

# NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION

To be held on Saturday, December 15<sup>th</sup>, 2018 at 9:00 AM in the Quail Valley Water District office, 24750 Sand Canyon Road, Tehachapi, CA.

## AGENDA

**MEMBER COMMENT GUIDELINES:** The prescribed time limit per speaker is three minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the Association to carry out its meetings will not be permitted and offenders will be requested to leave.

1. Roll Call.
2. Adopt agenda.
3. Public comment for Non-Agenda items.
4. Approve minutes from Regular Meeting of November 17, 2018.
5. Reports of Committees:
  - a. Road Committee.
  - b. Rules Committee.
6. Reports of Officers, Directors.
7. Discussion and possible action approving 2019 budget.
8. Discussion and possible action to rescind assessment increase approved on November 17, 2018.
9. Discussion and possible action to implement assessment increase for 2019.
10. Discussion and possible action to require removal of real estate for-sale signs from Association property and/or adopting rules for placement of such signs.
11. Discussion and possible action adopting letterhead for Association business and rules of use for such letterhead.
12. Discussion and possible action to clear Association roads of trees and brush to provide fire breaks.
13. Discussion and possible action to place liens on lots with unpaid assessments.
14. Workshop-Meet with Road Committee and develop Maintenance Plan.
15. Discussion and possible action adopting long-term facilities maintenance plan.
16. Break for Refreshments (Cookie Exchange).
17. Board members requests for future agenda items.
18. Motion to Adjourn.