**WILLOW VALLEY CLUB ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

**MEETING HEALD June 10, 2021 @ 9 AM**

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

Eric led the Pledge of Allegiance 11 out of 14 board members present making it a quorum.

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

Number of General Members attending: 10

**MINUTES FROM June 5, 2021**

**Motion to Approved** for June 5, 2021  minutes Cori by  and  2nd Randy  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 June emailed to board

Question about names on report were revised

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

**BUILDING AND MAINTENANCE**

Flag pole to be done by and possible marina lights Eddie 00with bucket

To look into light for jet ski ramp

Weeding spraying to be addressed preventively. $1855 Barron Initial $928 follow up 6 months $928 Monthly or quarterly whatever we decide. 6 month guarantee

Motion to approve weed abatement for the spray club and marina (clarify) second by Michelle all approved

AC serviced September/October  and April/May. heat pump ac system. to be maintained twice a year.

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

**PUBLICITY AND COMMUNICATION**

Please see website

**BOARD OF ENTERTAINMENT**

Griddle to be professionally cleaned and serviced Motion to approve Andrea all approved

Cori and Bob to donate stove

Motion to approve fridge for $1200 by Cori 2nd by Andrea all approved

Pool League 10th of June to start.

Bingo SPECIAL EVENT July 31st

Motion for no money for bingo 8 agreed Michelle and Andrea opposed.

Summer Breakfast sold 201

Labor Day Breakfast Approved

**CARETAKER HOUSE UPDATE**

Eric advised windows are in and finished work and drywall patch. Painting touch up needs to be done.

**BOARD OF GOVERNORS**

**None**

**Articles of Incorp**

Bob spoke about rules for the board of directors. Included more rules in description and direct. extended discussion of rules so they follow members vs board members.

version of how to specify yearly budget making it a solid number.

Cimarron Lakes Wayne looking into his paperwork for CCNR or guarantee for land sales.

15 acres behind clubhouse a portion of 7 acres against army core says it needs to be discussed.

Willow Valley Estates 12. 225-36 subdivided to 225-25 subdivided or changed not added to the county. Some have paid and some have not. These will have to be discussed on a case by case. Bob to called county supervisor.

**OLD BUSINESS**
Motion for October beach gate will open from 9 to 6 for 30 days 2nd by Michelle all approved.

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. Cori to follow up at next meeting.

TRI STATE WIFI Marcus Bestwick meeting attorney will be meeting Thursday.

New rules for Associated Members - Qualifying Family Member or Lessee received from the lawyer. Updated rules extended discussion about trust. type of owner specified.

Update on rules for rentals to be accepted with new rules specified. please see the office for new rules.

Motion to table sticker issue.

Nothing further about guns attorneys to advise. enforcement issue.

 **NEW BUSINESS**

wants to add to drainage along PBR (Private Beach Road) Additional $800.00

Motion to speed bumps and drainage by rodney 2nd Michelle all approved to be done when Marina is Closed in October

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