

# **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, July 13<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 June 8, 2019 and Special Meeting of July 6, 2019.
5. Reports of Officers, Directors.
6. Report of Road Committee.
7. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
8. **Discussion and possible action in response to unauthorized request by a director of the Association for legal representation for a personal matter from the Association's insurance carrier. (President Hardenbrook) (Added 7/10/19)**
9. **Discussion and possible action appointing counsel for Mountain Valley Association. (President Hardenbrook) (Added 7/10/19)**
10. Discussion and possible action to adopt a salary range and annual budget for position of Maintenance Manager. (President Hardenbrook)
11. Discussion and possible action to fill position of Maintenance Manager to oversee road maintenance and repairs. (President Hardenbrook)
12. Discussion and possible action to fill position of Executive Secretary/Deputy Treasurer. (President Hardenbrook)
13. Discussion and possible action to approve ballot for annual election. (President Hardenbrook)

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[president@mymva.org](mailto:president@mymva.org) [treasurer@mymva.org](mailto:treasurer@mymva.org) [secretary@mymva.org](mailto:secretary@mymva.org)

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14. Discussion and possible action to appoint Yvette Boren as inspector of election in place of Management Trust. (President Hardenbrook)
15. Discussion and possible action setting date of record for election as date notice of meeting is mailed. (President Hardenbrook)
16. Discussion and possible action to purchase storage shed for Association tools and supplies storage. (Director Leonard)
17. Board members requests for future agenda items.
18. Motion to Adjourn.

Next Regular Meeting August 10<sup>th</sup>, 2019