

**WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING**

Meeting held at: 549 E Gordon Dr, Mohave Valley, AZ

On June 7, 2018 – 6:00 PM

The Board of Directors meeting was called to order at 6:08 pm by Chairman Randy Stewart. Corinne McMahon led the Pledge of Allegiance. 8 out of 13 board members were in attendance making a quorum.

Roll Call

- Present – Randy Stewart, Paula Hopkins, Teresa Brown, Corinne McMahon, Bret Welday, Vince Nelson, Gil Angulo, and John Kinghan.
- Absent – Dee Adcox-Kimberlin , , Ed Peters, Skip Henderson, Bob Burleson , Ryan Lewis
- Number of General Members attending: 11

MINUTES FROM MAY 3, 2018 MEETING

- Teresa Brown read the minutes from the previous meeting. **Bret Welday made a motion to accept the minutes; Paula Hopkins second. Motion carried.**

TREASURERS REPORT

- Copies passed out. **Bret Welday made a motion to accept the report; Paula Hopkins second. Motion carried.**

BOARD OF GOVERNORS REPORT - No report

BUILDING AND MAINTENANCE CLUBHOUSE/MARINA REPORT

- Caretakers looking for a 1-7/8" hitch ball. Jesse Carillo to donate.
- New Caretaker started, his name is Don. He has experience in maintenance and landscaping.
- Marina requires cat abatement. Paula Hopkins to work with Animal Control to trap and remove feral cats/kittens.
- Oleander removal underway along the North Beach road. Oleanders will be trimmed to fence height on the other side. Road base was used to fill the ruts in the North Beach road.
- Polaris registration is now up to date.
- Picnic area revitalization is underway.

PUBLICITY AND COMMUNICATIONS REPORT

- No report.

RECREATION AND ENTERTAINMENT REPORT

- Recurring club activities are doing well.
- Rib Cook-Off is in planning stages. Looking at possible dates of either 9/15 or 9/22. Will be at the Marina picnic area. Teams must include at least one member or associate member. Jesse Carillo (associate member) will co-chair the event with the John Kinghan.

OLD BUSINESS

- Marina Signs – Additional signs were added to the work order. Revised cost totaled \$440.00. **Motion was made by Corinne McMahon to accept additional cost; second by Teresa Brown. Motion carried.**
- Marina Cameras – Tabled, Vince Nelson and Corinne McMahon continue to work on it.
- E-meeting – Teresa Brown confirmed compliance; Gil Angulo provided costs for “Go to Meeting” service provider. Tabled for further investigation for best service provider.
- Article of Incorporation – Chairman appointed Bob McMahon to chair a committee to recommend changes.
- Clubhouse Office Part-Time Employee – Hire was made, her name is Jennifer. Clubhouse and Office to open 7 days a week.
- Clubhouse Computer – Still unsuccessful communicating Looking at different options – all new program, adding a server and/or other options will be investigated.
- Clubhouse Upgrades – Flooring tabled, need to further understand the implications of the project; Sliding doors tabled, waiting on floor vote; interior paint tabled, Vince Nelson and Paula Hopkins to investigate.
- Marina Launch Ramp – Tabled, waiting on another quote and additional options to be investigated.

NEW BUSINESS

- Marina Signs – Zubrick T-Shirts and Graphics submitted Sign Design part deux. Estimated cost around \$240.00. **Motion was made by Corinne McMahon to accept the sign designs and costs, second by Teresa Brown. Motion carried.**
- District 3 Director – Gil Angulo was sworn in before the meeting at 5:38 pm by Chairman Randy Stewart and witnessed by Board Officers Paula Hopkins and Teresa Brown; Board Members Corinne McMahon, John Kinghan and Vince Nelson.
- Marina Access Rules – **Motion was made by Corinne McMahon** to notify short term rental property owners, via US Mail, of Marina Access rules. **Second by Paula Hopkins. Motion carried.**
- Beach Port o Potty - Additional Port o Potty requested for summer use at north beach (5 months). **Bret Welday made a motion to order additional Port o Potty; Corinne second. Motion carried.**
- Clubhouse trash service – Order Clubhouse trash service. **Motion was made by Vince Nelson, second by Corinne McMahon. Motion carried.**

Bret Welday made a motion to adjourn the meeting at 8:13 pm. Gil Angulo second. Motion carried.

*Minutes approved July 5, 2018
Teresa Brown WVCA Corporate Secretary*