

# WILLOW VALLEY CLUB ASSOCIATION

## BOARD OF DIRECTORS MEETING

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

MEETING HELD SEPTEMBER 11, 2021 @ 9 AM

The Board of Directors meeting was called to order at 9:05am. Randy Stewart led the Pledge of Allegiance. All members were in attendance with the exception of Eric Villalobos, Ed Peters, Andrea Pewsey and Marc Bestwick. There was 24 General Members attending.

**MINUTES FROM AUGUST 07, 2021 MEETING:** Motion to Approve the minutes by Teresa, 2<sup>nd</sup> by Cori. All approved. Minutes emailed to Board prior to meeting.

**TREASURER'S REPORT JULY 2021.** Motion to Approve the Treasurer's Report by Teresa. 2<sup>nd</sup> by Michelle. All Approved. Report emailed to Board prior to meeting.

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

Weed spray at Marina scheduled for November and December.

Lighting for Jet-ski and Boat Launch Ramp completed.

Current incident reports reviewed.

Book Donations: Keith Limbach volunteered to take care of book library. Thank you.

### **PUBLICITY/COMMUNICATIONS:**

Please view web site: [willowvalleyclubassociation.com](http://willowvalleyclubassociation.com)

### **RECREATION AND ENTERTAINMENT:**

September 18, 2021 UCRC Poker Run. Deb and Bob will be at gate 7am to collect guest launch fees.

September 25, 2021 End of Summer party at beach. Bring a side dish.

October 16, 2021 Bingo at Clubhouse. Doors open 6:30pm. 7-9 bingo.

October 30, 2021 Trunk or Treat party at beach. Decorate car and yourself. 5 pm.

Need a larger refrigerator than what was approved. Randy made a motion to increase the purchase of a larger refrigerator to \$1650.00. 2<sup>nd</sup> by Cori. All approved.

Michelle is still working on getting grill cleaned. Waiting for one more call back or she may contact her work.

Bryan Osborn offered to make and donate corn hole boards. Cori made a motion to accept offer and Michelle second. All Approved. More information about games at a later date.

### **ARTICLES OF INCORPORATION:**

Waiting for decision on budget changes for By Laws.

Attorney reviewing Willow Valley Estates 12.

Waiting for response from Mohave County regarding Ethans Way.

### **OLD BUSINESS:**

Marina Launch and Dredge Contract: October 1 staging will begin. There will be rental fencing put around the Marina and Jet-ski entrance and other areas in the Marina so that no one can enter. It is very crucial that no one tries to go into the Marina at this time. The project could be shut down.. Access to the beach will be at North Gate from 9-6. Work will begin on October 4. King Street and Dike Rd will be closed off in certain areas for the trucks. Lengthy discussion.

Tri State is reviewing the contract for WIFI.

### **NEW BUSINESS:**

Vehicle and Vessel Stickers tabled for further discussion.

### **OTHER BUSINESS:**

Temporary pass if members boat or vehicle breaks down and they need to use a vehicle or boat not in their name, tabled for further discussion.

No guest launch on holidays or limit how many launches per day. Tabled for further discussion.

Walk ramp to boat dock is getting very steep. Discussed some kind of strips and

also covering handrail.

Michelle will meet with Andrea to put Directors bio on the web site that are running for office when it becomes voting time.

**Teresa made a motion to adjourn the meeting at 10:35am. Randy second.  
Motion carried.**