

WILLOW VALLEY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING

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

MEETING HEALD December 05 @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: Dee Adcox-Kimberlin, Andrea Pewsey, Corinne McMahon, Bob Hopkins, Mark Aery, Marc Bestwick, Bret Welday, Randy Stewart, Eric Villalobos, Rodney Martinez, Michelle Bennett, Teresa Brown
- Absent: Ed Petters

Number of General Members attending: 11

MINUTES FROM NOV 7

Motion to Approved for Nov 7 minutes by Randy Stewart and Bob Hopkins 2nd 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 August emailed to board

Motion to approve treasury report Randy Stewart 2nd by Eric Villalobos all in favor approved by the board.

BUILDING AND MAINTENANCE

Jim and Mike met last Thursday

Lights on the Flag poles asap

GRADING OF CATCH BASIN FOR DEVELOPMENT

2012 agreement for this exchange to create more of an actual beach for the wave-riders, proposed plans to create a more gradual slope, the plans were approved 8 years ago.

Behind the parking lot cleaning it up. They want the material from our dredge.

BOARD OF ENTERTAINMENT

Event Calendar

Email event calendar one week prior to next meeting

Pancake Breakfast December 6th possible chairs and tables outside 8 am to 11 am

\$5 for adults \$3 for kids

CARETAKER HOUSE UPDATE

Cabinets and Counters are in. Scheduling to be done

Floors are right behind that.

Hope to be completed by Jan 2021

PUBLICITY AND COMMUNICATIONS REPORT-Vacant

None

BOARD OF GOVERNORS

None

Articles of Incorp

review of articles of incorporation. Amendment

Extended discussion

extended articles and bi laws of the whole document so its the final document

Cimmaron Lakes it depends on the board options to cut will discuss in Jan 2021 any future development

Write in minimum

OLD BUSINESS

Marina Contract Update R&M Beginning of Jan Board wants a Construction Schedule Start Date

Marina Parking Lot FULL sign to be worked on for a pole and chain.

NEW BUSINESS

Flag Pole and New Flags

Donated 9-11 Flag Randy would like to get it framed and Motion By Cori 2nd By Rodney

Oleanders safety hazard none of the residences to removed

Cori Motion to removal all the Oleanders 2nd by Michelle all approve

Motion to reinstall fence after oleanders made by Cori 2nd by Michelle all in favor

Weed Update from Bob McMahon Office will contact Baron to get cost for weed control.

Weed quote 1 Year service agreement \$850

Mike will get 3 bids with land

Tri State Wifi 2 telephone poles to be installed with 110 power 2nd pole at the club house also

No charge for better coverage. Donated wifi in marina. Basically open to the Wifi to all the area.

He will get him scheduled to attend the Jan meeting to discuss.

Motion to raise the due to \$100 and be on the ballot for 2022 by Cori 2nd by Andrea

motion carried to go onto the ballot.

Due to remain for \$88

MOTION WAS MADE BY CORI TO ADJOURN MEETING 2ND by MICHELLE ALL APPROVED