

WILLOW VALLEY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING

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

MEETING HEALD SEPTEMBER 12th @9 AM

The Board of Directors meeting was called to order at 9:00 am by Randy Stewart

Brett led the Pledge of Allegiance 12 out of 13 board members present making it a quorum.

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

Number of General Members attending: 29

MINUTES FROM JULY 11, 2020

Motion Approved for July 11 2020 by Bret Welday and Mark Avery 2nd approved by the board

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 July 2020 emailed to board

Debra

Motion to approve treasury report Randy Stewart 2nd by Cori approved by the board

BUILDING AND MAINTENANCE CLUBHOUSE

Thanks to people who volunteered at the gates over the holiday weekend and weekends

Purchased a new \$2691.32

Repaired old lawn mower backup or resale

Old tractor working

Ranger repaired and completed all good and working \$2034.56

Ground Upkeep and Maintenance Clean Up Bob McMahon Update Thank You to the Volunteers

Discussed weed abatement every 6 months to a year. Bob will get price

Cleaning ClubHouse \$260 once Still Looking for someone to clean monthly or weekly

BOARD OF ENTERTAINMENT

End of the Summer Party is confirmed Sept 26th

Pancake Breakfast Oct 4th possible chairs and tables outside

PUBLICITY AND COMMUNICATIONS REPORT-Vacant

None

BOARD OF GOVERNORS

None

BUILDING AND MAINTENANCE CLUBHOUSE/MARINA REPORT AND MAINTENANCE

Thanks to people who volunteered at the gates over the holiday weekend and weekends

To sign up for the gate it is in the office

MARINA MOBILE UPDATE

Mobile is gutted and cleaned out, cat and cleaning needs to be done.

Bid for Plumbing, Concrete Board surrounding (skirting)

White paint, new cabinets, a bathroom, new floor

Appliances

Cleaning under mobile and cleaning out 2 day skirting to go onto next (no more cats)

Articles of Incorporation- Bob McMahon

Hope to send out the final draft within next week.

OLD BUSINESS

Cimmaron Lakes Marina privileges would like to move forward to stop privileges in the future. Potential 150 homes. 3 to 5 years away. Original Land owner Jim. B and C don't know if he will develop them.

Amend CCNR the real estate attorney. We would still have to go to court to deny new development.

Eric made a **Motion** to authorize Bob McMahon to get with the attorney on initial price regarding Cimarron Lakes 2nd by Rodney Martinez all agreed and approved.

Unstickered Boats & Cars still going into marina please get stickers and boats.

Working on getting the gate card system in our office.

Conversation about gate security from a member

Launch Ramp Update

Starting Oct -Jan signing a contract end of the month. waiting on biologist to confirm

Everything will be shut down at that time.

Beach Gate to open the gate daily and man the gate. Membership to work with us on this

Cori will work on beach access and manage gate during construction

NEW BUSINESS

Letter From Member Mr Johnson would like associated grandchildren to be able to be associates.

Marina is over crowded as it is now so adding allowed associates would be over crowded

Motion made to deny to add grandchildren by Rodney Martinez 2nd by Eric all approved

Security until someone is hired in the Marina motion below

Cori **Motion** to add security as hourly to gate until end of October Bret Welday, 2nd motion. all in favor approved

Volunteers when security is unavailable. 1st week in October Randy to update with dates

Rodney working on railroad ties

BBQ on the Beach smoker- allowed on the beach and allowed to revisit if it gets to be too much.

May 9th, 2020 412 deliquet 141,965.73

as of Aug 31 165 delinquent \$73,734.58 BIG THANKS TO DEBRA payment arrangement

Time Clock lengthy conversation

Motion to get time punch clock for the office made by Rodney Martinez for better record keeping 2nd by Andrea Pewsey 4 no votes remaining approved motion passed

Randy announced

Mr Armstrong officially resigned as building and maintenance

MOTION WAS MADE BY Brett Welday TO ADJOURN MEETING 2ND by Randy Stewart ALL APPROVED