

**WILLOW VALLEY CLUB ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**MEETING HELD AT: 549 E GORDON DR, MOJAVE VALLEY, AZ 8644**

**MEETING HELD JUNE 6th, 2020 @ 9am**

The Board of Directors meeting was called to order at 9:02am by Randy Stewart

Bret led the Pledge of Allegiance 10 out of 12 board members present making it a quorum. 2 new members joining today making total board member 14 present.

- Present :Dee Adcox, Andrea Pewsey, Ed Peters, Marc Bestwick, Bret Welday, Mark Aery, Randy Stewart, Eric Villalobos, Rodney Martinez, Teresa Brown
- Absent : Bob Hopkins, Corinne McMahon

New Board Members : Mike Armstrong - Building and Maintenance (Chair)

Randy Burton - Building and Maintenance (Asst Chair)

Michelle Bennett - Recreation & Entertainment

Number of General Members attending: 18

**MINUTES FROM MAY 2, 2020**

Motion Approved for May 2, 2020 by Dee Adcox-Kimberlin 2nd Eric Villalobos all agree

Not read in meeting. Sent to entire board to review and read prior to meeting. Copies on website and in office if needed

**TREASURY REPORT**

Treasury Report April 2020 emailed to board

Question in review annual dues, late fee's, 2020 credit question (escrow check stop payment) Teresa Brown amounts discussed.

Eric had question regarding CPA report reviewing monthly CPA vs Treasury Report

Question Dock Fee's Explained 13 slips available for rent daily monthly or yearly

Randy Motion to approve Treasury report 2<sup>nd</sup> by Eric Villalobos all agreed

Quickbooks is being discussed to make it easier to pay dues and easier for the office organization. Debbie is following up on fee's for quickbooks so we can change office program and billing

**MARINA SAFTY-FIRE MARSHALL**

Dan Gibson presented Barry Honor Certificate of Heroism for a job well done and saving a members life.  
"Heroic action of saving someone life"

### **BOARD OF GOVERNORS REPORT**

Board of Governors Chairman Teresa updates next meeting on May 7 @5:30

Kaye Kimberlin resigned, last meeting not a valid quorum due to not enough members

Advised by Teresa Brown the board of governors hasn't had a correct board since 1997

Eric went into lengthy discussion with Teresa about both boards joining into one board

Closed Door meeting 1 hr prior to July 11 2020 @ 8AM to discuss joining on board and eliminating board of governors due to not enough members on board of governors

### **Bi-Laws and Articles**

They are under review to revise under the new budget. They are working on it for the approval to change and update. Lengthy conversation between members and board to update.

### **BUILDING AND MAINTENANCE CLUBHOUSE/MARINA REPORT**

**CHAIRMAN OF BUILDING AND MAINTENANCE-** Mike Armstrong (Chair)

Randy Burton (Asst Chair)

**CHAIRMAN OF RECREATION AND ENTERTAINMENT-** Michelle Bennett

**PUBLICITY AND COMMUNICATIONS REPORT-Vacant**

### **OLD BUSINESS**

Board of Governors joining one board

### **NEW BUSINESS**

Rodney move monthly meeting to July 11th @ 9 am second by Eric Villalobos All Agree

Razor discussion repairs. Randy would like to investigate getting new marina equipment. Lengthy discussion regarding marina and need to help fix it and or repair.

Discussion regarding signage for marina to help direct parking

Community Service for teens that want to help complete hours for community service

Updating the members of upcoming meeting thru the trailer hood page. Website person needed to be more user friendly.

## **SECURITY/MARINA/DOCK**

No dogs on the beach or marina

Long discussion about keeping security until Indian beach is open.

Rodney Martinez Motion to end security on weekends when Indian beaches open 2nd by Eric Villalobos  
All Agree and Approved

Updated discussion about safety at beaches, kids playing, and adult supervision.

Updated Dock Rules

after 1 day parking in slip illegally and not moved 30 day gate suspension of marina and gate card

after 2nd time parking illegally at dock 1 year suspension of marina and gate card

## **Club House**

Sinks/faucets to be donated and upgraded in club house by member. Bid declined by plumber

**MOTION WAS MADE BY RANDY STEWART TO ADJOURN 2<sup>ND</sup> BY RODNEY MARTINEZ**