

TO BE APPROVED BY MEMBERSHIP AT 2019 ANNUAL MEETING
DRAFT

Minutes of the 9/15/18 Annual Meeting of the Members & Board of Director Election
of the Mountain Valley Association

Held at Quail Valley Water District, 24750 Sand Canyon Rd, Tehachapi

1. Registration from 1:45 p.m. to 2:00 p.m.

2. **Board members present:** Randy Hardenbrook, President; Patt Birley, V-President; Joan Tyer, Secretary; Rita Leonard, Treasurer; Audrey Johnston, Director. **Members in attendance:** Bill Gerring, John & Jean Grodewald, Kathy Nelson, Marion O'Neill, Karl Schlitz, Fran Smith & Angel Cook, Rodrigo & Maria Vasquez, Karin & James Thomas, Lisa Hardenbrook

3. Quorum was achieved. Meeting called to order by President Hardenbrook at 2:15 p.m.

4. President Hardenbrook 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. John Grodewald motioned to close voting, 2nd by Angel Cook. Motion carried unopposed.

7. Property owners' open forum comments/concerns:

Karin Thomas - Grading Halter Road; inquired about second escape route (Umtali); inquired about wind turbines being allowed in Sand Canyon; asked the population of Tract 3312; property values.

Angel Cook – Thanked the road committee; stated the work is quickly completed when there are more volunteers on the road crew working; should the Board should be notified of road problems during inclement weather.

Bill Gerring – Expressed gratitude to the road committee and road crew

Karl Schlitz – Issue with 3-way stop signs at blind intersection at Stable and Sunview; issue with trash not being removed from Association property (easements) and abandoned cars in Tract 3312; personal unresolved issues with Board of 2016/2017

Miriam O'Neill – Abandoned/vandalized trailers in Tract 3312

8. Announcements of Election Results:2 positions (uncontested) for 2019 to be filled by Randy Hardenbrook and Karl Schlitz - 2 year terms. Minutes of November 11, 2017 Annual Meeting approved.

9. Motion to adjourn by Bill Gerring, 2nd by Fran Smith. Meeting adjourned @ 2:44 p.m.

Approved as written: Y N _____
Joan Tyer, Secretary

If you attended the meeting and your name is not listed, please let us know. Thanks!

The Board of Directors
Mountain Valley Association