

**WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING**

Meeting held at: 549 E Gordon Dr, Mohave Valley, AZ

On March 7, 2019 – 6:00 PM

The Board of Directors meeting was called to order at 6:04 pm by Chairman Randy Stewart. Bob Burleson led the Pledge of Allegiance. 9 out of 12 board members were in attendance making a quorum.

Roll Call

- Present – Randy Stewart, Teresa Brown, Ed Peters, Corinne McMahon, Bret Welday, Vince Nelson, Bob Burleson, Howard Leadley and John Kinghan. Gail Peters from the Board of Governors was also present.
- Absent – Gil Angulo , Dee Adcox-Kimberlin and Ryan Lewis
- Number of General Members attending: 16

MINUTES FROM FEBRUARY 2, 2019 MEETING

- Teresa Brown read the minutes from the previous meeting. **Randy Stewart made a motion to accept the minutes; Corinne McMahon second. Motion carried.**

TREASURERS REPORT – January 2019 Treasurers report was handed out. Treasurer’s report was not accepted. **Gail Peters made a motion to Table; John Kingham second. Motion carried.** Randy Stewart to request the Treasurer also provide February and March 2019 Treasurers report sent out to the Board members, via email, for review prior to the April 20 Annual meeting.

BOARD OF GOVERNORS REPORT

- Revised Ballots were mailed on February 15. The board thanked the volunteers – Randy Stewart, Corinne McMahon, Teresa Brown, Sue Steeber and Mary Solis for their help getting them stuffed and out.
- The Board noticed error on the Directors meeting Calendar for October 2019 and requested correction.

BUILDING AND MAINTENANCE CLUBHOUSE/MARINA REPORT

- Marina Gate stopped working and necessary repairs and replacement parts were made at a cost of \$3,800.00. This was an emergency repair to keep the Marina open therefore the expense was incurred without prior board approval.
- General maintenance was performed in the clubhouse.
- General maintenance and clean up was performed at the Marina.
- Physical inventory of Marina tools/machinery was completed. Motion was made to extend to the Building and Maintenance Chairman authority to discard any/all inventory that has reached the end of its useful economic life. **Motion made by Corinne McMahon; Teresa Brown second. Motion carried.**
- Request to purchase 10 tons of gravel for leveling parking areas was requested at a cost of

\$315.00. **Vince Nelson made a motion to approve; Corinne McMahon second. Motion carried.**

- Request made to rekey Marina to match Clubhouse and provide access to the MVFD to access the beach area should an emergency arise.

PUBLICITY AND COMMUNICATIONS REPORT

- Electronic communications issues in the office have been resolved.
- Revised ballots, currently going out to members who have paid their dues after the initial revised ballots were mail, are mailing once a week. Gail Peters to redirect office staff to mail daily instead.

RECREATION AND ENTERTAINMENT REPORT

- There will not be an April Pancake Breakfast this year. Total breakfasts served this season was 640.
- Pool tables are still under repair as an additional issue was found once the felt came off. No additional cost to be incurred at this time, that is known.
- Request was made by a member to use the Marina picnic area for a birthday party including launch privileges for non-member guests. Requested the non-member launch fee be waived or greatly reduced. **The board unanimously denied the request for launch fee reduction or waiver.**
- Request was made by a member to use the clubhouse weekly for a yoga class and waive the \$50.00 rental fee. **Request was unanimously denied by the board to waive the rental fee.** Additional inquiry was made to charge a fee for the class which members would pay or make a donation for the class. This is against IRS rules for a 501c7 non-profit. **Request was unanimously denied by the board.**

ARTICLES OF INCORPORATION/BY-LAWS COMMITTEE

- Bob McMahon (Committee Chairman) and Randy Stewart (Chairman of the Board) to meet with the attorney again on March 28 at a cost of \$295.00 an hour.
- At issue the Articles of Incorporation state to make changes to the Articles of Incorporation 85% of the entire Association membership is required to vote YES to make changes.
- Teresa Brown suggested a work-around to the current Articles of Incorporation using changes to the By-Laws to accomplish the desired results.
- Ed Peters suggested the two boards work to resolve the Governors shortage of members.
- **Randy Stewart made a motion to Table any decisions on the Articles of Incorporation, Vince Nelson second. Motion carried.**
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OLD BUSINESS

- Marina Cameras – **Corinne McMahon made a motion to Table, second by Teresa Brown. Motion carried.** John Kinghan and Howard Leadley continue to work on solutions.
- Past Due and Collections – The Treasurer postponed this request for a list of Past Due amounts and action plan for collection until the next meeting April 20.

NEW BUSINESS

- Partitions are being reordered and installed at no charge due to faulty workmanship for both the partition and installation. Will take 4 to 6 weeks.
- Request made to extend the part time office employee hours up to 32 hours for another month. **Motion made by Corinne McMahon to deny, second by Teresa Brown. Motion carried.**
- Request made to change the start time of the annual meeting on April 20th. **Motion made by Gail Peters to deny, second by Bret Welday. Motion carried.**

Bret Welday made a motion to adjourn the meeting at 7:40 pm. Teresa Brown second. Motion carried.

Minutes approved April 20, 2019