

# WILLOW VALLEY CLUB ASSOCIATION

## BOARD OF DIRECTORS' MEETING

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

MEETING HELD: December 7<sup>TH</sup>, 2024 @ 9:02

The Board of Directors meeting was called to order by Sue Steeber.

Sue Steeber led the pledge of Allegiance.

1. Present: Sue Steeber, Lou Michels, Chris Elvert, Lisa Eilar, Mark Aery, Karen Summitt, Randy Burton, Chris Young

2. Absent: Andrea Pewsey, Ken Koch, Bryan Osborne, Carla Awtry

Karen Summitt joined the meeting at 9:34 making it an 8 out of 12 quorum.

**3. Number of General Members Attending: 6**

### **APPROVE MEETING MINUTES FROM NOVEMBER 2<sup>ND</sup>, 2024**

The meeting minutes are sent to the board to review prior to the meeting. Copies were provided to members and are available on the website and in the office. Motion to approve November 2<sup>nd</sup>, 2024, meeting minutes, was made by Sue Steeber, 2<sup>nd</sup> by Lisa Eilar, and carried.

### **2.0 TREASURY REPORT**

Sue Steeber made a motion to Defer the treasurers report for October 2024, since it was incomplete, 2<sup>nd</sup> by Lisa Eilar and motion carried.

### **STANDING COMMITTEES**

#### **A. BUILDING AND MAINTENANCE- Lou Michels**

Lots of stuff is going on at the marina, we started leveling and grading. We are working on a new sprinkler system. New tires on the T-rex side by side, new toilets in the women's restrooms in the marina. We have a lot of small projects going on, roadway grading, new walkways. A cover for the tables at the marina.

i. Breezy Air Completed Heater Installation.

#### **Publicity & Communication – Carla Awtry**

Sue Said Carla Awtry is absent so we will defer that report until the next meeting. Sue Commented that they are doing a great job at keeping the community informed. Lou Michels also thanked the caretakers for all their hard work.

#### **C. Recreation and Entertainment – Bryan Osborne (absent)**

## **Charity Bingo- November 29, 2024**

Sue Steeber said Charity Bingo was a huge success \$4900.00 towards the toy drive for the Mohave Valley Fire Department and lots of toys were donated. We had a packed house full Our Building and Maintenance director Lou Michels won for ugly Christmas sweater Contest. It was a huge success.

## **Christmas Parade – November 30,2024**

Thank you for everyone’s hard work with all the set up and everyone that helped. The parade stayed together for the first time ever. It was a great time, and a huge success.

## **Christmas Craft Fair – November 30, 2024**

A great Success, we had a lot of venders and a lot of shoppers. Again, thank you to everyone that helped and those that came out and shopped.

Carla Awtry ended up paying for the clubhouse for the craft fair and Chris Elvert she should not have had to do that it was a community event. WVCA will reimburse Carla Awtry .

## **OTHER COMMITTEES**

### **A. Launch Ramp Committee Update – Chris Elvert / Chris Young**

Chris Elvert ramp concrete is down and is hardening and they are laying down riprap and in place. It all came together and hopefully we can gain the trust of the community again. We probably will be done with the cleanup part of it next Saturday and on Thursday he is bringing his excavator down. We gained at least 23 feet of new ramp of concrete into the water. Rebar was over extensive. He already had his front loader on it, and we had no problems. It has been a great success, and we are excited to be moving forward.

### **B. Articles of Incorporation/ bi laws – Bob McMahon**

Bylaws, need to be signed ASAP but not later than next meeting

**i. New Property form requirements:** Sue Steeber made a motion for the New Property form Requirements tabled for revision; add a signature line for the BOD, 2<sup>nd</sup> by Mark Aery and motion passed.

### **Strategic Planning – Karen Summitt**

Karen said that the strategic plan meeting is now schedule for December 16<sup>th</sup>, 9:30 am

## **Old Business**

**A. Update on Epoxy flooring in the clubhouse:** The Judge Denied our appeal for a refund, because we altered the floor with red Paint.

## **New Business**

### **A. Waiver by the Board of Directors Concerning the exclusion of hwy 95 and Willow:**

Discussion on waiver. Karen proposed that we will send to our attorney and have him look over it for 1 hour and Karens client will incur the cost of the attorney review and advise us before we sign it. 2<sup>nd</sup> by Chris Elvert, and motion passed.

## **B. Decorating the club for Christmas:**

It is already done and looks great.

## **C. Vote On Marina Electric**

We had a problem with the well, it was not working, which we now know controls the caretakers' water supply. We need to replace a 100-amp metered panel replaced. We received 2 bids, one from River city Electrical for \$2,450 and Brezzy air for \$2600.00. Chris Made a motion for River City Electrical to replace a 100-amp meter panel for \$2450.00. Work will start sometime in January. 2<sup>nd</sup> by Lou Michels, and motion carried.

## **D. Calzone – Gate falling**

On the east side of the clubhouse half of the fence is falling. Lou was quoted \$2000.00. Sue Steeber made a motion to approve \$1000.00 for our half on contingent upon the neighbor agreeing to pay half and if neighbor does not pay half, we will not replace it, 2<sup>nd</sup> by Chris Elvert, motion passed.

## **E. 2025 Election:**

Sue Steeber said that Ballots are coming out. A draft of the ballot has been given to the Board of Directors.

For those that are currently we have about 700 that have paid their dues for 2025. They will be receiving their ballots in a week or so, No one is running for District 3. If you know anyone that wants to run, please let us know, Chris Elvert made a motion to pass 2025 election ballot ,2<sup>nd</sup> by Lou Michels, and motion Passed.

## **F. Such Other Business as Brought Before the Board of Directors**

**Dee will provide the Board of Governors 2025 meeting schedule asap**

**9:45 am Meeting Adjourn**

