

**WILLOW VALLEY CLUB ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

**MEETING HEALD March 6, 2021 @9 AM**

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

Eric led the Pledge of Allegiance 9 out of 13 board members present making it a quorum.

1. Present : Andrea Pewsey, Dee Adcox-Kimberlin, Corinne McMahon, Randy Stewart, Bob Hopkins, Eric Villalobos, Michelle Bennett, Mark Aery, Marc Bestwick.

• Absent : Jim Brick, Corinne McMahon, Ed Peters, Rodney Martinez,

Number of General Members attending: 13

Vacant Board Member - District 4 board Randy Burton to be sworn in next meeting.

Bob Hopkins resigned - Bob Slater to be appointed as director at large at next meeting.

**MINUTES FROM February 06, 2021**

**Motion to Approved** for Feb 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 January emailed to board.

Question about bank credit from double transfer dee

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

**BUILDING AND MAINTENANCE**

Clean up of the peninsula of the marina. Marking parking. Eric to follow up with overflow parking.

**GRADING OF CATCH BASIN FOR DEVELOPMENT / MARINA UPDATE**

**PUBLICITY AND COMMUNICATION**

Anything that needs to be updated on the website please email the office with any suggestions.

Will work on adding open positions to the website.

Andrea working on profiles and district maps

**BOARD OF ENTERTAINMENT**

Pancake Breakfast tomorrow

Chili Cook off to be schedule when marina dredge is completed.

## **CARETAKER HOUSE UPDATE**

Inside is almost completely done on the inside. Jason to volunteer next week outside to be completely painted. look into slats for fencing

## **BOARD OF GOVERNORS**

**None**

## **Articles of Incorp**

Bob emailed articles to the board members to review. In the meeting reviewed by bob and read thru guidelines.

Motion to review assessments for each property to be continued.

## **OLD BUSINESS**

TRI STATE WIFI Marcus Bestwick to Chair looking into options Meeting with George Update

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 and Mike to look into the lighting system for dusk to dawn.

April Meeting dues owed for 2021 and current dues.

Review of gate cards per who is on the deed of the property. 2 gate cards per property owner.

Officially all gate cards that are past due membership are turned off.

Digging hole to transfer dirt from the dredge into the hole. Parking will be on the North side of the street. 9800 cubic feet coming out of the marina to fill the hole.

**MOTION** Randy proposed remove emails leave phone numbers 2nd by Eric all approved.

Quickbooks looking into changing the system. Please call the office with email.

Open positions to be added to the community. discussion to possibly remove from updated bi laws.

Contracts for the marina dredge and overflowing parking are available in the office.

**MOTION WAS MADE BY MARC TO ADJOURN MEETING 2<sup>ND</sup> by MICHELLE ALL APPROVED**