

**WILLOW VALLEY CLUB ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
Meeting held at 549 E Gordon Dr. Mohave Valley, AZ

6/1/19

There was a special Executive Closed Session Meeting called to order at 9:35 by Cori McMahon. Bob H. led the Pledge of Allegiance.

At the time of roll call, 9 members were present making a quorum. 2 members arrived a few moments after making 11 board members present.

The 2 members not in absent were Ed Peters and John Kinghan.

A discussion regarding Ruth Ann, the Full time office employee was up for a yearly review. A motion was made by Bob Burluson to approve a suggested raise of .50 an hour retroactive -to her hire date- May 1. Bob Hopkins 2<sup>nd</sup>, 1 opposed- Bret Welday. 1 Abstained- Randy Stewart, motion carried.

A discussion regarding Don Fielder-Marina Care Taker, Maintenance and Security and his yearly review. A motion was made by Howard Leadley to increase his monthly salary by 6%. Dee 2<sup>nd</sup>, 2 opposed Gil Angulo, Bret Welday. 1 Abstained Randy Stewart. Motion carried.

The discussion of providing Internet to Don Fielder as per his contract, This discussion will be tabled until July.

Howard made a motion to adjourn at 10:05, Randy 2<sup>nd</sup>. Adjourned.

Regular Meeting of the Board of Directors

Board of Directors meeting was called to order at: 10:15 By Cori.

Eric led the Pledge of Allegiance. 11 Board members were in attendance making a quorum.

Present: Cori McMahon, Gil Angulo, Nancy Beard, Dee Adcox-Kimberlin, Bret Welday, Vince Nelson, Randy Stewart, Bob Burluson, Bob Hopkins, Howard Leadley and delegate from the Board of Governors, Teresa Brown.

Absent: Ed Peters, John Kinghan.

Number of General Members attending: 20 signed in

**Minutes from June 1, 2019 meeting:**

Nancy Beard read the minutes from the June 1st meeting. Cori McMahon make a motion to accept the minutes, Vince 2<sup>nd</sup>, motion carried.

**Treasures Report:**

Dee Adcox-Kimberlan read the Financials from June, no new news. However reassuring the general members they are able to obtain copies of the financials at any time by requesting a copy from the office. Cori made a motion to accept the report, Vince 2<sup>nd</sup>. Motion Carried.

**Board of Governors report:**

Teresa Brown read the Governors report, regarding social media posts and concerns over the change of date to their August meeting to October. Clairifying that the date change will not affect the Board of Governors required amount of meetings per year. Also they will be thinking of ways to improve the way the budget is developed. These ideas will be discussed at a later meeting. Nancy made a motion to accept the report, Vince 2<sup>nd</sup>, Motion Carried.

**Building and Maintenance Clubhouse/Marina Report:**

Howard read his report advising that the canopy would only cost \$326 out of the budget with insurance covering the rest of the cost at \$1000. He will check on the length of warranty. Typically having a 3-5 year warranty. And will look into removing it when needed as to prolong the life of the canopy. He also thanked those who came in with tractors to help smooth the parking lot. On the subject of internet, an option of Cricket wireless was presented and tabled until July, as Howard will be checking to see if using wireless cameras will also work well on this hot spot.

**Publicity and Communications Report:**

Dee read her report regarding publicity and communications, with no news.

**Recreation and Entertainment report:**

John Kinghan was not in attendance.

**Articles of Incorporation/By-Laws Committee:**

Bob McMahon did hear from the attorney who is still reading over the many revisions to the cc&r's and will get back with Bob upon completion. They may have a written opinion for him by the July meeting.

**Old Business:**

The office is in process of looking into collection agencies to collect on past dues. They have also contacted the County in regards to placing liens on properties with severe delinquent dues.

**New Business:**

We received 2 letters from residents, and one parking violation which Cori read to the members in attendance. All three have been addressed and are on file with the office. There was also a change to the checking account, new signers on the account will be: Cori McMahon, Nancy Beard, Gil Angulo and Teresa Brown. Removed from the account: Gail Peters, Ed Peters. Randy Stewart will turn in his debit card.

**Motion to adjourn the meeting at 11:27 by Bret Welday, Eric Villalobos 2<sup>nd</sup>,  
Adjourned.**

*Minutes approved on July 11, 2019*

*Nancy Beard*

*Secretary*