

# **MOUNTAIN VALLEY ASSOCIATION**

**11408 Halter Drive  
Tehachapi, CA 93561  
(661) 750-9044**

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

**To be held on Saturday, May 11<sup>th</sup>, 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 April 13, 2019.
5. Reports of Officers, Directors.
6. Report of Road Committee.
7. Discussion and possible action to approve payments and expenditures.
8. Discussion and possible action adopting a financial policy to direct Treasurer to transfer funds from the Association Checking Account to the Association Reserve Account once the Checking Account reaches a specified amount and to transfer funds from Reserve Account to Checking Account when balance declines to a specified amount. (President Hardenbrook)
9. Discussion and possible action to adopt a job description for Maintenance Manager and approve a salary range and annual budget for position. (President Hardenbrook)
10. Discussion and possible action to employ a Maintenance Manager to oversee road maintenance and repairs. (President Hardenbrook)
11. Discussion and possible action to approve road maintenance and repairs for 2019 and budget for said repairs. (President Hardenbrook)
12. Discussion and possible action adopting a records retention policy. (President Hardenbrook)
13. Discussion and possible action on alternative communication methods to replace current pre-paid cellphone for Association business. (President Hardenbrook)

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14. Discussion and possible action accepting donation of mymva.org and related URLs and establishing account with web-hosting provider. (President Hardenbrook)
15. Board members requests for future agenda items.
16. Motion to Adjourn.

Next Regular Meeting June 8<sup>th</sup>, 2019