

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

JULY 11, 2019

Regular Meeting of the Board of Directors

Board of Directors meeting was called to order at: 6:00pm By Cori McMahon.
John led the Pledge of Allegiance.
10 Board members were in attendance making a quorum.

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

Absent: Dee Adcox-Kimberlan, Ed Peters, Bob Burlison, Eric Villalobos.

Number of General Members attending: 12

Before we continued with the meeting, Cori McMahon read a letter from Director Vince Nelson. He resigned his position on the board of Directors and requested to be accepted on to the Board of Governors. His resignation was accepted and The Board of Governors will vote.

Vince made a motion to appoint Elisha Brie Birk from district 5 into the vacancy.

The board of directors did not second the motion. Motion dropped.

Randy Stewart made a motion to leave the position vacant until election nominations in November. Bret Welday made a second, no opposed, motion carried.

Minuets from July 11, 2019 meeting:

Nancy Beard read the minuets from the July 11th meeting. Randy Stewart made a motion to accept the minutes, Bret Welday 2nd, motion carried.

Treasures Report:

Ruth Anne read the financials in place of Dee Adcox-Kimberlan, which contained a few misplaced items in catagories. The report will be tabled until August when corrections can be made.

Board of Governors report:

Teresa Brown had no new business to report. Making a Making a change to the checking account, adding Gail Peters back on the checking and removing Nancy Beard. The signers on all accounts will be Chairman Cori McMahon, Dee Adcox-Kimberlan. From the Board of Governors Gail Peterson and Teresa Brown. Motion was made to accept the change to the checking account by Bret Welday, Randy Stewart 2nd, one opposed-Randy Stewart, motion carried.

Building and Maintenance Clubhouse/Marina Report:

Howard read his report advising the regular upkeep of the grounds, with repairing a few water leaks and some painting updates. Reporting there is a tractor issue with the steering and is looking into repairing it. Reporting there is an issue with the Ranger and the front axel or u-joints and will look into repair. Howard Leadley made a motion to provide Cricket wireless for internet Don at the marina per his contract. Initial cost is aprox. \$ 100.00 for the box, and \$ 60 per month. Bret Welday 2nd, motion carried.

Publicity and Communications Report:

Dee was absent for the meeting/no report

Recreation and Entertainment report:

John Kinghan advised that Sunday Oct 6th will be the first pancake breakfast. The 2nd annual rib cookoff will be on Saturday October 12th.

Articles of Incorporation/By-Laws Committee:

Bob McMahon did hear from the attorney who has read all the cc&r's. Attorney recommended a closed door session to review the opinion of the attorney. Bob will also ask the attorney if they had any recommendations as to changes and how to move forward. Board will Meet Saturday August 2nd at 9am in a closed door session.

Old Business:

Marina Cameras – Howard Leadley

Marina Launch Ramp update - Cori McMahon

Marina Gate repair – Cori McMahon is looking at the insurance company paying repair bill and any needed security directly to the repair company. Cori will also contact the Sheriff's department to determine if a police report is warranted.

New Business:

We had a few members in the audience express their concerns regarding :
Raising Dues, Stickers on the front window of vehicles, Cleaning/rental deposits,
Raising guest launch fees.

There was a request from Glenda Lackey to hold a poker run, with registration fees and prizes awarded to be held off site. The event is to be held on Sept 14th. Motion to allow the poker run providing the money exchange is off site and they provide a schedule of events to the board prior to the event, by Randy Stewart, Bret Welday 2nd, none opposed. Motion carried.

**Motion to adjourn the meeting at 5:53pm by Randy Stewart, John Kinghan 2nd,
Adjourned.**

Minutes Approved

September 7, 2019

Nancy Beard

Secretary