

DRAFT

Minutes of the 5/12/18 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 a.m. by President Hardenbrook. Quorum met. Board members present: Hardenbrook, Tyler, Leonard, Johnston. Absent: Birley

2. Leonard motioned to accept Agenda as written, Tyler 2nd. Motion carried 4-0.

3. Public comment on non-agenda items: None

4. Leonard motioned to approve minutes as written. Johnston 2nd. Motion carried 4-0.

5. **Committee reports:**

a. Road: No report

b. Rules: No report

6. **D&O reports**

a. President:

1. Reviewed confidential executive session notes held by previous board
2. Reviewed invoices from Fiore Racobs & Powers, itemized costs
3. Credit cards approved after initially being denied
4. Fernhill survey scheduled for Wednesday, 5/16/18

b. Treasurer:

Deposited to checking account - \$660.00.

Deposited to reserve account: \$7657.00

Workers Comp Ins \$382.00

Checking account balance: \$14,733.38 – Reserve: \$17,661.27

c. Secretary:

Annual Members' Meeting/Election set for third Saturday in September (15th). Two seats up for election. Newsletter should go out in June asking for volunteers to run. Advantages of using The Management Company for the election were given - ensures election is legal and to code.

Action items:

7. Adjourned 9:15 a.m. to closed session to discuss review of previous Board's confidential notes from six executive sessions of the past two years. No action taken. Re-adjourned to regular meeting 9:30 a.m.

8. Audio recordings of meetings. No action needed as it was previously approved to post to website.

9. Declaration re Fernhill made by previous president of the board per request of Atty Dessy. Copies given to current board members for review. No action taken.

10. Tyler motioned to post invoices from Fiore, Racobs & Powers to the website. Leonard 2nd. Motion carried 4-0.

11. Leonard motioned to record judgment satisfaction with the Court in regard to MVA vs. Schlitz/Grodewald. Tyler 2nd. Motion passed 4.0. Hardenbrook to prepare form and deliver for recording.

12. Liens. No action taken. Executive session scheduled for June 2, 2018 at 9:00 a.m. to hold hearings regarding suspension of voting rights for those who have not paid the assessment fees/late fees. Notices will go out 15 days in advance.

13. Future agenda items: Hiring The Management Trust for election, potluck at general meeting

14. No further business for discussion/action, Leonard motioned for adjournment. Meeting adjourned 9:50 a.m.

Approved as written: Y N

Joan Tyer, Secretary