

MOUNTAIN VALLEY ASSOCIATION

**11408 Halter Drive
Tehachapi, CA 93561
(530) 407-7862**

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

To be held on Saturday, December 14th, 2019 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 9, 2019.
5. Reports of Officers, Directors.
6. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
7. Discussion and possible action directing the preparation and delivery of Notice in Claim of Lien as specified in Civil Code §5660 to members with delinquent assessments. (President Hardenbrook)
8. Discussion and possible action approving changes to Rules relating to returned check fee, certified mail fee, de minimis balance carry-over. (President Hardenbrook)
9. Discussion and possible action of operational and bylaws changes needed with passage of SB323. (President Hardenbrook)
10. Discussion and possible action approving payment of facilities fee for use of Quail Valley Water District office for meetings. (Director Birley)
11. Discussion and possible action approving reimbursement of expenses to President Hardenbrook for various costs incurred as presented. (President Hardenbrook).
12. Discussion and possible action on road repairs. (President Hardenbrook)

www.mymva.org

president@mymva.org treasurer@mymva.org secretary@mymva.org

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13. Discussion and possible action approving purchase of laptop computers for secretary and treasurer for Association use. (President Hardenbrook)
14. Board members requests for future agenda items.
15. Motion to Adjourn.

Next Regular Meeting January 11th, 2020