

**WILLOW VALLEY CLUB ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

**MEETING HEALD October 2, 2021 @ 9 AM**

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

Eric led the Pledge of Allegiance 11 out of 14 board members present making it a quorum.

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

Number of General Members attending: 20

**MINUTES FROM September 2021**

**Motion to Approved** for September 11, 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**

August 2021 Treasury Report emailed to board

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

**BUILDING AND MAINTENANCE**

Railroad ties will be removed from marina

Motion to change Beach hours during construction from 8:30 to 6pm. Approved by Board.

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

Marina closed to all members during construction starting Oct 1,2021 thru the at least the end of the month

**PUBLICITY AND COMMUNICATION**

Please see website

Pictures of board members will be on website soon

**BOARD OF ENTERTAINMENT**

The route of the Christmas parade will be posted in the office and will be held Saturday after thanksgiving.

Truck and Treat October 30th 5 to 7 Beach Parking

Bingo October 16th \$2 per bingo card

Marina remodel ribbon cutting with poker run to be discussed

New Year's Eve chili cook off

Landscape yard behind clubhouse

Table flat top to be tables discussion for more

Pancake breakfast this Sunday October 2, 2021

### **BOARD OF GOVERNORS**

**None**

### **Articles of Incorp**

Major capital expenditure is 10k added up to 20k would like to add 10% increase every year if needed.

Process for budget to be changed in the new bi laws.

Once articles and bi laws are completed, they will go out to vote from full membership

Willow Valley Estates 12 Ethans Way not showing as part of WVCA. Parcel is being worked on by an error of the assessor office.

### **Operating policy for relatives and renters**

1) Are either one or both contention correct for married spouse or trust

Common Law only people who own or contract or regular members. Arizona law does allow

Trust however the analyze may change depending on the trustee than both will be regular members. Names would be specific.

2) can unnamed spouse be added

Since the bi law say if the spouse is not on the deed

3) if we changed our bi law to include these actions

32 or 33 ccnr's they all have similar language. It does not appear if we allow our bi law we could allow that to happen.

4) would multiple properties be included (if you own 5 properties you only pay 1 fee)

we are not getting 26k from multiple properties

Clubs like that are different from government elections. we can stipulate one vote per member whether they have multiple properties. table discussion on a vote

## **OLD BUSINESS**

Tri State Wifi waiting on final document

Poker Run was a success and great community event.

## **NEW BUSINESS**

Halloween party for adult beach party from 6 to 10pm not this year due to marina construction per board. compared to other parties we need more notice (within a few months).

Motion by Cori to not allow halloween party this year please let us know for next year 2nd by Marc all agree.

Question was anyone paid or offered to do work with a gift card (NO) we pay by check or bill pay.

Selling on the beach is not allowed even at the end of the summer party. People will be advised.

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