

WILLOW VALLEY CLUB ASSOCIATION

BOARD OF DIRECTORS' MEETING

Saturday, May 3, 2025, at 9:00 AM

549 Gorden Drive, Mohave Valley AZ 86440

1.0 Call to Order: The Board of Directors meeting was called to order by Chris Elvert @ 9:02.

A. Pledge of Allegiance: Chris Elvert led the Pledge of allegiance. 9 out of 11 board members were present making it a quorum.

B. Roll Call:

Present: Chris Elvert, Sue Steeber, Andrea Pewsey, Carla Awtry, Lou Michels, Karen Summitt, Ken Koch, Lisa Eilar, Mark Aery.

Absent: Randy Burton, Paul Merz.

Number of General Members attending the meeting: 8

2.0 Approve Meeting Minutes from April 19th, 2025.

The meeting minutes are sent to the Board of Directors to review prior to the meeting. Copies were provided to members and are available on the website and in the office. A motion to approve April 19th, 2025, meeting minutes was made by Karen Summitt, and 2nd by Carla Awtry, and carried.

3.0 Standing Committees

a. Building And Maintenance – Lou Michels said Walkway construction will start midweek towards the end of the coming week. Skimming the palm trees will cost \$3,000, it costs \$17 a foot to skim trees. \$3000.00 was already approved for palm tree trimming. Volunteers are needed for the kickoff party and Memorial Day. In the Marina at the launch ramp, we are going to relocate the Safety poles, they are now underground targets due to the river level being up. Andrea Pewsey suggested moving the \$3000.00 from the reserve fund into the general fund to cover the palm trees. There was a question about moving the money from rentals in the marina back over to maintenance. Lou Michels made a motion with an additional \$3,000 for Tree maintenance, 2nd by Carla Awtry, and carried. A motion for the money to come from the reserve account was made by Lou Michels 2nd by Carla Awtry and carried. The board of governors will need to approve it.

b. Publicity and Communication – Carla Awtry Said-People are parking their boats in slips they haven't paid for. Reserved slips are being occupied. Boats are parked for extended periods without permission. Boats are occupying reserved slips overnight or for the entire day. Reserved slips have signs with the name of the person who reserved the spot. Last summer, violations occurred several times a week. For instance, this past week there was an issue that involved a boat parked for three days without payment or a slip. Current fines are \$10 per day, but they are not being enforced. Lou Michel stated he had a talk with the caretakers, and they will patrol more and check more. Lou Suggestion to implement the same parking lot protocol for boat slips. Karen Summitt suggests Lou Michels and the caretakers come up with a policy and present it to the Board of Directors. Scott Christy said that they would police it more. Chris Elvert Suggestion to post a sign indicating that illegally parked boats will be locked after 1 hour and a fine. Lou Michels said he would have a meeting with the caretakers.

C. Recreation and Entertainment – Chris Elvert nominated Brian Osborne, who is the new chair of the board of governors, to be the recreation and entertainment committee chairperson. The Band has been reserved for The End of Summer Party in October. Next Saturday the Summer kickoff party Barbecue starts at noon. Bring a side dish. The car show moved to the first week in November due to the grass in the marina. Boat regatta/poker run, also a BBQ on the beach (looking for volunteers). We would waive the guest launch fees for that day only. Memorial Day Breakfast on Saturday. Three corn hole tournaments including tonight. A calendar will be placed next to the front desk to display event dates. Christmas parade, Trunk or treat. The car show and Christmas parade are within four weeks of each other. Entertainment is its own entity. Chris Elvert made a Motion to provide \$500 from the general fund for the beginning of the year party. The amount is "up to 500". 2nd by Andrea Pewsey and carried.

4.0 Other Committees – None

5.0 Strategic Planning – Karen Summitt said nothing new has been added to the plan in the last month. 90% of the original plan items are completed. The remaining items need funds, considered "wish list" items. Palapa -Gazebo discussion. Palapa with a barbecue was considered but deemed too expensive (around \$4,000 per PAL). Considering a gazebo-type cover like the benches. Tri State Wi-Fi is in the permit stage with the county.

6.0 Old Business

a. Re-visit Motion to raise transfer fees from \$175 to \$225, effective immediately - Carla Awtry checked and other associations charge \$225.00. Chris Elvert made a Motion to raise transfer fees from \$175 to \$225, effective immediately, 2nd by Sue Steeber, and carried.

b. Discuss Dollar General legal fees - The association has \$2072.32 credit with our attorney due to reimbursement of our legal fees by the Dollar General's attorney. The attorney provided options for the \$2072.32 credit. How do we want to use it? Send a check to WVCA or use as future legal fees. Chris Elvert made a Motion to take a credit of \$2,072.32 with the attorney for future legal fees, 2nd by Sue Steeber and carried.

c. Cameras in Club house office lobby – Carla Awtry is Checking on existing cameras in the office and anteroom, Carla needs to know if it has voice capabilities. No one can get into that system, do not have the passwords for that system. Carla Awtry contacted John Labriola to ask him if we can utilize that system or do we need to purchase a whole new system. We would like a camera that will have voice recording capabilities. Carla Awtry said we should Consider posting a sign indicating cameras are in use due to verbal abuse issues. Carla said she would let us know what John says. Chris Elvert said maybe she can send out an email quote to all board members, so we can get this going.

7.0 New Business

a. Discuss liaison to the Board of Governors - Sue Steeber nominated Andrea Pewsey to be the liaison to the board of governors, 2nd by Chris Elvert, and carried.

b. Sticker Policy – Discussion about charging \$10 for replacement stickers after the first free replacement. Question about limiting the number of stickers issued. Unlimited stickers if they bring unlimited registrations? The discussion revolves around whether to have unlimited first-time stickers or limit them to 15. Currently, after 10 stickers, people are charged \$10 per sticker. There's a concern about people getting excessive amounts of stickers, with one lady acquiring 45 for her collector cars. Sticker rolls cost \$800 each, and they are ordered every couple of months. A motion is made by Andrea Pewsey to have unlimited stickers, but after one free replacement, a \$10 charge applies. And to limit the number of vehicles that can be registered at one time to only 15 per day. 2nd by Chris Elvert and carried.

c.IT Contract -Carla Awtry said that the IT contract covers not just computers, but also the server and other items. The proposed cost is \$1800 per year. Carla Awtry made a motion, to pay \$1800.00 per year for the IT contract, 2nd by Chris Elvert, and carried.

OTHER BUSINESS

The issue of PDFs and uploading has been resolved.

The cleaning issue is tabled for a later discussion.

Meeting is adjourned at 9:47 AM

