

**WILLOW VALLEY CLUB ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING HELD AT: 549 E GORDON DR, MOHAVE VALLEY, AZ 8644  
MEETING HELD AUGUST 1 @9 AM**

The Board of Directors meeting was called to order at 9:10 am by Randy Stewart  
Randy led the Pledge of Allegiance 10 out of 14 board members present making it a quorum.

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

Number of General Members attending: 24

**MINUTES FROM JULY 11, 2020**

Motion Approved for July 11 2020 by Brett Welday and Cori McMahon 2nd approved by the board  
Not read in meetings. Sent to the entire board to review and read prior to the meeting. Copies for members were available at meeting and on website or in office if needed

**TREASURY REPORT**

Treasury Report June 2020 emailed to board

Credit Card and Debit Card can be signed out by caretaker or authorized by Randy from the office. Receipt returned with card to Office.

The credit card that is paid by bill pay

Motion to approve June 2020 Treasury Report by Brett 2nd by Cori approved by the board All Approved

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

Ranger to be complete next week

Maintenance/building caretaker looking to fill position

Member only discussion and rules review

Lawn Mower review 3k or 4k new mower

Motion for a new lawn mower to be purchased not to exceed \$3500 by Cori 2nd by Rodney Martinez All Approved

**BOARD OF ENTERTAINMENT**

End of the summer party last weekend in September Reserved  
no further update

**PUBLICITY AND COMMUNICATIONS REPORT-Vacant**

**BOARD OF GOVERNORS**

None

**OLD BUSINESS**

Articles of Incorporation no further response (no update)

CCNR Amendment to Cimarron lakes development

Looking into hiring an estate attorney to find out legal rights for changing CCR's at Cimmaron Lakes

Bob to get update from our attorney

11 lots of Mohave Landing Did they paid the \$1k for marina rights – Teresa to send list to Dee to verify

Unstickered boats and Car Guest launch of \$25 paid in the office. Abide by the rules we are asking the community to help.

**NEW BUSINESS**

Lengthy Conversation about rules for guests and members regarding insurance and registration. To Be continued as some boats can't get insurance due to speed and type of vessel.  
Office not to request insurance from owners or guest launches.

Asking Community for help at the gate for security until we can find permanent help.

Long conversation about Barry and what the board is trying to do with house (remove or replace) plumbing and caretaker requirements and job title/description. Board to update Job description.  
Board would like to renovate the house, and make it look acceptable for someone to live there.

**SECURITY/MARINA/DOCK**

Accepting Help at Gate while no caretaker - see office for volunteer list

**MOTION WAS MADE BY Rodney Martinez TO ADJOURN MEETING 2<sup>ND</sup> BY Andrea Pewsey ALL APPROVED**