

WILLOW VALLEY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING

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

MEETING HELD Aug 5 2023 @ 9:00 AM

The Board of Directors meeting was called to order at 9:05 am by Chris Elbert

Chris Elvert lead Pledge of Allegiance 11 out of 12 board members present, making it a quorum.

Present :Chris Elbert, Mark Aery, Randy Burton, Bob Slater, Andrea Pewsey, Ken Koch, Bob McMahan, Bryan Osborne, Sue Steeber.

Absent : Dee Adcox-Kimberlin, Chris Young, Karen Summitt

Number of General Members attending:

MINUTES FROM July 2023

Motion to Approved for July 2023 minutes by Sue Steeber and 2nd By Chris Elvert 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 June 2023 emailed to board

Motion to approve treasury report June 2023 by Andrea 2nd by Chris Elvert all in favor approved Motion passes.

Special Guest Mohave County Sheriff Office Wilson

Extended discussion with the sheriff department about our area and needs people to report incidents that happen. He updated us on what we and our community can do to keep it safe. Explained the recent situation with how problem people get back on the street so due to the court system. Explained his officer was wrong lately by moving a camera in a yard. Explained the importance of cameras on residences and how much they can help. The community can call non-emergency 928-768-7055 for Mohave County. Guidance on neighborhood watch protection services by Bob Slater.

BUILDING AND MAINTENANCE

Well not working on Caretaker house. Company to come out today to fix.

Bryan Sub Committee : Shade Cloth came in and will wait to install it

Palopa Depot installed and completed. Bubba thanked for generator and bryan thanked for leg work

Bryan from US steel for the Marina Ramp thanked got us the plates within 24 hours.

The Veranda is complete, \$985 fans light and painted.

Front Doors have arrived.

Merchandise NEW items coming in New items will be in the office.

Using the remaining budget from the veranda to build a cabinet in the entry office area.

Corn Hole next Sat 8/12/23 at the club house.

PUBLICITY AND COMMUNICATION

742 Members on the club house page.

BOARD OF ENTERTAINMENT

Trying to set up a regular bingo will update the community. Summer Breakfast for Labor Day (Canceled 8/30/23 due to family emergency)

End of summer Oct 14th DJ, Band, and Beer Garden. Signs will be posted

If you would like to help Bryan is accepting help for End of Summer Party

Merchandise is always on sale

Motion to have a separate bank account for entertainment this account will still have a card and individual account link with Chase. All funds made from Merchandise and anything to do with entertainment(breakfast) will go thru this separate account. Bob Bob McMahan said it doesn't need to go into bi laws it can be a procedure item. All funds will go into Entertainment and roll over as its funds items year round and make money for events. Motion made by Andrea 2nd by Sue Steeber Chris recommended to get with Dee and get account set up.

Strategic Planning

Marina and beach Committee

Sue Steeber made curtains for marina bathrooms. Weeds are back on Marina swim beach but will need to be maintained yearly.

Club House Committee

The Ice Machine needed a mop sink installed, big thanks to paul. An Ice Machine for breakfast and parties is available.

New designs are coming for Kitchen remodel. They would love breakfast staff input.

Launch Ramp Committee

Launch Ramp Bids will be coming in from Aquatic. Chris' idea to hold a special meeting if we have bids. Stewart may not be interested in a bid if we don't have engineering of 6k. Extended conversation on the ramp who should do it and what should be done. thanked people who worked down at the ramp to get it back up and running. Pat Karr was thanked for extending the permits. Chris also mentioned getting shot creek bids for under the steps and peninsula that was damaged. Community said they would like it to be done completely.

Articles of Incorp

Cover Letter sent out to all board members 3 documents cover letter sample ballot bullet points. Bob made a motion for the wording of suspension wording so it can be sent off to the attorney. 2nd by Chris Elvert and all in favor

OLD BUSINESS

Floors for Pool Room

Sept 9 moving all items out of the pool room. Steve Eagle moving to help move large items Sept 8th. Getting bids for new pool tables. Board will vote so they can be ordered and on time. Three book cases will not be going back in and a table with bar stools will be installed.

Tri State Wifi

They will be installing free wifi at the club house and marina. They are saying more to come. WVCA will see if it works and doesn't crash.

Caretaker Update

Stevens Family Construction was voted to do the work on the Caretakers house. Chad is getting an engineer drawing for the city. There will be permits pulled. Chad to update details on what will be done with the schedule. Chad will need to get an agreed price.

New Business

Cimarron Estates question. Board explained there is a lot of property that could potentially be a part of WVCA. Ken Koch to follow up with the Cimarron Estates Lawyer and escrow document search.

New bi laws say \$2500 with 10% per year for new developed lots confirmed.

Between the golf course and carob. Will those people be able to join Willow Valley? We said yes they could develop that land. There is a hold up on water rights.

Tribal has not responded to lease a second beach.

Oct 1st is the first pancake breakfast

Electric golf carts and or gas have to be registered and insured.

New kitchen draws given to jon for his input

Added split unit for the office. voted thru email

MOTION WAS MADE BY Chris Elver TO ADJOURN MEETING 2ND by Andrea ALL APPROVED