

WILLOW VALLEY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING

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

MEETING HELD OCT 5 ,2024 @ 9:00 AM

The Board of Directors meeting was called to order at 9:02 am by Andrea Pewsey.

Chris Elvert led the Pledge of Allegiance, 10 out of 12 board members were present making it a quorum.

1. Present: Bryan Osborne, Lou Michels, Karen Summitt, Carla Awtry, Ken Koch, Andrea Pewsey, Lisa Eilar, Chris Elvert, Mark Aery, Chris Young

2. Absent: Sue Steeber, Randy Burton

3. Number of General Members Attending: 23

MEETING MINUTES FROM SEPTEMBER 7TH, 2024

The meeting minutes are sent to the board to review prior to the meeting. Copies were provided to members and are available on the website and in the office. Motion to approve September 7th, 2024, meeting minutes, was made by Andrea Pewsey, 2nd by Chris Elvert, and carried.

TREASURY REPORT

Carla Awtry made a motion to approve treasurers report for September 2024 and 2nd by Andrea Pewsey, and motion carried.

- UPDATE ON LIENS** – We are working on the liens getting them filed with the county, there is a lot of them. The money will start coming in slowly, with large amounts owed, it takes some time to get the amount of money collected, sometimes we don't see the money until the property is sold.
- UPDATE ON TAXES:** CPA is still reconciling our books, but taxes won't need an extension, they will be done in time. They are almost done.
- GROWTHZONE CHARGES US ON EVERY ASSESMENT PAID**

Carla Awtry said that we can bill with GrowthZone but we need email addresses. We have about 1900 members but only about 365 emails. We realize that there are a lot of people that are not on Facebook and never see our posts that are asking for their email addresses. We must mail out paper statements because we don't have email addresses. The postage to mail out these statements can be expensive. Carla said that she would like to start charging a processing fee to mail out bills. Discussion on how much to charge and what we can do about it. Carla said that she would look into a postage meter machine, and we would make a decision then.

STANDING COMMITTEES

BUILDING AND MAINTENANCE - Lou Michels

- A new gate has been installed and new brackets put on to help the wind not be able to bend them. The original gate was welded and now we have a replacement if something comes up and we need to use it. All 3 buildings' roofs in the marina have been now finished, The pumphouse roof, garage roof, and bathroom roof. On Monday we have our granite delivered to the front of our clubhouse. The Ice machine is down, we

have a company coming out to service it. We had a member that ran into our dock, and we got a quote from Fusion, and we got that fixed. We still have a couple of boards that need to be repaired. We are looking for volunteers for the End of The Summer Party. Scott has a Skip Loader and would like to start dredging out the cove.

PUBLICITY AND COMMUNICATION – Carla Awtry

1. I am trying to keep everyone informed on Facebook by updating our page regularly. One thing that I have to say if you are a member or are an associate member and you are requesting to belong to our page, you must have a real name, one we can verify you by being either a member or associated member.

RECREATION AND ENTERTAINMENT - Bryan Osborne

1. **END OF SUMMER PARTY** - Drink, food, merchandise, band, dance floor. Going to be fun! We are going to set up at 7:00 in the Beach Parking lot. We still need volunteers. It is a potluck, if everyone can bring a side dish, the meat will be provided.
2. **PANCAKE BREAKFAST** - October 6, 2024, \$5.00 Per person 8 -11am
3. **CHRISTMAS PARADE** - November 30, 2024, more details to follow
4. **TRUNK OR TREAT** - October 26, 2024, we are advertising Facebook. We have 3 prizes for the event, one for Best Costume, Best Vehicle decoration, best truck or treat.
5. **CHARITY BINGO** - November 29, 2024, \$20.00 per for 2 cards. If you bring a new unopened toy, you will receive another card. We need volunteers to help go to businesses and get donations for prizes.

LAUNCH RAMP COMMITTEE - Chris Young

VOTE PASSED! Contractor getting ready to start the project. He is going to pre stage in the overflow parking lot. The Jet ski ramp will be the only ramp open to use while the other ramp is being repaired. The contractor will also pull the plates from the ramp and store them until we can return them to rental company, this will save us \$1000.00 a month that we pay to rent the plates. Discussion about when the project should start. Andrea Pewsey made a motion for a project to start on October 14, 2024, a 2nd by Chris Elvert and motion was carried. The Board of Governors agreed to give the first installment payment of \$35,000 to the contractor. Andrea Pewsey made a motion to pay Fusion \$7800.00 for fixing the boat dock and 2nd by Carla Awtry, and the motion was carried.

VOTING RESULTS - Mark Aery

There was a total of 629 votes, 484 voted yes, 123 voted no, 20 ballots were not signed, and 1 ballot could not be counted because of the way they were marked and another envelope had 3 ballots in it, and we did not count any of those.

ARTICLES OF INCORPORATION COMMITTEE - Bob McMahon

Vince came in and signed and he did vote yes for the bylaws. Bob said to take it to the county I need a date. Carla said she has the date in the office and will let Bob know. Bob said that he has to submit a cover letter to the county, and he would like the Board of Directors to look it over and then also the attorney before he submits it. For the voting and handling policies at the bottom of page 2 under nomination way down at the bottom it says office staff shall sign, date and time stamp documents , also page 3 paragraph 1 section B which is trying to come up with a deadline for forms for write in have to submitted prior to the ballots being counted no later than 12 pm and also page 4 paragraph B autobiographies policy .discussion on Ballot handling policies. Biographies are due on the 3rd Saturday in November. You have until the second Saturday

in December to have your paperwork in. Ballots will be printed on the 2nd Saturday of December. Karen Summitt made a motion to pass our Ballot handling policy, 2nd by Andrea Pewsey, and motion was carried.

STRATEGIC PLANNING - Karen Summitt

November we will start having meetings on the plan for Wi-Fi and the new plan for 2025. Anyone is welcome to attend the zoom meetings. Karen will send the information to the office on the meetings and the information on the merger of Wi-Fi companies. Discussion on Wi-Fi. Karen said we can get cameras for the marina and get an app on your phone where you can keep track of what is happening. Carla brought up that Wi-Fi in the office goes down all the time and the marina goes down every day. Carla checked into Starlink. For Business to get the equipment that we need is \$699.00 and we would own the equipment. It would cost us about \$250.00 a month and we would be saving money. but I don't even know if we can get Starlink to work at the office we would have to check. Andrea Pewsey made a motion to move forward with Starlink and Chris Young 2nd it, and the motion was carried.

NEW BUSINESS

1. CLUB HOUSE RENTAL

Bunco ladies requested that their club house fee be lowered to \$100.00, and they don't need the cleaning before. Andrea Pewsey made a motion that the Bunco girls can pay \$100.00 for rental, and they will not have clubhouse cleaned before or after. All existing club rentals will pay \$150.00, Carla Awtry 2nd it, and motion was carried. Chris Elvert opposed it.

2. ASSOCIATE MEMBERSHIP

Discussion on existing policy about Associate Members providing proof that they are children of the member. Andrea Pewsey made a motion to provide a Birth Certificate and signed Document, Carly Awtry 2nd it, and motion was carried.

3. SHIRTS

John brought the end of the summer shirts; they are out front if anyone would like to purchase any.

4. SPEED BUMPS

Discussion about the speed bumps, Lou would like to remove or shave these down.

Andrea Pewsey made a motion to Adjourn at 10:15