**WILLOW VALLEY CLUB ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

**MEETING HEALD June 5, 2021  @ 9 AM**

The Board of Directors meeting was called to order at 9:00 am by Eric Villalobos.

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

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

Number of General Members attending: 19

**MINUTES FROM May 1, 2021**

**Motion to Approved** for May 1, 2021 minutes Randy by and 2nd Cori 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 for April emailed to board

Question about names on report were revised

**Motion to approve** by Randy Second by Eric treasury report by all in favor approved by the board.

**BUILDING AND MAINTENANCE**

Solar lights to be done by Nick this week.

Mohave Motorsport would like to purchase a privilege to use the marina. Board Denied at this point.

Update on speed bumps he is looking for second bids.

Member brought up concern about speed bumps and discussed.

350 People on marina beach for Memorial Day Saturday.

Grading off the swim beach. Cleaning to be done

Weeding spraying to be addressed preventively. To contact barron

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

**PUBLICITY AND COMMUNICATION**

Please see website

**BOARD OF ENTERTAINMENT**

Framing of the flag is completed and will be hung up soon. Tracy present and thanked.

Pool League 10th of June to start.

Bingo or Bunco to start

Summer Breakfast July 3rd 7:30 to 10:30

**CARETAKER HOUSE UPDATE**

Eric made a mistake on the window so 6 weeks out. Eric will submit pictures.

**BOARD OF GOVERNORS**

**None**

**Articles of Incorp**

Adjust Easter meeting. Added a few statements to be revised. Eric and Dee to review with Teresa. After review from attorney and it should be completed soon so it can go to vote.

**OLD BUSINESS**
Marina Dredge properties are still red tagged and on track to get it done.

The red tag to be removed by the end of next week. Will update when removed.

Builder tried to go around the system and now is paying to fix it.

TRI STATE WIFI Marcus Bestwick to Chair attorney to get us a better contract and legal. Community discussed to added questions to contract.

July 10th board meeting update

 **NEW BUSINESS**

No firearm on the Beach. Arizona is an open carry state. Group Discussion about it.

Question to ask the lawyer and will update. to bring up in next meeting.

Dave came in to talk about the memorial. Asked for it to be protected and in the maria. Ideas

Motion to approve moving Summers point memorial into the Marina. Second by Randy all approved

Any volunteers for marina gates for July 4th weekend are appreciated.

Addressed holding marina spots on the beach. long discussion

Community welcome to post on bulletin board and trailer hood page.

Rental review and members talked to and addressed updates to the community.

Application and Renter is being discussed with lawyers. Verification of son and daughter. Will update the community with new rules as soon as paperwork is approved by Attorney. If you are not on the deed, allow right documentation for associate paperwork. Associate membership will have to pay the fee. If you don’t want to pay the fee then add them to the deed. How do we identify sons and daughters with documentation? Follow up required.

Lease or Rental properties right documentation will be needed. New rules for tenants have been written up and will be submitted to attorney for final review.

Rental property will have to be registered with the county accessor as a rental. Renter must have Arizona driver’s license with property address on it proving a full-time resident.

Office personal can come to any board members with issues. No particular person is a boss of the office personal.

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