

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

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

**On October 4, 2018 – 6:00 PM**

The Board of Directors meeting was called to order at 6:12 pm by Chairman Randy Stewart. Ed Peters led the Pledge of Allegiance. 8 out of 13 board members were in attendance making a quorum.

**Roll Call**

- Present – Randy Stewart, Paula Hopkins, Dee Adcox-Kimberlin, Teresa Brown, Ed Peters, Gil Angulo and John Kinghan. Bret Welday arrived after roll call was taken. Gail Peters from the Board of Governors was also present.
- Absent – Corinne McMahon, Vince Nelson, Bob Burleson, and Skip Henderson.
- Number of General Members attending: 14

**MINUTES FROM SEPTEMBER 6, 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** – Revised May and June Treasurers’ reports were handed out as well as New July and August Treasurers’ Reports. Ed Peters requested a review of June and July Escrow closures as the Transfer Fees income for both months was zero which seemed unusual. **Gil Angulo made a motion to accept the reports; Paula Hopkins second. Motion carried.**

**BOARD OF GOVERNORS REPORT** - No report.

**BUILDING AND MAINTENANCE CLUBHOUSE/MARINA REPORT**

- Unable to find a suitable supplier to add metal roofing to the Marina canopy. The Board revisited the cloth canopy at a cost of \$1,360 plus installation. **Bret Welday made a motion to purchase the cloth canopy; Teresa Brown second. Motion carried.**

**PUBLICITY AND COMMUNICATIONS REPORT**

- No report.

**RECREATION AND ENTERTAINMENT REPORT**

- Rib Cook-Off was a huge success.
- Pancake Breakfast starts this Sunday, October 7.
- Suggested to open a separate, self funding Entertainment bank account. Details to be worked out.

**ARTICLES OF INCORPORATION/BY-LAWS COMMITTEE**

- **Motion to postpone made by Bret Welday; second by Teresa Brown. Motion carried.**  
A Special Meeting was called for Wednesday October 10, 6 pm, at the clubhouse to

review.

### **OLD BUSINESS**

- **Marina Launch Ramp and Dredge – Remains Tabled.** Updated costs were provided. \$124,000 for the ramp and \$115,000 for the dredge. Board requested a revised price for a shorter ramp (30 feet) and 5 foot dredge. Requested additional costs to dump old ramp material and dredge materials at an offsite. Current pricing has the old ramp and dredge material being dumped in the overflow parking outside the Marina.
- **Marina Cameras – Remains Tabled.** Randy Stewart and Vince Nelson to work on systems/costs.

### **NEW BUSINESS**

- Mohave Valley Fire Department requested use of the Marina grass area for overnight housing of a work crew in late October and November. Three days per week, for six weeks. The County work crew will be working on the McKellips land behind the clubhouse to build a defensible fire break and clean up. MVFD requested an in-kind donation for camping equal to \$100 per night for FEMA Grant purposes. **Paula Hopkins made a motion to approve the request; Teresa Brown second. Motion carried.**
- Request made to add the Marina phone number to the Marina Rules sheet in two places. Rules 15 and rule 16. **Paula Hopkins made a motion to accept; John Kinghan second. Motion carried.**
- Needles Marina Resort requested access to the PWC ramp for business purposes in trade for discounted kayak trips. **The Board unanimously declined.**
- 2019 Dues increase was discussed. **Dee Adcox-Kimberlin made a motion to increase the annual dues by 10%; Paula Hopkins second. Motion was defeated 5 to 4.**
- 2019 Late fee increase was discussed. Change from \$15.00 flat to \$15.00 the first month and \$5.00 each month thereafter. Dues are considered late if not received on or before January 31 of each year. **Dee Adcox-Kimberlin made a motion to accept the change; Paula Hopkins second. Motion carried.**
- Request was made to have a cost for a new owner disclosure package added to the Escrow Transfer fee. New cost combined will be \$175.00 and would take effect January 1, 2019. **Dee Adcox-Kimberlin made a motion to increase the fee; Paula Hopkins second. Motion carried.**
- There were some computer glitches in the gate card key system. To resolve the issue all unregistered gate cards will be disabled immediately. **Motion was made by Bret Welday; second by Teresa Brown. Motion carried.**
- Bret Welday mentioned a friend has a pool table that if he does not sell, would donate to the Club. The Board is willing to accept the donation if the pool table is in better condition than the worst table we currently have. This would be a replacement table.

**Ed Peters made a motion to adjourn the meeting at 8:35 pm. Paula Hopkins second. Motion carried.**