

WILLOW VALLEY CLUB ASSOCIATION BOARD OF DIRECTORS MEETING

Meeting held at: 549 E Gordon Dr, Mohave Valley, AZ
On January 4, 2020 – 10:00 AM

The Board of Directors meeting was called to order at 10:08 am by Chairman Corinne McMahon. Teresa Brown led the Pledge of Allegiance. 9 out of 13 board members were in attendance making a quorum.

Roll Call

- Present – Corinne McMahon, Teresa Brown, Bret Welday, Bob Burleson, John Kinghan, Marc Bestwick, Mark Aery, Dee Adcox-Kimberlin and Bob Hopkins.
- Absent – Ed Peters, Randy Stewart, Eric Villalobos and Nancy Beard.
- Number of General Members attending: ??

MINUTES FROM DECEMBER 5, 2019 MEETING

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

TREASURERS REPORT – November 2019 Treasurers report was handed out. **Teresa Brown made a motion to accept the report; Corinne McMahon second. Motion carried.**

BOARD OF GOVERNORS REPORT

- No report.

BUILDING AND MAINTENANCE CLUBHOUSE/MARINA REPORT

- Caretakers quarters needs a new roof. Bob McMahon has two of three bids. Will wait for third bid and request a Vote Without Meeting from all board members to expedite the work.
- Looking to improve the clubhouse on the outside. Requested suggestions from board and members; will investigate costs and present to the board for approval.
- Inquiry regarding purchase of additional tables for picnic area. The Board declined to act on it.
- Trees were trimmed, McKellips Land behind the clubhouse has been cleared. Private Beach is being cleaned.
- Marc Bestwick has a neighbor, who is a member, who is volunteering his time and equipment to dredge the Private Beach of rocks. The Board accepted the generous offer.
- 90-day review of Caretaker along with pay increase was approved by the board. Corinne McMahon made the motion to accept; Bob Hopkins second. Motion was made by Corinne McMahon to make the pay increase retroactive to December; Teresa Brown second. Motion carried.

PUBLICITY AND COMMUNICATIONS REPORT

- Website still improving.

RECREATION AND ENTERTAINMENT REPORT

- Next Pancake Breakfast is tomorrow, 1/5/2020.
- March Pancake Breakfast will be the second Sunday in March rather than the first Sunday.
- The April Pancake breakfast was cancelled.
- Cookie Exchange went well.
- Pool night is going well.
- Members are encouraged to bring up new and different Club activity ideas to the Recreation and Entertainment Chairman.

ARTICLES OF INCORPORATION/BY-LAWS COMMITTEE

- No report.

OLD BUSINESS

- Marina Dredge and Launch Ramp – Contract to be signed next week. An alternate enter/exit plan to access the Private Beach will be developed while the construction is going on. Temporary beach hours will also apply; dawn to dusk.

NEW BUSINESS

Two members came to the board with Dues billing issues. One was resolved and the other will be investigated.

Bret Welday made a motion to adjourn the meeting at 11:42 am. Teresa Brown second. Motion carried.