 30, 31, 32

Approval of Meeting Minutes

John Mihelich made a motion to approve the July 16, 2018 Meeting Minutes. The motion was seconded and passed unanimously.

Financial Report

Ms. Shockley reported the following lots were past due still and second notice were sent for payment: Hatfield Lot 2, Svider Lots 23 & 24 (check in the mail) and Criscuolo Lot 41

Ms. Shockley reported that she had paid the regular monthly bills for the association.

OLD BUSINESS

Ms. Furnell reported that the new beach stairs had been completed and installed.

Ms. Furnell reported that the restraining order against Tracy Woodside is enforce for one year and so far no action has had to be taken in the matter.

Ms. Furnell reported that questioners had been sent out to homeowners about security solutions for the association and the board received 7 replies which is about 10% of the association. Mr. Mihelich said that the association would need to get a majority vote on a gated community or continuation of the wall at Sports Valley since these items are considered capital expenditures. Mr. Mihelich believes a majority vote would not be reached in these two matters but surveillance cameras could be discussed and approved by the board as they are not considered capital expenditure; all the board would need is the individual homeowner's approval for mounting the cameras. Mr. Mihelich said he would do a more research on the cost of cameras and Ms. Berry said she would check with Western Alarm on a monthly security monitoring cost for the association.

NEW BUSINESS

No new business.

Call to Public

Mr. Goehring of lot 54 would like insurance liability questions answered, what the total association exposure is concerning several key issues such as short term renters or non-residents doing damage or getting injured on association property and lawsuit liability. Mr. Mihelich agreed that the Board should be briefed on all exposures; he stated that the Board is indemnified by its own policy but that does not cover gross negligence or willful misconduct by a board member.

Mr. Goehring asked that the Insurance Liability coverage concerns be added to the next meeting and that the association's insurance agent be asked to come to that meeting and explain and answer all the board and homeowners concerns and questions concerning the association's coverage. Ms. Furnell said that she would ask Dave (association's insurance agent) to come to the January 21st meeting to explain all coverages and answer any questions/concerns homeowner's may have regarding the insurance liability coverage.

The next regular meeting date was set for Monday January 21, 2019 5:30pm.

ADJOURNMENT

The meeting adjourned at 6:15pm

Submitted by Recording Secretary, Cheryl Shockley

APPROVED JANUARY 22, 2019