

**WILLOW VALLEY CLUB ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

**MEETING HEALD August 7, 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 9 out of 14 board members present making it a quorum.

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

Number of General Members attending: 23

**MINUTES FROM July 10, 2021**

**Motion to Approved** the July 10, 2021 minutes Eric 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

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

**BUILDING AND MAINTENANCE**

Flagpole at Marina and Clubhouse - Completed

Lighting for Jet Ski and Boat launches Working on getting bucket lift

Weeding spraying completed at Clubhouse and waiting on proposal from Barons for Marina per Mike

Speed bumps to be fixed.

Randy will be assisting Mike in further building and maintenance projects.

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

Marina Launch ramp and dredging on schedule to start Beginning of October 2021

**PUBLICITY AND COMMUNICATION**

Please see website

**BOARD OF ENTERTAINMENT**

Griddle to be professionally cleaned and serviced Michelle is looking for someone in the area, Not many people in the area do this.

Cori and Bob donated a stove and it has been installed

Eric said to order a refrigerator, Budget was \$1500.00 and could increase slightly if needed.

### **CARETAKER HOUSE UPDATE**

Mike has moved into the house officially

### **BOARD OF GOVERNORS**

**None**

### **Articles of Incorp**

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

15 acres behind the clubhouse and a portion of 7 acres against army core of engineers. To be discussed with the lawyer about additional subdivisions to come. Bob to discuss with lawyer it could be a simple solution or might need to go to court

**Willow Valley Estates 12.** 225-6 subdivided to 225-25 subdivided or changed, not added to the county. Some have paid and some have not. These must be case by case. Bob to call the county supervisor.

We can only ask lessee's for id to verify id, not residency. Utility bill required - Bob to follow up with attorney and will let us know. Property has to be a long-term rental and the property has to be registered as a rental property with county accessor.

Bob to update on all above items. Long discussion about property owners with multiple lots and spouses not on the deed. New rules for Marina Access and Members from the lawyer. Updated rules extended discussion about trust. type of owner to be specified.

Bob to check with attorney.

### **OLD BUSINESS**

Marina Dredge and launch ramp on schedule for October 2021

TRI STATE WIFI Marcus Bestwick is updating agreement per Attorney's comments and forward to Tri-State for their review. Randy motion to have Wi-Fi available for all associates to be able to use in the club house 2nd by Bob all approved. The guard shack will have Wi-Fi also.

### **NEW BUSINESS**

Randy Stewart motion to change rules for boat slip below

Marina Boat Slip rentals

Check out at 11am and new check in time for boats at 12. If you laste past 11 an \$25 assessment penalty. possibility of penalty if repeat offender and lose option to rent slips in future. 2nd by Michelle all approved. Also Mike will give a 30 mins reminder to move the boat out of slip, and the office will

send a follow up letter with rules if it occurs. All members renting boat slips will be required to sign "Slip Rental Agreement" going forward. Office to update Website.

September meeting moved to 9/11 due to labor day

UCCR

Poker run is booked for an event on 9/18 at 9 am using our marina. Event is from 7am to 3 pm. Someone from the office will be down at the marina to help collect guest launches and Bob Slater volunteered to also be down there to help. Catering trucks will be on Dike Rd. Band will be playing in the marina grass area.

In memory of a member

Corydon Pieper that just passed away: his family would like to donate a tree and bench at the front of the club house. Randy Stewart's motion to approve Michelle 2nd all approved.

**MOTION WAS MADE BY Randy TO ADJOURN MEETING 2<sup>ND</sup> by Eric ALL APPROVED**