

WILLOW VALLEY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING

MEETING HELD AT: 549 E GORDON DR, MOHAVE VALLEY, AZ 86440

MEETING HELD July 8 2023 @ 9:00 AM

The Board of Directors meeting was called to order at 9:00 am by Chris Elbert

Bob Slater led the Pledge of Allegiance 11 out of 12 board members present making it a quorum.

1. Present :Chris Elbert, Mark Aery, Randy Burton, Bob Slater, Andrea Pewsey, Ken Koch, Bob McMahon, Bryan Osborne, Chris Young, Sue Steeber, Karen Summitt

1. Absent : Dee Adcox-Kimberlin,

Number of General Members attending: 15

MINUTES FROM Feb 2022

Motion to Approved for Feb 2022 minutes by Karen Summitt and 2nd By Sue Steburt all in favor motion passed

Not read in meetings. Sent to the entire board to review and read prior to the meeting. Copies were provided to members at the meeting and are available on the website and in the office if needed.

TREASURY REPORT

Treasury Report from Jan 2022 emailed to board

Motion to approve treasury report May 2023 by Andrea 2nd by Sue all in favor approved Motion passes.

Bryan Osborne and Karen Slater, Karen Summitt would like to review how the trading post merch transactions are done and the new system they would like to implement as well.

BUILDING AND MAINTENANCE

Split Unit for office due to no Duct in Office. Waiting on bids and Board will vote as soon as we have three and will update

Bryan Sub Committee :

Doors should arrive soon and will be working on Veranda

Motion for 4 Fans, Lighting and Misting system. 2nd by Andrea Pewsey All in Favor Motion passes.

Bryan installed back doors and complete

PUBLICITY AND COMMUNICATION

720 Members on the club house page.

BOARD OF ENTERTAINMENT

Thanked everyone for corn hole tournament raised \$800

Breakfast income was \$2400 Not including food cost deduction.

Glow in the Dark Bingo July 8th

Hot Aug Nights Corn Hole Aug 12th Both Gates will be open for parking

Strategic Planning

Marina and beach Committee

Sue had the beach cleaned and said they will be coming back to clean up the beach. 12 items on list 8 to 10 completed.

Shade should be coming this month

Port A Potty on hold. Possibly rent from Daniels with an upgraded system. Renting the water system is \$70 a month. Audience suggested hand sanitizer units instead of water per community. Chris will look into it.

Club House Committee

Karen Summitt made a motion to purchase a commercial ice machine for \$1500. Produces 250 lbs in a 24 hour period. Comes with a filter for the ice machine. Mike advises it will need a drain. 2nd by Andrea Pewsey All in Favor Motion passes

Karen Summitt updated floors in the pool hall need to be leveled/ fixed and bid for epoxy flooring. Cost for floors in the Pool Table Room and Office \$8800 if carpet is removed by WVCA. Work to be completed Sunday thru Thursday Start date in September.

Karen Summitt made a motion for the epoxy floor for \$8800 once carpet is removed for Charlie and his boys. 2nd by Andrea Pewsey All in favor motion passes

Community advises why we are worried about the clubhouse and why we are concerned about the launch ramp. Chris advised the launch ramp is the number one priority. Extended conversation

Launch Ramp Committee

Chris Young updates with options and solutions. Joint plates and moby mat explanation. Chris said Stewart Concrete doesn't think either solution will work for now. Stewart Concrete will give us a bid but he would like to do engineering with topo at a cost of \$5900. Engineering for Stewart to give us a bid. Community would like to hear what included and what's included in that price. Board should be able to vote by email between the month.

Two options: saw cutting and redoing the entire lower section of the ramp right now. Pat Karr explains what the permit entails as he got it extended. We have 3 years to complete. Pats concerns we can't put a bandaid over the existing problem. Chris explains two plans to redo the ramp. Chris would like to have a private conversation with Pat so he can explain his concerns and get his input. Extended Conversation about engineering and what needs to be done on the dredge and ramp.

Sea wall brought up and how it will be repaired. Board advises that it will be an item we are getting a bid on.

Articles of Incorp

Cover Letter sent out to all board members. Bob explains the board needs to approve this letter so we can move forward and get the ballot out. Chris explains how the voting works.

OLD BUSINESS

Tri State Wifi wants to come in and give us free wifi to start and a trial process. They are going to look into adding more poles around our area. 2 poles on our property only. All information before the poles go into place. Concerned members about wifi keeping up to our standards on construction.

Motion made by Karen Summitt for free wifi stage 1 of the plan 2nd made by Sue. All in favor and motion passed.

Caretaker Update

SLS update bid \$26,721 including permits. Fence and water heater already paid for. Bid includes carport structure. Labor and material costs have gone up since the insurance company has been out. We need three bids to review and copies to the board will go out.

New Business

2 or 3 Fight on the beach and sheriff department had to be called June 8th (personal explanation earlier by 3 of the parties involved at 8 am. only for details regarding the fight not an official meeting. Only time to ask questions so the board could make a official decision)

Chris made a motion Member who brought person who was involved a 30 day suspension and \$25 fine 2nd by bryan osborne All in favor Motion approved

Chris made a motion to suspend 2 other persons involved for 60 days and a \$25 fine each 2nd by Chris Young All in favor Motion passes

Chris made a motion that the 4th person involved(Guest) brought in by the first member who received a 30 day suspension is no longer able to use our facilities and banned from our beaches and community area of WVCA. 2nd by Andrea Pewsey All in favor Motion passes

Chris advised bringing people on the beach you are responsible for them. Not acceptable for fights on the beach and they will not be tolerated. Explanation of what happens if there is a fight on community WVCA than the board will advise.

MOTION WAS MADE BY ANDREA TO ADJOURN MEETING 2ND by CHRIS ALL APPROVED