

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, June 11th, 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.

1. Roll Call.
2. Adopt agenda.
3. Public comment for Non-Agenda items.
4. Approve minutes from Regular Meeting of April 9th, 2022.
5. Reports of Officers, Directors.
6. Discussion and possible action appointing Secretary to fill current vacancy.
(President Hardenbrook)
7. Discussion and possible action to recruit new directors. (President Hardenbrook)
8. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
9. Update and discussion on Association insurance. (President Hardenbrook)
10. Update and discussion on submitting claims to Kern County for excess proceeds from tax sale properties. (President Hardenbrook)
11. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs. (President Hardenbrook)
12. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc. (President Hardenbrook)

www.mymva.org

president@mymva.org treasurer@mymva.org secretary@mymva.org

MOUNTAIN VALLEY ASSOCIATION

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

13. 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)
14. Update and discussion on progress with CA-HOA assumption of administrative duties. (President Hardenbrook)
15. Discussion and possible action on disposition of motor grader. (Director Leonard)
16. Update and discussion on disseminating annual statement. (President Hardenbrook)
17. Update and discussion on disseminating spring newsletter. (President Hardenbrook).
18. Board members requests for future agenda items.
19. Motion to Adjourn.

Next Regular Meeting July 9th, 2022