

WILLOW VALLEY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING

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

MEETING HELD April 16, 2022 @ 9:00 AM

The Board of Directors meeting was called to order at 9:05 am by Randy Stewart

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

1. Present : Randy Stewart, Dee Adcox-Kimberlin, Ed Peters, Marc Bestwick, Corinne McMahon, Mark Aery, Randy Burton, Bob Slater, Michelle Bennett, Teresa Brown
2. Absent : Rodney Martinez, Eric Villalobos, Andrea Pewsey
3. Number of General Members attending: 20

Turned meeting of to Board of Governors Director – Vince nelson

Swearing in of New 2022-2023 Board Members by Vince Nelson – Chairman of Board of Governors

District 2 Sue Lutz-Steeber

Director at Large Bob McMahon

New members took their seat at the table.

Vince turned meeting back over to Vice Chairman – Randy Stewart

Randy advised the membership that they would be nominating individuals for the following positions:

Director of Building & Maintenance

Director of Publicity & Communication

Director of Entertainment

If anyone was interested in being nominated to let the board know when it is voted on.

Randy Stewart opened nominations for Board of Directors Chairman and Vice Chairman. Michelle Bennett nominated Andrea Pewsey for Chairman and Mark Aery for Vice Chairman. Both accepted (Andrea was on the telephone) and Board Approved.

Board of Directors Liaison to Board of Governors: Mark Aery was nominated, accepted, and was confirmed.

Randy Stewart nominated Randy Burton as Building & Maintenance Director. Randy Burton accepted and was approved.

Randy Stewart nominated Dee Addcox-Kimberlin as Publicity & Communication Chairman – Dee Accepted and was approved.

Randy Stewart nominated Michelle Bennett as Entertainment Chairman – Michelle accepted and was approved.

MINUTES FROM MARCH 2022

Motion to Approve for March 2022 minutes by Mark Aery and 2nd Randy Stewart 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 from February & March 2022 emailed to board. Copies were provided to the members in attendance.

Motion to approve the February & March 2022 Treasurers Report by Mark Aery, 2nd by Michelle Bennett all in favor approved by the board.

BUILDING AND MAINTENANCE

Baker Handyman quote to trim trees by water tank top 20ft high and haul everything out \$3000 was the only bid that came back with proof of license, bond and insurance. Also quoted 350.00 to pull out the dead tree including roots in front of the clubhouse. Teresa Brown made the motion to approve, Michelle Bennett 2nd, approve by all.

PUBLICITY AND COMMUNICATION

Please see website

BOARD OF ENTERTAINMENT

Summer Kick Off Beach Party Saturday 05/21/22

Clubhouse Memorial Day Breakfast Saturday 05/28/22

Clubhouse Independence Day Breakfast Saturday 07/02/22

Girls Weekend Motion to allow access for London Jets to pick up members in Marina and members to use marina grass area Friday 5/20 evening for a meet & great.

Approved by all.

Have Office Reserve dock 13 for London Jets to board and un board members.

Articles of Incorp

Teresa Brown update Cimarron Lakes undeveloped land- Teresa is waiting on review from McKellips attorney.

12-14 acres behind the club house – Teresa was told that Ralph Roach purchased this property. She will check to verify. Teresa stated that this property will be part of WVCA once it is sub-divided.

Willow Valley Estates 12 Teresa is waiting for the real estate attorney to get back to with fees.

Bob McMahon – Articles of Inc Corporation have been reviewed by attorney. Only has the bare minimum we need to comply with Arizona law.

Bob McMahon – Bylaws are close to being completed. He will leave the budget computation method the same. Bob to send the new bylaws and articles to the BOD for review before final attorney review. Then they should be ready to go out to vote.

OLD BUSINESS

Tri State poles still on back order. Mark Bestwick met with electrician. Michelle Stevens & Mark Bestwick to work on plot plan for easement.

North County Mobile Health Care. Flyers available at the office. They come the last Thursday of every month.

Ramp and Marina Project Update

Met with Arizona Registrar to review the grading that was done by RM Exact/vating on the entrance to our marina and the levy's. Waiting for his recommendations.

TR Orr is installed Rip Rap at the end of the ramp to help the grade. Andrea Pewsey and other board members met with the owner of TR Orr. He agreed the quality of workmanship was poor. TR Orr will submit a plan to rework it.

Contract to grade dirt in the pit was signed and completed for \$9500, but not paid for. In the office for review. It was signed by Ralph Roach to get multiple compaction tests completed and move dirt into the pit. Discussions who is paying for the remaining dirt needed is still in the air. Talks are ongoing.

NEW BUSINESS

Dave Bertino addressed the BOD and membership stating it was ridiculous he has to show birth certificate to prove who his children are. The paperwork previously approved by the BOD came from our paid attorney, which stated it was the owners responsibility to prove the relationship for existing and new relative relationships.

Randy Stewart made a motion that the member must be present at the office and sign the relative application in person and no birth certificate is required. Bob Slater 2nd the motion. Approved by all.

Mike (Our caretaker) witnessed a member's truck come into the marina, dump trash and leave. Turns out it was household trash and used oil. Mr. Vrbas (the owner) stated it was his friend from California in his truck using his gate card. He had no idea where his friend was going to dump the trash. Owner was to appear before the board before getting his access turned back on but couldn't be here due to family issues. His worker was to come and pick up the trash and oil, but he didn't show up. Mark Aery made a

motion to table until next meeting and leave his access off until next meeting May 7th.
Bob Slater 2nd all approved.

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