

DRAFT

Minutes of the 7/7/18 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: Hardenbrook, Birley, Tyer, Leonard, Johnston.
2. Birley motioned to accept Agenda as written, Tyer 2nd. Motion carried unopposed.
3. Public comment on non-agenda items: Comments regarding bulletin board to be refurbished
4. Motion Leonard to approve June 9, 2018 minutes as written after extra zeros under Treasurer report are removed from final draft. Birley 2nd. Motion carried unopposed.

5. Committee reports:

a. Road: Committee meeting June 22, 2018 - Owner of Quail Mtn Resort trenched across Country Canyon to run water via hose to house he owns across the road; MVA not notified. Paved dip on Morgan deteriorating. Need to verify legality of speed bumps on dirt roads. Problems noted on dirt roads, no action taken. Three monument markers for Fernhill approved, road crew will install. Estimate for drainage wall to be prepared and presented to the board. Estimate will include cost for road signs. Schlitz resigned from Road Committee/Crew.

b. Rules: Restating bylaws work in progress

6. D&O reports

Treasurer: Deposited to checking account - \$1476.00 Checking account balance: \$14,899.13
Payments made: \$1632.25 for survey of Fernhill; \$202.00 reimbursement to Hardenbrook for personal check issued to KC Court for Release of Summary Judgment. Motion Tyer to approve payment of credit card statement \$321.51 Birley 2nd Motion carried unopposed

Action items:

7. Establishing amount of and policy for assessment of late penalties and interest – no action taken
8. Motion Hardenbrook to append date of record established at last meeting to Election Rules. Birley 2nd Motion carried unopposed
9. Per KCFD all road widths are to be minimum 20 feet. Hardenbrook motioned to move the obstructions to accommodate requirements and to purchase a replacement street sign for Fernhill Drive. Tyer 2nd Motion carried unopposed
10. Motion Hardenbrook to table discussion regarding the installation of speed bumps on Association's unpaved roads until further action by Road Committee . Tyer 2nd Motion carried unopposed
11. Approve drainage improvements on Sand Canyon just north of Horseshoe – no action taken. Motion Hardenbrook to approve purchase of all needed road signs: 4 'Private Road, Vehicle Code Enforced'; 3 directional arrows for detours; 2 'Road Subject To Flooding'; 3 stop signs for blind intersection at Stable and Sunview; 2 'Road Work Ahead' plus stands; 1 Fernhill Drive street sign replacement. Not to exceed \$1400.00. Leonard 2nd Motion carried unopposed
12. Future agenda items – none requested

13. No further business for discussion, Birley motioned to adjourn. Meeting adjourned 10:09 AM.

Approved as written: Y N

Joan Tyer, Secretary