

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

Meeting held at: 549 E Gordon Dr, Mohave Valley, AZ
On November 3, 2018 – 10:00 AM

The Board of Directors meeting was called to order at 10:01 am by Chairman Randy Stewart. Gail 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, Teresa Brown, Ed Peters, Corinne McMahon, Bret Welday, Bob Bursleson and John Kinghan. Dee Adcox Kimberlin arrived after roll call was taken. Gail Peters from the Board of Governors was also present.
- Absent – Gil Angulo, Vince Nelson, Ryan Lewis, and Skip Henderson.
- Number of General Members attending: 20

Chairman Randy Stewart turned the meeting over to Board of Governors Chairman Gail Peters

NOMINATIONS FOR NEXT YEARS BOARD OF DIRECTORS OPENINGS

All nominees will be qualified for the respective position before going on the ballot in January, per the By-Laws.

- District 1 – ED PETERS was nominated by Bret Welday and second by Dee Adcox-Kimberlin.
- District 3 – GIL ANGULO was nominated by Teresa Brown and second by Corinne McMahon.
- District 5 – VINCE NELSON was nominated by Teresa Brown and second by Bret Welday.
- Director at Large – ERIC VILLALOBOS was nominated by Rodney Martinez and second by John Kinghan.
- Director at Large – BOB HOPKINS was nominated by Paula Hopkins and second by Corinne McMahon.
- Secretary – NANCY BEARD was nominated by Bret Welday and second by Corinne McMahon.
- Treasurer – DEE ADCOX KIMBERLIN was nominated by Corinne McMahon and second by Paula Hopkins.

Board of Governors Chairman Gail Peters turned the meeting back over to Chairman Randy Stewart

MINUTES FROM OCTOBER 4, 2018 MEETING

- Teresa Brown read the minutes from the previous meeting. After one deletion and one typographical error were corrected **Bret Welday made a motion to accept the minutes as corrected; Corinne McMahon second. Motion carried.**

- Notes from the October 10, 2018 meeting were read. **A motion was made by Randy Stewart to accept the notes; second by Paula Hopkins. Motion carried.**

TREASURERS REPORT – September Treasurers report was handed out. **Corinne McMahon made a motion to accept the report; John Kinghan second. Motion carried.**

BOARD OF GOVERNORS REPORT

- Governors voted to approve the proposed changes to the Articles in Incorporation contingent on a review by legal counsel before adding to the January ballot.
- Governors voted to approve adding to the January ballot a spend authorization for both the replacement launch ramp and Marina dredge.

BUILDING AND MAINTENANCE CLUBHOUSE/MARINA REPORT

- The approved canvas canopy will be installed in February.
- Weed abatement on the Marina Swim beach is on-going.
- Burn pile needs addressing.
- Broken/unusable Clubhouse tables and chairs will be trashed or donated. Requested table replacement. **Motion made by Bret Welday and second by Dee Adcox-Kimberlin to purchase tables at a budget not to exceed \$500.00. Motion carried. Motion made by Corinne McMahon and second by Bret Welday to donate the tables to be replaced to the Boys & Girls Club. Motion carried.**

PUBLICITY AND COMMUNICATIONS REPORT

- No report.

RECREATION AND ENTERTAINMENT REPORT

- A Chili Cook-off is being talked about for February.
- Pancake Breakfast is going well. Next one is tomorrow (Sunday 11/4).
- Christmas Parade is the Saturday after Thanksgiving. Rick Nelson is Chairman again this year. Starts at 5:30 at the Marina entrance. Will be split in two groups to parade – Bird side, Tree Side.
- Pool tables - One table the slate is cracked, all tables need new bumpers and felt. Member Rodney Martinez said he will look into bumper and felt replacement.

ARTICLES OF INCORPORATION/BY-LAWS COMMITTEE

- Most recent changes were reviewed. Motion was made to approve the proposed changes to the Articles in Incorporation contingent on a review by legal counsel before adding to the January ballot. **Motion made by Bret Welday and second by Corinne McMahon. Motion carried.**
- Legal Counsel Fee for Article of Incorporation review not to exceed \$5000.00. **Motion made by Corinne McMahon and second by Teresa Brown. Motion carried.**

OLD BUSINESS

- Marina Launch Ramp and Dredge – Motion was made to add to the January ballot a spend

authorization not to exceed \$240,000 combined for both the replacement launch ramp and Marina dredge. **Motion made by Bret Welday and second by Bob Burlison. Motion carried.**

- **Marina Cameras – Remains Tabled.** Randy Stewart making progress on getting Suddenlink internet access to the Marina at a price we can afford.

NEW BUSINESS

- Teresa Brown requested consideration for the Next Years Fund account to be closed and money transferred to the Reserve Fund.
- Second request for 10% dues increase. **Motion made by Dee Adcox-Kimberlin and second by Corinne McMahon. Motion was defeated.**
- Past Due notices were discussed as well as at what point a Property Lien should be issued. **Topic was tabled.**

Bret Welday made a motion to adjourn the meeting at 1:05 pm. Paula Hopkins second. Motion carried.

Minutes Approved December 6, 2018

Teresa Brown

WVCA Corporate Secretary