

DRAFT

Minutes of the 10/13/18 Regular Meeting of the Board of Directors of the Mountain Valley Association

Held at Quail Valley Water District, 24750 Sand Canyon Road, Tehachapi, CA

1. Meeting called to order at 9:00 AM by President Hardenbrook. Quorum met. Board members present: Randy Hardenbrook, Joan Tyer, Rita Leonard, Audrey Johnston. Absent: Patt Birley

2. Leonard motioned to accept Agenda as written, Tyer 2nd. Motion carried unopposed.

3. Public comment: Question regarding partial payment of assessment fee.

4. Leonard motioned to accept Minutes of September 8, 2018 regular meeting as written. Johnston 2nd. Motion carried unopposed.

5. **Committee reports:**

a. Road: Gerring to consult with experienced licensed contractors for advice regarding the best methods and prices for maintaining both paved and dirt roads.

b. Rules: Work in progress

6. **D&O reports**

Treasurer: Checking account balance: \$21,746.13 Reserve account: \$17,781.59

Accounts paid: The Management Trust (election) \$1,246.24; Kern County Tax Assessor \$92.93; Members' BBQ \$147.89

7. Election – quorum met, no second meeting/election required. Brief discussion of benefits of having The Management Trust handle elections.

Action items:

8. Second restated bylaws – no action taken, still a work in progress. Signing of Ethics Policy as a requirement to serve on the board to be added.

9. Travel reimbursement policy following IRS guidelines presented for review. Tyer motioned to adopt policy as written. Leonard 2nd. Motion carried unopposed.

10. Required annual statement. Leonard motion to table, Johnston 2nd. Motion carried unopposed. A workshop to be held following next regular meeting.

11. Drainage improvement on Sand Canyon just north of Horseshoe. No action taken.

12. Illegal dumping in Tract 3312 on private property. Does not fall under MVA's purview unless it is on Association easements. Discussion regarding notifying absentee owners of refuse dumped on their properties with an offer of possible community help. No action taken

13. Abandoned vehicles in Tract 3312. CHP removed wrecked vehicle from Mare Court.

14. Maintenance/repair of paved/dirt roads; treatments for dust stabilization. Budget limitations are an issue. No action taken. Pending report back from Road Committee after consultation with professionals.

15. Hardenbrook motioned that \$2000 budget approved for Road Committee at April 4 regular meeting to include maintenance of all Association assets. Tyer 2nd. Motion carried unopposed.

16. Alternate methods of assessment payment. Brief discussion of credit cards/PayPal/Quickbooks. No action taken. Hardenbrook to research best method.

17. Workshop with Road Committee to develop a road maintenance plan; finalizing annual statement for membership to follow November 10 regular meeting.

18. Future agenda items: Official MVA stationary; review of previous year's minutes; assessment increase; prioritize placement of stop signs.

19. No further business for discussion, Leonard motioned to adjourn. Meeting adjourned 10:42 AM

Approved as written: Y N _____
Joan Tyer, Secretary

You may also listen to the entire meeting audio file:
<http://mymva.org/BOARD%20MEETINGS/AUDIO/10-13-18.mp3>

The Board of Directors
Mountain Valley Association