**WILLOW VALLEY CLUB ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

**MEETING HEALD Feb 6, 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 11 out of 13 board members present making it a quorum.

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

Number of General Members attending: 13

Vacant Board Member- District 4

**MINUTES FROM DEC 5**

**Motion to Approved** for January minutes by Randy  and Cori  2nd 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 Dec emailed to board.

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

**BUILDING AND MAINTENANCE**

Oleanders have been removed. Debri will take some time to get rid of. Beach positioned the telephone poles and railroad ties. Reprinted signs so it's clear on the marina poles. Moving forward in the marina area cleaning up the weeds on the point.

Volunteers next week to help do some clean up. Wed-Sat to help clean up.

Eric explains why the oleanders were removed. Safety Hazard, Homes along the road wanted them out as well, maintenance, destroying fencing.

Big Thanks for Mike for all his hard work.

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

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

Motion to table until July until its closer by Michelle 2nd by Eric all approve.

copies of the biologist are available.

**PUBLICITY AND COMMUNICATION**

Anything that needs to be updated on the website please email the office with any suggestions.

Will work on adding open positions to the website.

Andrea working on profiles and districts.

**BOARD OF ENTERTAINMENT**

No pancake breakfast Feb. due to COVID-19 numbers rising. New guidelines need to follow. Options to maybe help with breakfast and randy will follow up with Jon.

Corn Hole Chili Cook Off Possible in April

List of Entertainment

Add Budget for the Kickoff the summer party.

**CARETAKER HOUSE UPDATE**

Last touch ups to be done. Switched out all the switches. GFI added. Lines will be connected for plumbing will be done and moving in. Finish Work is being completed.

Paint the entire mobile on the outside and add windows. Phase 2

**BOARD OF GOVERNORS**

**None**

**Articles of Incorp**

Bob emailed articles to the board members to review. In the meeting reviewed by bob and read thru guidelines.

Motion to review assessments for each property to be continued.

**OLD BUSINESS**

 **NEW BUSINESS**

**TRI STATE WIFI Marcus Bestwick to Chair looking into options.**

Wi-Fi Questions with Mr. Simon explains how tri state Wi-Fi works and land to use.

Explains how it works to install a pole in the marina for Wi-Fi so the valley can get better internet. Options

for free internet to give him a 50-year lease. Will help with the camera system for the marina. Options are available for better service.

Eric asked up give us an idea on signal, options, numbers, and information.

Motion to table until March Meeting and Marcus will take the lead on the WFI 2nd by Eric. ALL APPROVED

 Teresa would like volunteers to help next Saturday at 2 to count ballots in the club house.

Overflow parking

Digging hole to transfer dirt from the dredge into the hole. Parking will be on the North side of the street. 9800 cubic feet coming out of the marina to fill the hole.

Epcor discussion about their meeting and charging all of willow valley more to pay for new plumbing. Virtual Dates in Discussion.

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