

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

To be held on Saturday, January 12th, 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. Welcome new Board, thank prior Board for service.
3. Adopt agenda.
4. Public comment for Non-Agenda items.
5. Approve minutes from Regular Meeting of December 15, 2018.
6. Reports of Committees:
 - a. Road Committee.
 - b. Rules Committee.
7. Reports of Officers, Directors.
8. Discussion and possible action to appoint Officers, Committee members.
9. Discussion and possible action to make demand for delinquent assessments and authorize President and Secretary to file liens for assessments not paid within 30 days from demand.
10. Discussion and possible action to collect delinquent assessments, collection method.
11. Adjourn to Executive Session to authorize foreclosure of liens for delinquent assessments exceeding \$1,800.00 or assessments secured by lien are more than 12 months delinquent.
12. Return from Executive Session and announce any actions taken in Executive Session.
13. Review and discuss prior Board actions taken, minutes of prior meetings.
14. Discussion and possible action on shooting of firearms within Tract 3312.
15. Discussion and possible action on vacant properties within 3312.
16. Discussion and possible action to impose special assessment.
17. Discussion and possible action adopting sign rule.
18. Discussion and possible action adopting ethics policy.
19. Discussion and possible action restricting attendance at Board meetings to members only.
20. Discussion and possible action to clear Association roads of trees and brush to provide fire breaks.
21. Discussion and possible action to review and adjust Association fees, penalties.
22. Board members requests for future agenda items.
23. Motion to Adjourn.