

**WILLOW VALLEY CLUB ASSOCIATION  
BOARD OF DIRECTORS MEETING**

Meeting held at: 549 E Gordon Dr, Mohave Valley, AZ  
On February 1, 2020 – 10:00 AM

The Board of Directors meeting was called to order at 10:02 am by Chairman Corinne McMahon. Marc Bestwick led the Pledge of Allegiance. 12 out of 12 board members were in attendance making a quorum.

**Roll Call**

- Present – Corinne McMahon, Teresa Brown, Bret Welday, Bob Burleson, John Kinghan, Marc Bestwick, Mark Aery, Dee Adcox-Kimberlin, Bob Hopkins, Ed Peters, Randy Stewart and Eric Villalobos.
- Absent – 0
- Number of General Members attending: 9

**MINUTES FROM JANUARY 4, 2020 MEETING**

- Teresa Brown read the minutes from the previous meeting. **Randy Stewart made a motion to accept the minutes; Bob Burleson second. Motion carried.**

**TREASURERS REPORT** – December 2019 Treasurers report was handed out. **Teresa Brown made a motion to accept the report; Bob Hopkins second. Motion carried.**

**BOARD OF GOVERNORS REPORT**

- Reported error on the 2020 Meeting Schedule for Board of Governors; provided correction.
- Board of Directors asked Board of Governors to come up with a minimum vote requirement for elections; adding verbiage to the By-Laws to allow for write-ins and submit amendments to the By-Laws for these items at the net meeting.

**BUILDING AND MAINTENANCE CLUBHOUSE/MARINA REPORT**

- Caretakers quarters needs a new roof. The bids were provided; bid from John Yocum, Johns Home Repair for \$3,800.00 was selected. **Corinne McMahon made a motion to accept the bid; Eric Villalobos second. Motion carried.**
- General updates – Ford Tractor repair getting close to running; Weed abatement at swim beach and each side of Marina water entry are being cleaned. WVCA sign is being repaired. Weed sprayer is fixed and there will be a controlled burn in the marina parking lot coming up this week.
- Roofing is blowing off clubhouse, begin looking into roof contractors, collecting bids.
- Discussed new parking layout in Marina parking lot. Will provide a diagram/layout for next meeting.
- Members bring trailers down to Private Beach parking lot is becoming an issue, discussed solutions. Tabled by Corinne McMahon; second by Bret Welday for further discussion. Motion carried.

**PUBLICITY AND COMMUNICATIONS REPORT**

- Website still improving.

**RECREATION AND ENTERTAINMENT REPORT**

- Next Pancake Breakfast is tomorrow, 2/2/2020.

**ARTICLES OF INCORPORATION/BY-LAWS COMMITTEE**

- Chairman asked the attorney if a description of the Directors duties should be included in the By-Laws or Articles of Incorporation. Attorney said it was our choice, but not required.

**OLD BUSINESS**

- **Marina Dredge and Launch Ramp** – Contract has NOT been signed. Waiting for Army Corp of Engineers now. Still suppose to be complete by end of March.

**NEW BUSINESS**

- Confirmation Pine Street (near Willow Valley Estates 11) is not part of Willow Valley Club Association. Refunds will be made if applicable.
- Table and Chairs from Clubhouse can be rented (at no charge) for use in Marina. Rental Agreement, with deposit, applies. Return inspections can be performed by any Board Member or the Caretaker. **Motion made by Teresa Brown; Eric Villalobos second. Motion carried.**
- Property owned by the same person but the Deed does not read exactly the same are required to pay dues for each property however can only receive one ballot.
- Arizona minimum wage increased to \$12.00 as of January 1<sup>st</sup> 2020. Increase and retroactive pay for office staff **motion was made by Corinne McMahon; second by Teresa Brown. Motion carried.**
- Mohave Landing (Tract 4213A) is advertising Marina access with each lot however available information from Mohave County shows this tract annexed out of Willow Valley Club Association in 2009. Corinne McMahon to investigate the details. Any other action has been tabled until the next meeting. **Motion made by Bret Welday; second by Randy Stewart. Motion to table carried.**

**Bret Welday made a motion to adjourn the meeting at 11:40093**

**am. Bob Burleson second. Motion carried.**