

WILLOW VALLEY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING

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

MEETING HEALD JULY 11 @9 AM

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

Randy led the Pledge of Allegiance 10 out of 13 board members present making it a quorum. 2 new members joining today making total board members 13 present.

- Present : Andrea Pewsey, Corinne McMahon, Marc Bestwick, Bret Welday, Mark Aery, Randy Stewart, Rodney Martinez, Eric Villalobos, Mike Armstrong, Michelle Bennett
- Absent : Dee Adcox-Kimberlin, Ed Peters, Bob Hopkins

New Board Members To Be Sworn In : Mike Armstrong - Building and Maintenance (Chair)

Michelle Bennett - Recreation & Entertainment (Chair)

Number of General Members attending: 18

MINUTES FROM JUNE 6, 2020

Motion Approved for June 6, 2020 by Randy Stewart 2nd Corinne McMahon all agree

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

TREASURY REPORT

Treasury Report May 2020 emailed to board

Corinne acknowledged Debra Pewsey for getting people accounts up to date, and doing a great job.

Motion made Randy Stewart 2nd by Cori McMahon approved by the board

BUILDING AND MAINTENANCE CLUBHOUSE/MARINA REPORT AND MAINTENANCE

Ranger in the shop being repaired estimate approx \$1600

New Ranger 20-15k but advised attempting to fix Ranger preferably

Trailer and tires all repair and come up with a maintenance plan

Rentals for Home Depot but failed due to machine breaking home depot credited.

Started to clean up marina

Mike Armstrong looking into lawn mower to get estimate for riding mower with maintenance schedule

Machine to clear the weeds machine \$1800 bid to clear grass

Motion to approve \$1800 by Cori Motion 2nd by Rodney Martinez approved by board

BOARD OF ENTERTAINMENT

Holding off due to virus but will discuss

ARTICLES OF INCORPORATION

Changes to the Articles of Incorporation. Merge to one board. Revise no spouses to the same board. Fourth standing committee chair (oversight committee). In charge escrow functions previously assigned to the board of governors. Making a chair position for one of the board of governors to join the directors.

Trying to get it on the ballot this year.

Budget of \$5k for Attorney motion to approve Cori and second by Eric Villalobos approved by board

PUBLICITY AND COMMUNICATIONS REPORT-Vacant

BOARD OF GOVERNERS

Ed Zdonek resigned from the board

OLD BUSINESS

Approval from Indians received still have jurisdiction and approval rights

Permits have been submitted core of engineers and mohave county

Aug September 2020 for approval

NEW BUSINESS

Glass on the beach not allowed and all the community to act responsibly and let them know the rules.

Next steps and rules going forward per previous months notes. Last resort calling the police

Barry daily schedule discussed and timeline

Michelle and Andrea helping in marina today and opened up to the board

Marina limiting guest passes in discussion

Cimarron Lakes rights to the marina and launching. research our rights. Michelle to look into attorney and possible maps to help with CCNR

Handicap access ADA as an association not needed for beach

Tenants Clarification DL or utility bill in their name

One bill in their name or a DL

Office Admin becoming notary for the association as a free service

SECURITY/MARINA/DOCK

No dogs on the beach or marina

Explaining the process about guest launch on the website

Guest Launches to be paid at Club House with Current Registration ID and Insurance

Motion to pay guest launches in Club House by Cori McMahon second by michelle approved by all

MOTION WAS MADE BY TO ADJOURN MEETING ERIC VILLALOBOS 2ND BY ANDREA PEWSEY ALL APPROVED