

WILLOW VALLEY CLUB ASSOCIATION
GENERAL MEMBERSHIP & BOARD OF DIRECTORS MEETING

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

On August 4, 2018 – 10:00 AM

The General Membership & Board of Directors meeting was called to order at 10:09 am by Chairman Randy Stewart. Gil Angulo 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, Gil Angulo, Bret Welday, Bob Burleson and John Kinghan.
- Absent – Dee Adcox-Kimberlin, Ed Peters, Vince Nelson, Ryan Lewis, and Skip Henderson.
- Number of General Members attending: 29

MINUTES FROM JULY 5, 2018 MEETING

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

TREASURERS REPORT – June Treasurers’ report was handed out. Teresa Brown questioned the General Checking account ending balance as it appeared not to have been updated from the May report. Teresa Brown will review with the Treasurer. **Randy Stewart made a motion to accept the Treasurers’ report; John Kinghan second. Motion carried.**

BOARD OF GOVERNORS REPORT - No report – meeting scheduled for August 4 at 9am was not held due to lack of a quorum.

BUILDING AND MAINTENANCE CLUBHOUSE/MARINA REPORT

- Picnic area revitalization is on-going. Grass has not been cut in order to bring the grass back to a healthy state.

PUBLICITY AND COMMUNICATIONS REPORT

- No report.

RECREATION AND ENTERTAINMENT REPORT

- Rib Cook-Off update. Draft 1 of rules and entry form distributed to the Board.
- Requested confirmation if selling food at the Cook-Off to the spectators is within 501c7 Non Profit guidelines for revenue. The secretary confirmed yes.

ARTICLES OF INCORPORATION/BY-LAWS COMMITTEE

- New member added to the committee – Terri Kaser.
- Committee to take a second look at the Articles of Incorporation and resubmit additional changes if warranted.

OLD BUSINESS

- Marina Launch Ramp and Dredge – Tabled. Corinne McMahon will provide final supplier(s) Statement of Work and costs for Board consideration in time to appear on the January ballot for a general membership vote.
- Marina Cameras – Tabled.

NEW BUSINESS

- Marina & Beach Rules – Rules updated from the rules posted on the website as of March 9, 2018. Changes as follows: (Rule 1.) Added “with matching identification” in two locations. (Rule 7C.) Added “Personal watercraft have their own launch ramp.” (Rule 8B.) Deleted “use by other residents or visitors.” Replaced with “residential trash.” (Rule 9C.) – Entire paragraph deleted and moved to new rule 19. (Rule 10.) Deleted “All children under the age of 13 must be accompanied by a responsible adult.” Replaced with “All minors must be accompanied by an adult member or associate member.” (Rule 15.) Changed the phone number. (Rule 16.) Added “to the clubhouse office. Reservations can be made by phone 928-768-6555.” (NEW Rule 18.) “Palapas are first come first serve.” (NEW Rule 19.) “The Board of Directors is authorized to discipline and/or assess a responsible fine in addition to payment for property damage for violation to these rules. The Board of Directors is also authorized to suspend Beach and/or Marina privileges.” **Randy Stewart made a motion to accept the changes, Bret Welday second. Motion carried.**
- Member requested potholes repair in the marina parking lot.
- Member requested clean-up of overgrown scrub and brush in the overflow parking area off King St/Dike Rd.
- Member inquired if a Marina clean up would take place before Labor Day, similar to last year. John Kinghan and Val Morin said they were working on something and would post on social media.
- Member inquired if property liens are being pursued for delinquent dues. Shared concern not all members are financially participating as required.
- Multiple members suggested a change in the By-Laws so future mandatory marina maintenance, that exceeds the spend limit in the current By-Laws, could be performed without a general membership vote.
- Multiple members inquired about the Building Fund and the role of the General Membership to request the use of these funds for capital (permanent) improvements.

Bret Welday made a motion to adjourn the meeting at 12:06 pm. Paula Hopkins second. Motion carried.

*Minutes approved September 6, 2018
Teresa Brown WVCA Corporate Secretary*