

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, February 19th, 2022 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. Announce Board members for 2022.
2. Roll Call.
3. Adopt agenda.
4. Public comment for Non-Agenda items.
5. Approve minutes from Regular Meeting of December 11th, 2021.
6. Reports of Officers, Directors.
7. Discussion and possible action to fill vacant director position. (President Hardenbrook)
8. Discussion and possible action appointing officers of Mountain Valley Association. (President Hardenbrook)
9. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
10. Discussion and possible action on purchasing insurance for Association. (President Hardenbrook)
11. Discussion and possible action on notice from Kern County of tax sale properties in 3312. (President Hardenbrook)
12. Discussion and possible action on purchase of property for HOA office and equipment yard. (President Hardenbrook)

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13. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs. (President Hardenbrook)
14. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc. (President Hardenbrook)
15. 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)
16. Update and discussion of progress with CA-HOA assumption of administrative duties. (President Hardenbrook)
17. Discussion and possible action on disposition of motor grader. (Director Leonard)
18. Discussion and possible action approving annual statement. (President Hardenbrook)
19. Discussion of contents for spring newsletter. (President Hardenbrook).
20. Board members requests for future agenda items.
21. Motion to Adjourn.

Next Regular Meeting March 12th, 2022