

WILLOW VALLEY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING

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

MEETING HELD November 6, 2021 @ 9 AM

The Board of Directors meeting was called to order at 9:00 am by Randy Stewart

Eric led the Pledge of Allegiance 11 out of 14 board members present making it a quorum.

1. Present: Randy Stewart, Andrea Pewsey, Mark Aery, Randy Burton, Bob Slater, Teresa Brown, Michelle Bennett, Andrea Pewsey, Rodney Martinez, Marc Bestwick, Dee Adcox-Kimberlin, Corinne McMahon

1. Absent: Eric Villalobos, Ed Peters

Number of General Members attending: 31

BOARD OF GOVERNORS

NOMINATIONS FOR THE BOARD OF DIRECTORS

Corinne declined to run again Sue nominated district 2

Randy Burton to continue for District 4

District at Large Rodney declined nominated Bob McMahon

District at Large Bob Slater will run again also nominated Ken Koch

Officers

Secretary Incumbent - Andrea Pewsey

Treasurer Incumbent - Dee Adcox-Kimberlin

Motion to add to ballot – All approved

MINUTES FROM September 2021

Motion to Approved for October 6, 2021 minutes Motion to Approve by Michelle and 2nd Mark Bestwick 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 July 2021 emailed to board

Question about names on report were revised

Motion to approve by Teresa 2nd Andrea treasury report by all in favor approved by the board.

BUILDING AND MAINTENANCE

\$1100 Floor Buffer was needed so one is on order.

Liability of trees would fall under club liability. Review contract of easement

GRADING OF CATCH BASIN FOR DEVELOPMENT / MARINA UPDATE

Both coffer dams will be completed. Every Thursday there will be an update. After Thanksgiving the launch ramp will start. 5 days the water will have to be held back. They will reach over the dams. At the end we will hopefully be at least 5 to 10 ft leaving. Property of reclamation knew it was being completed so the water will be lower.

PUBLICITY AND COMMUNICATION

Please see website

Pictures of Trunk or Treat were added to website.

BOARD OF ENTERTAINMENT

The route of the Christmas parade Saturday after thanksgiving.

Set up outside of the Marina at 5 to tour behind the firetruck with the kids

Bingo was fun and we will do it again

Truck and Treat was awesome and a success

Articles of Incorp

Cimarron Lakes Bob is reviewing 500 pages on titles

Changes to titles for associates who can be members. Member of unnamed spouses

Motions to accept new wording by Cori 2nd by Randy and all approved

Ethan way has properties that should be or want to be a part of our community 5 or 6 homes. Extended conversation about property's. We agreed the homeowner would have to go to the county. Debbie explained one property was divided into 6 lots. Legal description says it doesn't state they are a part of willow valley.

Retract Motion of conversation of lots and Table till next meeting

OLD BUSINESS

Marina and launch site is continuing

Tri State Wifi motion to approve by Marc 2nd by Cori all approved

Poker Run was a success and great community event.

NEW BUSINESS

North County Health Care Checkup or quick care to come to the parking lot.

Order blood work and any health care needs for members. There will be in the parking lot all day and provide walk up services. Everything is electronic

They take all the insurance. No insurance sliding scale. There is a nurse practitioner and anything that needs to be signed off by dr.

Motion by Cori to accept North County Health Services on site 2nd by Michelle all approved. Utilize the club house for waiting room or restrooms. Monthly -Last Thursday of the month starting in December.

Motion by Dee to approve 2022 annual assessment letter 2nd by Michelle all approved.

Reminder pancake breakfast tomorrow.

Our beach is open to fishing.

MOTION WAS MADE BY Cori TO ADJOURN MEETING 2nd by Randy ALL APPROVED