

WILLOW VALLEY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING

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

MEETING HELD November 2nd ,2024 @ 9:05 AM

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

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

1. Present: Andrea Pewsey, Sue Steeber, Ken Koch, Bryan Osborne, Lou Michels, Chris Elvert, Lisa Eilar, Mark Aery, Karen Summitt, Randy Burton

2. Absent: Carla Awtry, Chris Young

3. Number of General Members Attending: 35

1.0 APPROVE MEETING MINUTES FROM OCTOBER 5TH, 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 October 5th, 2024, meeting minutes, was made by Andrea Pewsey, 2nd by Lisa Eilar, and carried.

2.0 TREASURY REPORT

Andrea Pewsey made a motion to approve treasurers report for October 2024 and 2nd by Lisa Eilar, and motion carried.

- 1. SEPARATE ENTERTAINMENT ACCOUNT FROM BUDGET** – Andrea Pewsey Said according to the bi-laws we cannot have a separate entertainment account from the budget.
- 2. VOTING POLICY:** Andrea Pewsey made a motion to remove the voting and ballot handling policy vote because it goes against our articles, we need to revise the policy and both boards need to agree. 2nd by Sue Steeber, motion carried. Bryan Osborne opposed.

3.0 NOMINATIONS

Andrea Pewsey handed the meeting over to Mark Aery

District 1 – Chris Young is the incumbent and is not running again. Sue Steeber nominated Paul Merz for District 1

District 3 - Bryan Osborne is the incumbent and is not running again. There are no nominations for District 3.

District 5 – Ken Koch is incumbent for District 3 and is running again.

Director at Large – Chris Elvert is incumbent and is running again.

Director at Large Non – Resident – Karen Summitt is incumbent and is running again.

Secretary – Lisa Eilar is incumbent and is running again. Nominated by Sue Steeber.

Treasurer – Carla Awtry (absent, Lisa Eilar has absentee paperwork with photo and explanation) is incumbent and is running again. Nominated by Lisa Eilar.

Board of Governors Update - Mark Aery said we had a discussion this morning and we are having the members move around. I am going to be the chairman, and Bob McMahon is going to be the co-chairman. Mark said they are going to

call Vince and let him know that he is still on the Board of governors but that he will just be a member now. We took him out of the position, because we need to be able to meet monthly and it's not happening right now because he doesn't show up to meetings. So today we are changing that. Bret Welday was sworn in today, so we also have a new member. They now have 6 members and should not have a problem with having a quorum.

4.0 BOARD OF DIRECTORS

Turning it over to Andrea Pewsey for the remainder of the meeting

5.0 STANDING COMMITTEES

BUILDING AND MAINTENANCE - Lou Michels

Speed bumps- looking at speed bump options to improve the slope, maybe hammer them down which is a lot of work. Maybe run concrete down the peninsula to slope up, not sure but he will have more about it next month. Lou Michels would like to make a new motion so that the Marina side by side needs new tires and we got a local bid from Advanced Wheel and Tire for \$614.00 which was the lowest bid. 2nd by Ken Koch and carried. The dock is fixed, and we installed a new pole for stability. We have been doing a lot of grading, taking the sand build up that's been there for years and getting rid of it. We removed 2 trees, one was dead. Lou Michels would like to make a motion to get \$350.00 to replace trees and grass seed. Andrea Pewsey 2nd it and motion carried.

Andrea Pewsey wanted to recognize and thank the caretakers for all their hard work and let them know that we all appreciate them.

A member suggested that we place sand on top of the beach parking lot where it slopes down, the slope is getting a lot steeper.

PUBLICITY AND COMMUNICATION – Carla Awtry

1. Andrea Pewsey said to keep the comments on Facebook kind not rude. The page is for positive posts and information about our community and negative or rude comments will be removed.

RECREATION AND ENTERTAINMENT - Bryan Osborne

1. **END OF SUMMER PARTY** - Bryan Osborne said that there were 385 ppl that attended the End of The Sumer party He wanted to thank all the volunteers that helped.
2. **CHARITY BINGO** - November 29, 2024, 2 cards for \$20.00 bring a new unwrapped toy for a 3rd card. We have received quite a few donations for that night for Prizes. The London Jet gave us a dinner cruise. The London Bridge Hotel in Lake Havasu also gave us a 3-day 2 night plus a \$50.00 gift card for their resort in. Edgewater gave us some. Laughlin Ranch gave us a set of 4 golf rounds. We are doing an Ugly Sweater Theme and contest.
3. **CHRISTMAS CRAFT FAIR** - on Saturday, November 30, 2024, from 9:00 am to 2:00 pm at the clubhouse.
4. **CHRISTMAS PARADE** - November 30, 2024, at 2:00 pm at the marina. There will be popcorn and cotton candy. We will be lining up vehicles for the parade and having a big party in the Marina. Chris and Ann are making road signs for the route. The route will be the same route as last year. Lisa Eilar said Trunk or Treat went well. Maybe next year we can start even later and go into early evening. It is still too hot to start so early. Maybe we will discuss lighting for next year soon.

Chris Elvert said that we have some volunteers making some new signs and he would like to make a motion for \$900.00 for signage material, 2nd by Brian Osborne, motion carried.

LAUNCH RAMP COMMITTEE - Chris Elvert

Chris Elvert said I am not going to sugarcoat it; the ramp was closed too early. The General Contractor had a couple of setbacks with the equipment delivery dates. They will be working on sandbags this week and will be starting ramp removal as soon as possible. We are still scheduled to finish by the end of the month. Andrea Pewsey said that we pulled the plates, so we are saving money on the rental fees of the plates. Chris Elvert is still trying to get a bid for the peninsula, dredging and gunite. Hopefully we will be able to get a vote for it next summer.

ARTICLES OF INCORPORATION COMMITTEE - Bob McMahon

Bob said that the Bi laws are ready to be signed, notarized, and recorded.

STRATEGIC PLANNING - Karen Summitt

Karen said she is having a zoom meeting On December 8th at 9:30 to discuss the new Strategic plan for 2025

6.0 OLD BUSINESS

SEND PRO MAIL STATION

Andrea Pewsey made a motion to try the Postage machine for 60 days. There is a trial for 60 days and then after that it is 29.95 a month. We will try it for 60 days and if we don't like it, we will cancel it. Andrea Pewsey said to make sure that we have updated information. Chris Elvert said that we are mailing out dues and we are getting a lot returned due to having the wrong address. It is costing WVCA a lot of money in wasted postage. Please update your information.

Tracey G said that you would not be saving money. It is too costly to rent a machine for \$360.00 a year. The machine doesn't save more than \$80.00 per mailing or .04 cents per envelope. Chris Elvert made a motion to retract vote for postage machine not worth it. 2nd by Sue Steeber, and motion carried.

STARLINK – 2 transformers \$ 686.00 per location. Not cost effective. Carla is checking on Mohave electric company to get status of TSWF.

7.0 NEW BUSINESS

1. GROWTH ZONE

Processing Fees for Billing in Growth Zone- There is a \$3.00 to \$4.00 processing fee per lot that we use. We are keeping the Chase machine right now, but we want to keep everyone in the loop so that there will be a processing fee.

2. OTHER BUSINESS AS BROUGHT BEFORE THE BOARD OF DIRECTORS.

- Jon Kinghan asked if we could have the Monthly Breakfast on December 8th, 2024, instead of December 1st.
- Val Morin said Thank you for the food bank contributions. We gave over 600 items. We got 2nd place.
- Andrea Pewsey said that stickers are redesigned, and available now. If your registration is current even if your registration expires before the year end.
- Andrea Pewsey said Hazelwood has not given us an answer as to why we are still waiting for our gate cards, but they are not in. The shipment was damaged and should be here soon.

10:45 am Adjourn