

Minutes of the 7/21/17 Regular Meeting of the Board of Directors
of the Mountain Valley Association

Held at 11604 Paint Way, Tehachapi, CA

1. Meeting called to order at 9:14 by Vice President Kachmar. Quorum met. **Board members present:** Liz Kachmar, V-President; Joan Tyer, Sec/Treas; Audrey Johnston, Director.
Absent: Jason Vierra, President

2. Open forum: Members in attendance allowed 3 minutes to speak.

3. Minutes of June 23, 2017 approved as written in Executive Session by unanimous vote.

4. Reports:

Treasurer: \$10,523.88 – checking; \$10,003.73 – reserve

5.a Revision of CCRs & Bylaws – to date, poll results: 30 responses received **Yes: 17 No: 12**
One undecided

5.b Expend monies for yearly Financial Review though not required: 30 responses received
Yes: 14 No: 16 Further discussion/action tabled until next scheduled meeting.

5.c 2017 Annual Members Meeting/Election to be held at Fairfield Inn, Tehachapi, CA @
2:00pm. The Management Trust to send out Notice/Agenda this week.

6.a Tyer presented info on Earth Glue, an effective method of dust control but not permanent.
Also presented was info on a polymer covering which when applied to dirt roads hardens to a
permanent "pavement". No action taken pending further investigation as to cost, etc.

6.b Kachmar expressed the need for a stop sign at Stable and Sunview. Kachmar motioned
that we place one there. Johnston 2nd. Ayes – 3 Nays – 0, Motion carried. No further action
discussed until it is determined to be allowed without road committee.

6.c Tyer reported on phone which is a pre-paid cell and some problems encountered with it.
Should a regular cell phone & service be purchased or Verizon "black box" which also has a
monthly fee. Discussion/action tabled for further review.

7. No community news/announcements

8. **Future agenda items:** Board vote on Financial review and bylaw restate; decision on
phone; "common areas".

9. **Next regular meeting:** September 1, 2017 @ 10:00am at above address.

Meeting adjourned @ 9:40am. 10 minute recess.