

**WILLOW VALLEY CLUB ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

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

**MEETING HELD NOVEMBER 7 @9 AM**

The Board of Directors meeting was called to order at 9:04 am by Randy Stewart

Brett led the Pledge of Allegiance 12 out of 13 board members present making it a quorum.

- Present: Dee Adcox-Kimberlin, Andrea Pewsey, Bob Hopkins, Mark Aery, Marc Bestwick, Bret Welday, Randy Stewart, Eric Villalobos, Rodney Martinez, Michelle Bennett, Ed Peters
- Absent: Corinne McMahan

Number of General Members attending: 22

**Open Positions - BOD Nominees**

District 1 - Ed Peters

District 3 - Marcus Bestwick

District 5 - Mark Avery and Ken Koch

Director at Large - Eric Villalobos

Director at Large Non-Resident - Randy Stewart

Treasure- Dee Adcox

Secretary- Andrea Pewsey

**MINUTES FROM SEPTEMBER 12 & 26**

**Motion to Approved** for Oct 10th minutes by Rodney Martinez 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 on website and in office if needed

**TREASURY REPORT**

Treasury Report August emailed to board

**Motion to approve** treasury report Andrea Pewsey 2nd by Michelle all in favor approved by the board

**BUILDING AND MAINTENANCE**

Caretaker will be starting Dec 1st Michael Wilkie and his wife Wendy will assist.

Thank you to everyone who volunteers

Jim Brick nominated and appointment of the Building and Maintenance Chairman position.

**Motion to approve** Jim 2nd by Rodney all approved

**BOARD OF ENTERTAINMENT**

Trunk and Trick great turn out. Next Year trunk or trick with gift cards

Basket for the Pancake Break **Motion** for breakfast basket \$150 monthly by Michelle 2nd motion Randy motion passed

Pancake Breakfast Dec 6,2020 possible chairs and tables outside 8 am to 11 am

\$5 for adults \$3 for kids

Monthly Raffle Basket for every ticket purchased

Estimated budget to give Teresa and Dee

Separate Account from the breakfast account for the entertainment fund.

**Motion** to Gingerbread Craft Event \$200 2nd by Randy motion passed

### **CARETAKER HOUSE UPDATE**

Marc Bob Brett painted patched.

Cabinet counters ordered to be installed within 3 to 6 weeks.

### **PUBLICITY AND COMMUNICATIONS REPORT-Vacant**

Updated with pictures

### **OLD BUSINESS**

Articles of Incorporation finish first than start bi laws

Lawyer strongly recommends bi law and articles and articles at the same time. Bob to start working on the Bi Laws.

Cimarron Lakes - Future parcel 3700-6000k to review documents. Table it until Jan so the lawyer can work on articles of incorp first.

**Motion** to table Cimarron Lakes till January 2021 by Eric 2nd by Cori/Michelle Motion passed

Marina parking lot Gate to be tabled.

### **LAUNCH RAMP RENOVATION**

Waiting to hear the final date from the army corps of engineers. When water is at its lowest

### **NEW BUSINESS**

Unstickered boats and cars or none at all. Cards not working correctly. Unregistered Cards have been turned off, members should come to the office to get corrected.

Gate card, Id, Stickers need to be fixed. Jan 2021 sign to be made

Different Shape and Color – 2021 stickers already in stock, but excellent idea going forward.

Marina LED Light talked about getting the lights working

**Motion** Solar Flag Pole for the club house, Solar Light for Flag poles in the marina Teresa 2nd Michelle all approved

Donate Light on entry sign Mark to install

Review of dues increase cost review. Approved \$95.00 2021 dues.

Michelle to follow up with Epcor to follow up turn abouts to be secured and clear areas.

The Christmas Parade line up North on Dike road starts at 6 pm. stay by the person who is in front of you. Sat following thanksgiving.

Camera down at the marina. supposed to check with main tech. tech from pirates who installed security systems.

**MOTION WAS MADE BY BRETT TO ADJOURN MEETING 2<sup>nd</sup> by TERESA ALL APPROVED**