

MOUNTAIN VALLEY ASSOCIATION

**11408 Halter Drive
Tehachapi, CA 93561
(661) 750-9044**

Minutes of the 11/17/18 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 9:03AM by President Hardenbrook. Quorum met. Board members present: Randy Hardenbrook, Joan Tyer, Rita Leonard, Audrey Johnston. Absent: Patt Birley

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

3. Public comment: None

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

5. Committee reports:

a. Road: Gerring thanked Leonard and Tyer for their work refurbishing the MVA bulletin board.

b. Rules: Work in progress

6. D&O reports

Treasurer: Checking account balance: \$29,594.92 after deposit on 11/19/18

Reserve account: \$17,781.59

Action items:

7. Brief discussion on the need to increase the assessment for 2020. Leonard motioned to increase assessment by \$10.00 allowed by law, Tyer 2nd Motion carried unopposed.

8. Road workshop focused mainly on the plans to obtain advice from professional contractors as to what would be the best method of repairing and maintenance at the lowest cost. Gerring to present all info at December meeting.

9/10. Discussion and review of draft of annual policy statement. Will include financial statement, required annual address update, draft of the second restated bylaws for membership review and input; and the last newsletter of 2018. Tyer motioned to prepare and send annual policy statement, Leonard 2nd, motion carried unopposed. Deadline to send out is November 30, 2018. Due to large volume copying will be done by Witts.

11. Future agenda items: Alternate payment methods for assessments; review of previous year's minutes; prioritize placement of stop signs; liens.

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12. No further business for discussion, Johnston motioned to adjourn. Meeting adjourned 10:36 AM

Approved as written: Y N _____

Joan Tyer, Secretary

DRAFT

The Board of Directors
Mountain Valley Association