

WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS
Thursday, February 2, 2017

The Board of Directors meeting was called to order at 6:00 pm. Skip led the Pledge of allegiance. All members were in attendance with the exception of Bret Welday, Ryan Lewis, John Adams and Gary McDonald.

Sharon read the minutes from January 5, 2017. **Skip made a motion to accept the minutes. Dee seconded. Motion carried.**

TREASURER'S REPORT - Dee Adcox – Dee handed out the treasures' report
Kaye made a motion to accept the treasures' report. Skip seconded. Motion carried.

REPORT FROM THE BOARD OF GOVERNORS – Gary – None

BUILDING AND MAINTENANCE Club House/Marina – Pete – New tires have been purchased for the Range the spare is used at this time. Mailbox for the club house is installed. Restrooms in the clubhouse have been unplugged.

Ed read an incidence report concerning the beach at the Marina; there have been dogs on the beach the owner of the dogs has been advised by the caretakers and board members if the continued abuse of the rules of the Marina the person will be subject to loss of beach privileges.

PUBLICITY AND COMMUNICATION – Dee – New website for Willow Valley Marina and Clubhouse is willowvalleyassociation.com all in small letters.

RECREATION AND ENTERTAINMENT - John – Bingo will begin on the 2nd Tuesday of the month. The Willow Valley Breakfast will be this Sunday February 6.

OLD BUSINESS – none.

NEW BUSINESS – Dee – Due the Gary McDonalds illness we need a new signature on the checking account.

Dee made a motion to change the signature on the Willow Valley checking account to Ed Peters. Ed Zdonek seconded. Motion carried.

Dee stated that the club house secretary has had problems with members due to the definition of associate members. The board decided to clarify the definition of an Associate member.

Ed made a motion that Associate members of the Willow Valley Marina and Club House are children by birth, marriage or adoption of the deed owner of the property in Willow Valley Estates. Sharon seconded. Motion carried.

Dee stated that the board should look into replacing the felt cover and bumpers on the pool tables. Also the club pool tables are in need of new pool sticks. The board will follow up on costs and address it in old business.

OTHER BUSINESS – Don Gibson, Mohave Valley Fire Marshall explained how the fire department checks fire hydrants and the role the water company plays in the use and checking of the hydrants. He stated they are regularly checked but the water company does not want them flushed since they own the line and the fire department only owns the hydrant. Starting Tuesday of February they will be flushing lines and checking all hydrants. There will be black water when flushing. Also he did explain that in the old sections the hydrants are so old it is hard to get parts; also new rules have come into play and our hydrants are fewer than new rules and the fire department is trying to put in new hydrants but the cost is \$5000.00 for placement of a new hydrant. The fire department has received a KMACK grant which will be able to clean the area behind the club house and make a fire brake for the clubhouse and homes in that area. The fire department is just waiting for FEMA approval.

Kaye made a motion to adjourn the meeting, Skip seconded. Motion carried, 7:10 pm.