

DRAFT

Minutes of the 6/2/18 Special Meeting of the Board of Directors of the Mountain Valley Association

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

1. Meeting called to order at 9:05 a.m. by President Hardenbrook. Quorum met. Board members present: Hardenbrook, Birley, Tyer, Leonard, Johnston.

2. Birley motioned to accept Agenda as written, Leonard 2nd. Motion carried 5-0.

3. Public comment on non-agenda items: None

4. Reports of Directors/Officers - None

Action items:

5/6. Adjourn to executive session 9:10 a.m.

a. No delinquent members in attendance for hearing. The board voted to suspend all rights and privileges until accounts are made current. Notices to be sent out.

b. Discussion of possible foreclosing on the oldest of liens - no action. Motion by Leonard to table to next closed session. Birley 2nd. Motion carried. Return from executive session 9:43 a.m.

7. Brief discussion of filing new liens. Past the required deadline for 2018. Will begin the process for 2019 (which will include 2018 delinquencies) November 16, 2018.

8. No action taken regarding consultations with attorney.

9. Future agenda items: Fernhill street sign replacement, diverting wall in creek bed on Sand Canyon

10. No further business for discussion/action, Johnston motioned for adjournment. Meeting adjourned 10:02 a.m.

Approved as written: Y N

Joan Tyer, Secretary