

MOUNTAIN VALLEY ASSOCIATION

**11408 Halter Drive
Tehachapi, CA 93561
(661) 825-4MVA**

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

**To be held on Saturday, May 8th, 2021 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.

Due to the ongoing pandemic, some Directors may attend this meeting telephonically. Members may attend the meeting at the above location to hear and participate telephonically. The Association will make every effort to insure social distancing and health recommendations at this meeting. Masks must be worn by all attendees while indoors. If social distancing cannot be maintained, this meeting may be adjourned to another time and/or place to enable adequate social distancing.

1. Roll Call.
2. Adopt agenda.
3. Public comment for Non-Agenda items.
4. Approve minutes from Regular Meeting of April 10th, 2021.
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 on road repairs, street signs, equipment purchases and other maintenance needs. (President Hardenbrook)
8. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc. (President Hardenbrook)
9. Discussion and possible action to continue use of volunteer labor, use of licensed contractors and/or use of paid staff to perform maintenance and repair of Association property and facilities. (President Hardenbrook)
10. Update and discussion of progress with CA-HOA assumption of administrative duties. (President Hardenbrook)
11. Update and discussion on request for ADR by member and response of counsel. (President Hardenbrook)

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12. Discussion and possible action developing procedures for officers to communicate with and oversee activities of CA-HOA to ensure all required administrative tasks are satisfactorily completed. (President Hardenbrook)
13. Discussion and possible action opening bank account with Wells Fargo Bank. (President Hardenbrook)
14. Discussion and possible action approving payment for Worker's Compensation insurance. (President Hardenbrook)
15. Discussion and possible action to revise and adopt election rules, begin election process. (President Hardenbrook)
16. Board members requests for future agenda items.
17. Motion to Adjourn.

Next Regular Meeting June 12th, 2021