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These minutes will be presented for approval by vote of membership at the Annual Members Meeting of 2018

Minutes of the 11/11/17 Annual (Rescheduled) Meeting of the Members & Election of the Mountain Valley Association

Held at La Quinta Inn, 500 E. Steuber Road, Tehachapi, CA

1. Registration from 12:45 p.m. to 1:00 p.m.
2. **Board members present:** Jason Vierra, President; Liz Kachmar, V-President; Joan Tyer, Sec/Treas; Audrey Johnston, Director. **Members in attendance:** Kathy Bassler, Pat Birley, Bill Gerring, John Grodewald, Randy Hardenbrook, Rita Leonard, Kathy Nelson, Liam & Marion O'Neill, Karl Schlitz, Fran Smith, Rodrigo & Maria Vasquez
3. Quorum was achieved. Meeting called to order by President Vierra at 1:01 p.m.
4. President Vierra announced The Management Trust was appointed by the MVA Board of Directors to serve as Inspector of Election to collect the ballots and tabulate the votes.
5. Nominations from the floor were opened, none made.
6. Voting – final call for ballots. Vierra motioned to close voting, 2nd by Hardenbrook. The ayes were unanimous. Motion carried.
7. No Annual Meeting held in 2016 due to inability to achieve quorum, there were no minutes to present for membership approval.
8. Open forum - Issues brought up by members in attendance:
 - a. **Complaints:** that no minutes from Executive Sessions were made available. Per privacy laws, these minutes are not for review by the general membership. Each session was referenced in the regular meeting minutes. Complaint also that regular minutes do not contain enough info.
 - b. **Complaint** that regular meeting minutes had no financial info. Per Robert's Rules of Order regarding minutes, the Treasurer may verbally provide the amount of current balances which can be entered into the minutes. This amount was stated in each meeting minutes.
 - c. **Concern** expressed about the amount spent on legal fees. The amount was high for the year, due to the need of legal counsel to ensure the ongoing issues at hand were being handled per the law. Itemized statements from counsel are available for review as are all other receipts. Members were encouraged to call for an audit, however, it is at their own expense.
 - d. The damage to paved roads and who is responsible bought up. This is an ongoing issue. There was also disagreement as to whether or not there was a road crew.
9. Announcements of Election Results: 4 positions for 2018 to be filled by Joan Tyer, Pat Birley, Rita Leonard – 2 year terms. Randy Hardenbrook – 1 year term.
10. IRS Revenue Ruling 70-604. Resolved – that any excess of membership income over membership expenses for the tax year ending 2017 shall be applied against the succeeding tax year's member assessments.
11. Motion to adjourn by K. Nelson, 2nd by Grodewald. Meeting adjourned @ 1:52 p.m.

Approved as written: Y N