**WILLOW VALLEY CLUB ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**MEETING HELD AT: 549 E GORDON DR, MOHAVE VALLEY, AZ 86440**

**MEETING HEALD April 3, 2021 @ 9 AM**

The Board of Directors meeting was called to order at 9:05 am by Randy Stewart

Randy led the Pledge of Allegiance - 8 out of 12 board members present making it a quorum.

1. Present : Corinne McMahon, Randy Stewart, Bob Hopkins, Eric Villalobos, Mark Aery, Ed Peters, Rodney Martinez and Teresa Brown.
* Absent : Andrea Pewsey, Dee Adcox-Kimberlin, Michelle Bennett, Marc Bestwick

Number of General Members attending: 14

New Board Members sworn in:

District 4 - Randy Burton

Director at Large - Bob Slater

Election of Board of Directors:

 Chairman – Eric Villalobos Motion to Approve by Corinne; 2nd Rodney.

 Vice Chairman – Randy Stewart Motion to Approve by Corinne; 2nd Teresa.

**MINUTES FROM MARCH 06, 2021**

**Motion to Approved** for March 06, 2021 minutes by Randy and Dee 2nd all in favor motion passed.

Not read in meetings. Sent to the entire board to review and read prior to the meeting. Copies were provided to members at the meeting and are available on the website and in the office if needed.

**TREASURY REPORT**

Treasury Report February 2021 emailed to board.

**Motion to approve** February 2021 treasury report by all in favor approved by the board.

**BUILDING AND MAINTENANCE**

Clean up of the peninsula of the marina – Thank you to all the volunteers. In process of Marking parking and redirecting water drainage.

**PUBLICITY and COMMUNICATION - Dee**

Table until next meeting

**RECREATION and ENTERTAINMENT - Michelle**

Table until next meeting

**CARETAKER HOUSE UPDATE**

Jason volunteered his labor and painted the house.

**BOARD OF GOVERNORS**

**None**

**Articles of Incorp**

Bob would like the Board of Directors to give direction on if the swearing in of new officers can be changed to the last Saturday on March, so that it doesn’t interfere with the Easter weekend. Teresa stated the reason it is the first week in April is due to our fiscal year ending at the end of March. Eric will review and provide update at the next meeting.

**OLD BUSINESS**
**Marina Launch & Dredge Contract – October 1 Start Date – Table Until October Meeting**

**TRI STATE WIFI** Marcus Bestwick to update (Table to next meeting)

Contract to be reviewed by a lawyer it seems to be one sided. Definitely one sided contract. Asked us to have an attorney review it. Liability insurance on the contract. Tri State Wifi contract he can back out if he wants but WVCA couldn’t so a lawyer needs to revise.  10x10 section. One Key Access. Randy wants to see if Tri State can buy and maintain cameras.

Wifi to trailer, gate system, and cameras around the marina

 **NEW BUSINESS**

Eric to look into the lighting system for dusk to dawn.

Dues Outstanding

 At Paralegal for Liens $31,276.73

 More than one year past due $42,323.86

 2021 Dues only still due $20,034.00

Homeowners around the new development by Dike road, King Street and Border. What can be done about the dust? Eric explained that the BOD has no control over that, they would need to talk to the contractor and/or the county. Another homeowner stated she has posted the numbers to call on the Willow Valley Trailerhood.

Also the developer is trying to build a crust on the dirt but off road vehicles keep driving on it causing the dust to fly again. The neighbors have taken pictures of vehicles and they were passed out to see if anyone knows the vehicle or people doing it.

Private Beach Road Speed bumps – Painted telephone poles and peed bump signs to be installed. Motion to approve by Corrine, 2nd by Randy. All Approved.

Member renting clubhouse in August requested approval to rent a water slide. Board suggested that the party be held down in grass area for improved safety of children and water. Chairs and tables could be moved down there. Board requested that Debbie in the Office to check with insurance to see what our liability is and cost of water usage. To be discussed at next meeting.

**MOTION WAS MADE BY RANDY TO ADJOURN MEETING  2ND by Rodney ALL APPROVED**