

**WILLOW VALLEY CLUB ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

**MEETING HELD Nov 4 2023 @ 9:00 AM**

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

Chris Elvert led 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, Bob McMahan, Bryan Osborne, Sue Steeber, Dee Adcox-Kimberlin, Chris Young, and Karen Summitt
1. Absent : Ken Koch

Number of General Members attending: 31

Meeting turned over to the Board Of Governors for Nominees

**Board Of Governors** -Mark Avery

Nominations

**District 2-** Sue Steeber Incumber

**District 4-** Randy Burton Incumber

**Director at Large-** Nominations

Mark Lynch - Lou Micheals

**Director at Large-** Nominations

Don McCone

Andrea Pewsey

**Secretary-** Open

**Treasurer-** Open

All other will need to be written

Turned back over to BOD

**MINUTES FROM Oct 7th 2023**

**Motion to Approved** for Oct 7th 2023 minutes by Andrea Pewsey 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 Sept 2023 emailed to board

**Motion to approve** treasury report Sept 2023 by Andrea 2nd by Bryan Osborne all in favor approved Motion passes.

**BUILDING AND MAINTENANCE**

Mike advised that baron will update us on pricing for bees in the 3 trees (one in jet ski ramp, 2 cottonwood tree by ramp). There is a hole where bees have taken over cottonwood trees. Price will be generated and sent to the office.

Second weekend in December painting of the club house

**Blind bid for old side by side** reserve of \$1500 Dee will get pick slip out of safety deposit box  
Robert McCorp \$1809  
Back up bid Justin Pewsey of \$1601

### **PUBLICITY AND COMMUNICATION**

757 Members on the club house page as of Oct 27, 2023

### **BOARD OF ENTERTAINMENT**

**End of Summer Party Recap**- Chris recommendation of food time listed on Ad. Thank all the volunteers who helped. \$1400 worth of merchandise sold to help fund all our events.

**Truck or Treat Recap**- Everything went well. Thank you to everyone who participated.

**Charity Bingo** 18th of November Explaining Silent Auction items, \$20 for two cards and an extra toy you get a card. Donation from 7 companies \$100. Raffle of corn hole board and TJ home leveling.

Upcoming

**Christmas Parade** Sat After Thanksgiving in the marina. First year for carnival with bbq, popcorn, cotton candy machine, and bounce house for the kids. Line up starts at 2-3 pm and parade starts at 6 pm sharp. 5:30 judges will be going around to pick the best float 3 prizes and judges will be Justin Pewsey, Chris Elvert, and Mike Marchioni. Fire trucks will be there at 4:30 to take pictures and lead the parade. Same parade route as the two last years. Also volunteers to coordinate and help set up cones. Bob said he has a volunteer for Santa and Mrs Claus.

**Pancake Breakfast** Nov 5th Last breakfast before the remodel happens. Kitchen will be cleaned out right after breakfast. Jon would like to be involved in the seasoning of the grill.

**Monday Night Football** - nachos and hot dogs on the weekly. We will see how it goes just a place to gather if people are interested. Lou and Chris are running event. In the works possible super bowl party at the club house.

Possible a valentines day corn hole in the works will update

### **Strategic Planning**

Updated committee with plan and sent into the office. Club house list is almost all checked off.  
Turned over to Sue Steeber for marina committee  
Beach and Marina committee Hazelwood to quote for second gate to be in the future  
Hazelwood to get a quote for club house door card lock system

Inventory of Marina garage and container complete and updated in the office  
Shingle roof for bathroom is in bad shape and will need to be addressed  
The bathroom needs to be added to the list to be repaired.  
Facia on garage needs to be replaced and painted.  
Shade areas will need to be painted and installed  
Quote for blinds Motion \$3000 Blindsgalore Pool Room Banquet all windows. 2nd by Chris Motion  
Passes  
Dee request a motion to move money from the Reserved account to pay for blinds and to transfer to checking Motion made by Karen Summit 2nd by Chris Elvert. All in favor. Motion Passes.

### **Launch Ramp Committee**

April 1st we need a plan to get it out to vote. We can't wait past October to not have a plan in place. Chris Young will reach out to Stewart to see if he is interested in just the ramp install. We have one

### **Tri State Wifi**

Club house is working. Marina is off/on and Karen will follow up to have them look at it. Tri State wifi hired a new manager to figure out the second phase. Karen will work with Deb on cameras and information for the next meeting. Wifi available in the club house for our community

### **Articles of Incorp**

Explaining voting is important. Letter confused people by taking it to the judge. People thought it was being overturned regardless of everyone's vote. It was if we didn't get 80% membership participation in bi laws.

584 received so far

1585 Mailed out

66% approval is possible to take it to the judge to review and make the final judgment.

Nov 11th at 5 pm will be the ballot count. Community and friends are open to help, count, watch(encouraged community to witness).

Dee updated the counting starts early at 1 pm counting so there is plenty of time to count and sort. The office still stays open till 5pm.

Volunteers will be needed.

Board members, community members, and office called every person who didn't turn in a ballot to follow up. That list will be provided to the judge based on the results.

A lot of bad phone numbers and or no numbers. Cover letter will be made up to update the office on current information.

Explanation of review process of approval for Articles and Bi-Laws. Meetings were held previously to review questions. Members wanted individual votes for separate sections but it's a whole document and

not able to do that. Moving forward it should be done yearly or bi yearly so one or two items will be updated.

### **Caretaker Update**

Stevens Family Construction deposit for permits of \$1000 or 10% to get the process started.

Mark Avery Motion to give Steven Family Construction \$1000 permits. Job starts will follow the payment schedule. 2nd by Karen Summit. All in favor.

### **New Business**

Tribal lease a second beach is still moving forward. Part of the lease included fencing in all property. Terms are still in discussion but it will be costly. Once the tribal board is interested we should be invited to have a meeting with them to discuss.

Bid for \$26000 to fence in the land we would lease. Chris wanted it added to the ballot for \$35000 if the tribe approves so we don't need another ballot vote to be sent out to general membership.

Lease is for tribal and telephone beach has been sent and WVCA would have to secure and add fencing/maintenance. All still in negotiations on terms and capital improvements if they will consider it. Will update if tribal contacts us.

The Pool Room looks great with TV and all new tables. Val would like permission to get dart boards. Chris said yes we need pricing.

The Pool Room gate card system until 10 pm is up for discussion.

Great Job Dee for your years of work and help as treasurer.

**MOTION WAS MADE BY CHRIS ELVERT TO ADJOURN MEETING 2<sup>ND</sup> by ANDREA PEWSEY ALL APPROVED**