

WILLOW VALLEY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING

Meeting held at: 549 E Gordon Dr, Mohave Valley, AZ

On March 5, 2020 – 6:00 PM

The Board of Directors meeting was called to order at 6:04 pm by Chairman Corinne McMahon. Marc Bestwick led the Pledge of Allegiance. 8 out of 12 board members were in attendance making a quorum.

Roll Call

- * Present – Corinne McMahon, Teresa Brown, Bret Welday, John Kinghan, Marc Bestwick, Bob Hopkins, Ed Peters and Randy Stewart.
- * Absent – Bob Burleson, Marc Aery, Dee Adcox-Kimberlin and Eric Villalobos
- * Number of General Members attending: 6

MINUTES FROM FEBRUARY 1, 2020 MEETING

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

TREASURERS REPORT – January 2020 Treasurers report was not available.

BOARD OF GOVERNORS REPORT

- Requested funds from Reserve Account to perform annual audit with Johnson & Bull CPA to be performed at the end of the fiscal year (March 2020). Motion was made to release funds up to \$10,000 for Audit. **Motion was made by Randy Stewart: second by Cori McMahon. Motion carried.**
- Recommendation was made to the Board for a By-Laws change to allow write in votes for board members and zero minimum votes in order to be elected or for a proposition to pass on the ballots. Board agreed. **Bret Welday made a motion to accept; Ed Peters second. Motion carried.**
- Reiterated to the Board all expenses should be approved by the Board of Governors per the By-Laws and all checks must be cosigned by an authorized Board of Governor, per the By-laws

BUILDING AND MAINTENANCE CLUBHOUSE/MARINA REPORT

- * The selected Roofer from the last meeting has not responded. A new search is now underway. Maximum budget for licensed and insured is \$6,000. Motion made by Bob Hopkins; second by Ed Peters. Motion carried.
- * Ford Tractor repair is almost completed. A motion was made to sell the tractor, estimated at around \$2,500. Motion made by Randy Stewart; second by Teresa Brown. Motion carried.
- * Motion was made to add to the December ballot to use Reserve Funds to purchase a Kubota type tractor for the Marina. A used one should cost around \$10,000 to \$15,000. Motion made by Ed Peters to add to ballot for purchase; second by Bret Welday. Motion carried.

- * Ramp/Dredge update. Waiting for another government approval. If approval does not come through the project will be put off until next year. Have been assured all permits are good for a minimum of two years to complete the project. March 10 is deadline date. Motion made by Ed Peters; second by Randy Stewart.

PUBLICITY AND COMMUNICATIONS REPORT

- * None.

RECREATION AND ENTERTAINMENT REPORT

- * Last Pancake Breakfast of the season will be this Sunday.
- * Daniel Sykes is requesting to hold the second annual Summer Kick Off at the Marina/Beach. Same as last year. Potluck with the Association providing burgers and such same as last year. Requesting \$200 for supplies.
- * Member Mark Miller racked the private beach gratis, however the board wanted to pay him for his gas. **Motion was made by Randy Stewart; second by Bob Hopkins. Motion carried on a 6/2 vote** to pay him \$200.00.

ARTICLES OF INCORPORATION/BY-LAWS COMMITTEE

- The cost for the attorney is over budget and almost at the maximum spend threshold without an Association vote. Attorney advice for Articles of Incorporation and/or By-Laws was suspended until it can be put on the ballot this fall.

OLD BUSINESS

- Mohave Landing (Tract 4213A) is still under investigation on whether it annexed out of Willow Valley Club Association in 2009 or not. The tract is not listed in the Courtesy Recording made by McKellips Land Corporation January 10, 2017 whereas multiple other tracts from Cimarron Lakes are listed.

NEW BUSINESS

- Pine Street (near Willow Valley Estates 11) is not part of Willow Valley Club Association however requested continued membership based on past history. The Board will look at ways to accommodate as this area/tract does not qualify even though it is part of Section 27, not all of every Section qualifies however to qualify the property must be in those specific Sections as described in the By-Laws.

Two members of the board left the meeting losing the quorum. The meeting was suspended.