

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, April 8, 2023 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. Approve minutes from Regular Meeting of February 11, 2023, March 11, 2023 and any unapproved past Meeting Minutes.
4. Reports of Officers, Directors.
5. Report on transferring of Association funds/banking.
6. Discussion and possible action appointing members to fill vacancies on Board.
7. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
8. Discussion and approval of 20% yearly assessment increase plus a 5% special assessment with approval of monthly payments.
9. Discussion and possible action approving newsletter.
10. Discussion regarding Reserve Study Update
11. Discussion and approval of Roseman and Associates Retainer update.
12. Discussion regarding Pinon Water District update.
13. Discussion regarding current Management.
14. Discussion and review of proposal for management services.
15. Discussion and possible action to purchase insurance coverage for motor grader.
16. Discussion and possible action to sell grader.

www.mymva.org

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

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17. Discussion and possible action determining, based on opinion of counsel, roads that Association is responsible to maintain and other roads (ingress and egress) that Association may maintain with Association funds.
18. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs.
19. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc.
20. 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.
21. Board members requests for future agenda items.
22. Motion to Adjourn to Executive Session.

Next Regular Meeting May 13, 2023

Executive Session

- I. Call To Order after General Session Meeting***
- II. Legal Matters***
- III. Motion to Adjourn.***