

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

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

On July 5, 2018 – 6:00 PM

The Board of Directors meeting was called to order at 6:07 pm by Chairman Randy Stewart. Teresa Brown led the Pledge of Allegiance. 7 out of 13 board members were in attendance making a quorum.

Roll Call

- * Present – Randy Stewart, Paula Hopkins, Teresa Brown, Corinne McMahon, Gil Angulo, Vince Nelson, and John Kinghan.
- * Absent – Dee Adcox-Kimberlin, Ed Peters, Bret Welday, Ryan Lewis, Skip Henderson, and Bob Burleson.
- * Number of General Members attending: 14

MINUTES FROM JUNE 7, 2018 MEETING

- * Teresa Brown read the minutes from the previous meeting. Minor correction was made to remove Corinne McMahon from the Marina Security project. **Corinne McMahon made a motion to accept the minutes; John Kinghan second. Motion carried.**

TREASURERS REPORT - No report

BOARD OF GOVERNORS REPORT - No report

BUILDING AND MAINTENANCE CLUBHOUSE/MARINA REPORT

- * Cat abatement is on-going. Kittens are out from under the residence.
- * Picnic area revitalization is on schedule. Canopy by Labor Day, the rest will be ready for the Rib Cook-Off.

PUBLICITY AND COMMUNICATIONS REPORT

- * No report.

RECREATION AND ENTERTAINMENT REPORT

- * Recurring club activities are doing well.
- * Rib Cook-Off update. Date is set for 9/29. Minimum of 10 teams and maximum of 20 teams. Received Mohave Valley Fire Marshall approval.

OLD BUSINESS

- Clubhouse Computer – Requested upgrade to Dell Server OS, Windows Pro 10, network switch, 3 license keys, backup drive and security program. Costs not to exceed \$5,000. **Corinne McMahon made a motion to accept the computer upgrade request/costs, Paula Hopkins second. Motion carried.**

- Clubhouse Upgrades –
 - New flooring by Remnant King approved at \$7,978.89. **Motion made to accept by John Kinghan, second by Gil Angulo, motion carried.**
 - New partition doors by Huffcore approved at \$6,550.00. **Motion made to accept by Vince Nelson, second by Paula Hopkins, motion carried.**
 - Interior paint by Nick Nichols approved at \$1,000 - \$1,500. **Motion made to accept by Corinne McMahon, second by Paula Hopkins. Motion carried.**
- Marina Launch Ramp – Tabled, Corinne McMahon to update progress each month until final price/vendor package is ready for a general membership vote this winter. Teresa Brown provided ACOE application/information and a second company that has done dredge work on the Colorado River. _
- Marina Cameras – Tabled until office computer upgrade is complete.
- E-meetings – removed, cost to meet ARS criteria was declined.

NEW BUSINESS

- Bingo – Kim Qualey made a request for new bingo balls.
- Swim Beach – General membership made a request to rope off swim beach area on the northeast side of the Marina. **Motion was made by Vince Nelson to proceed, second by Teresa Brown. Motion carried.** Paula Hopkins will have beach roped off by this weekend (7/7-7/8). John Kinghan will provide necessary signage for safety and use of the swim area at a budget not to exceed \$200.00.
- Committee for Articles of Incorporation review – was approved by the Board.
- Committee for Bylaws update – was approved by the Board. Bob McMahon (Chairman), Teresa Brown and Kim Qualey are members of both committees.
- Office personnel - Annual compensation increase and retroactive pay back to May 1. **Corinne McMahon made a motion to accept, Paula Hopkins second. Motion carried.**
- Gate Key Card – issues with age of cards. Cards separating, cracking. Defected cards may be exchanged at no charge at the office. If you do not have the old card the standard fee for a replacement card will apply. **Corinne McMahon made a motion to accept, Gil Angulo second. Motion carried.**
- Clubhouse – to open 6 days a week beginning Monday July 9.

Paula Hopkins made a motion to adjourn the meeting at 8:10 pm. Corinne McMahon second. Motion carried.

*Minutes approved August 4, 2018
Teresa Brown WVCA Corporate Secretary*