**WILLOW VALLEY CLUB ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

**MEETING HEALD Jan 2, 2021 @9 AM**

The Board of Directors meeting was called to order at 9:00 am by Randy Stewart

Eric led the Pledge of Allegiance 10 out of 13 board members present making it a quorum.

1. Present: Andrea Pewsey, Dee Adcox-Kimberlin, Corinne McMahon, Randy Stewart, Bob Hopkins, Eric Villalobos, Rodney Martinez, Michelle Bennett, Jim Brick
* Absent: Marc Bestwick, Ed Peters, Jim Brick, Bret Welday, Mark Aery

Number of General Members attending: 11

Brett Welday resigned officially

**MINUTES FROM DEC 5**

**Motion to Approved** for December minutes by Dee and Cori 2nd all in favor motion passed

Not read in meeting. 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 December emailed to board

**Motion to approve** treasury report Cori 2nd by Andrea all in favor approved by the board.

**BUILDING AND MAINTENANCE**

Jim club house has been cleaned and maintenance is being worked on

Lights on the Flag poles working on types of lights. Possible adding a flagpole in the marina

Oleanders to remove and replace fences for the backhoe. Finalizing pricing.

Weed Abatement Barron reviewed with Bob. (gentlemen has Covid to he will update us)

**GRADING OF CATCH BASIN FOR DEVELOPMENT / MARINA UPDATE**

Two fish spawning so unfortunately Officially Oct 4th to start of the Ramp.

Waste of the launch ramp to be buried in the dirt lot of the overflow parking. Association needs to get liability insurance.

Developer to let use his lot for the hole they are going to use.

**BOARD OF ENTERTAINMENT**

Event Calendar nothing further

Pancake Breakfast to be postponed until covid goes down.

**CARETAKER HOUSE UPDATE**

Cabinets and Counters are in. Scheduling to be done. One cabinet didn’t come so Scheduled for the 16th.

Floors are right behind that.

Windows and Paint to discuss until inside is completed

Bob has a friend who will paint and prep if we supply the material.

**PUBLICITY AND COMMUNICATIONS REPORT-Vacant**

**None**

**BOARD OF GOVERNORS**

**None**

**Articles of Incorp**

review of articles of incorporation. Amendment

Attorney quoted $7,500 to $10,000 to start from scratch for Bi laws and Articles.

Motion to approve attorney for $7,500 up to $10,000.00 to rewrite bi laws and articles updated to 2021. 2nd by Bob Hopkins all approve.

What is the timeline it will be and or how long do we have to change or update from the public.

2 to 3 draft if possible

**OLD BUSINESS**
Tri State Wifi will be at next meeting

MECC Karen will have an opening party to fiber to your line. Its out there.

 **NEW BUSINESS**

Honorary membership to intern for Roxanne Family.

Ballots 1-16 to go out Dee will update us if they need help.

Due’s need to be paid before Jan 31st or the key cards will be terminated with a fee.

Karen Summit updated the development of how it will work with parcels.

Extended conversation about new development and overflow parking.

Randy Motion to Cimmaron Lakes till bi laws till next meeting 2nd Michelle

**MOTION WAS MADE BY RANDY TO ADJOURN MEETING  2ND  by MICHELLE ALL APPROVED**