

Draft

Minutes of the 2/3/18 Special Meeting of the Board of Directors  
of the Mountain Valley Association

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

Meeting opened at 9:00p.m. Quorum met.

1. **Board members present:** Pat Birley, Randy Hardenbrook, Audrey Johnston, Rita Leonard, Joan Tyer.

*Discussions and actions taken:*

2. **Agenda:** motion by Tyer to adopt the agenda. 2<sup>nd</sup> by Leonard. Motion carried 5-0.

3. **Public comment for non-agenda items:** None

4. **Insurance proposal:** Under Davis-Stirling the Association is required to carry Liability, D & O insurance. Premium for coverage increased for this year by \$1067.00 due to claim activity by a member who had been sued by the Association. Hardenbrook sought other quotes in an attempt to find a lower cost without success. Premium cost is \$4358.00 and due by February 8, 2018. Motion by Birley to accept proposal. 2<sup>nd</sup> by Tyer. Motion carried 5-0. Hardenbrook signed the proposal and Leonard, Treasurer issued a check in the aforementioned amount.

Hired & Non-Owned Auto Liability \$1,000,000 subject to Board members using their personal vehicles for Association business (going to the bank, mailbox, trips to purchase supplies, etc) maintaining a minimum of \$100,000 per accident in personal auto liability. There was a brief discussion of what this means for Board members who use their own vehicle, no action taken.

5. **Adjournment:** Motion by Birley to adjourn the meeting. Meeting adjourned 9:30a.m.

Approved as written: Y N

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Joan Tyer, Secretary

THE HISTORY OF THE  
CITY OF BOSTON

The city of Boston, situated on a neck of land between the harbor and the bay, was first settled in 1630 by a group of Puritan settlers from England. The city grew rapidly and became one of the most important centers of commerce and industry in the New England region. In 1773, the city was the site of the Boston Tea Party, a significant event in the American Revolution. The city was also the site of the Battle of Boston in 1775, which resulted in the British evacuation of the city. The city continued to grow and prosper, and by the mid-19th century it had become one of the largest and most important cities in the United States. The city was the site of the Boston Convention of 1840, which resulted in the formation of the Republican Party. The city was also the site of the Boston Convention of 1852, which resulted in the formation of the Free Soil Party. The city was the site of the Boston Convention of 1854, which resulted in the formation of the Republican Party. The city was the site of the Boston Convention of 1856, which resulted in the formation of the Republican Party. The city was the site of the Boston Convention of 1860, which resulted in the formation of the Republican Party. The city was the site of the Boston Convention of 1864, which resulted in the formation of the Republican Party. The city was the site of the Boston Convention of 1868, which resulted in the formation of the Republican Party. The city was the site of the Boston Convention of 1872, which resulted in the formation of the Republican Party. The city was the site of the Boston Convention of 1876, which resulted in the formation of the Republican Party. The city was the site of the Boston Convention of 1880, which resulted in the formation of the Republican Party. The city was the site of the Boston Convention of 1884, which resulted in the formation of the Republican Party. The city was the site of the Boston Convention of 1888, which resulted in the formation of the Republican Party. The city was the site of the Boston Convention of 1892, which resulted in the formation of the Republican Party. The city was the site of the Boston Convention of 1896, which resulted in the formation of the Republican Party. The city was the site of the Boston Convention of 1900, which resulted in the formation of the Republican Party. The city was the site of the Boston Convention of 1904, which resulted in the formation of the Republican Party. The city was the site of the Boston Convention of 1908, which resulted in the formation of the Republican Party. The city was the site of the Boston Convention of 1912, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1916, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1920, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1924, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1928, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1932, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1936, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1940, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1944, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1948, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1952, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1956, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1960, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1964, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1968, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1972, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1976, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1980, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1984, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1988, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1992, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 1996, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 2000, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 2004, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 2008, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 2012, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 2016, which resulted in the formation of the Progressive Party. The city was the site of the Boston Convention of 2020, which resulted in the formation of the Progressive Party.