

Minutes of the 9/1/17 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 9:09 a.m. Quorum met.

Board members present: Jason Vierra, President; Liz Kachmar, V-President; Joan Tyer, Sec/Treas; Audrey Johnston, Director.

2. Vierra motion to approve Meeting Minutes of July 21, 2017, Johnston 2<sup>nd</sup>.  
Motion carried 4-0

3. Reports: Treasurer: \$8707.00 – checking; \$10,003.73 – reserve. Re-ordered checks, changed from business style (\$69.00 for 40) to regular style (\$30.00 for 100)

**4. Old Business:**

- a. Problems with cell phone resolved. Voice mail now accessible. Will keep current phone.
- b. Annual Members Meeting/Election to be rescheduled due to error on ballot mailed out. Ballots invalid. The Management Trust to re-do at no additional charge once new date is established. Waiting for Fairfield Inn to confirm new date of October 14, 2017.

Director Kachmar had to leave the meeting early. Though there was still a quorum, the meeting was being held at her residence. Tyer motion to table 4c, 4d and 4e on the agenda until next regular meeting, Vierra 2<sup>nd</sup>. Motion carried 4-0

**5. New business:**

- a. Letter to membership to be discussed in Executive Session following regular meeting.

6. **Open Forum** – members in attendance allowed to speak for 3 minutes on any subject


7. **Community news/announcements:** MVA was saddened to learn of the passing of one of our members – RIP Manny Sandoval

8. **Future agenda items:** Items 4c, 4d, 4e on 9/1/17 agenda; stop sign

9. **Next regular meeting:** September 29, 2017 @ 9:00am at above address.

Meeting adjourned @ 9:20am. 10 minute recess.

Executive session opened @ 9:41am by President Vierra at the home of Sec Tyer re: hearing for two members' account standing; release of lien for a member, status of letter to QVWD regarding unauthorized pipe/valve in an MVA road, barter services with a member for past due assessments.

Approved as written:  N

  
Joan Tyer, Sec/Treas