

DRAFT

Minutes of the 8/11/18 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 9:05 AM by President Hardenbrook. Quorum met. Board members present: Hardenbrook, Birley, Tyer, Leonard, Johnston.
2. Tyer motioned to accept Agenda as written, Birley 2nd. Motion carried unopposed.
3. Public comment on non-agenda items: None
4. Motion Leonard to approve July 7, 2018 minutes as written. Birley 2nd. Motion carried unopposed.
5. **Committee reports:**
 - a. Road: Gerring reported on the ongoing issues with the large improvement project on Sand Canyon Road. The committee is still working on obtaining bids and finishing the proposal to present to the Board.
 - b. Rules: Draft of second restated bylaws presented to Board for review
6. **D&O reports**

Treasurer: Checking account balance: \$13,014.16 Reserve account balance: \$17,781.27
Payments made: Visa \$1440.46 (15 signs and materials needed to install 10 of the signs) and \$199.29 misc office supplies.
- Action items:**
 7. Copy of election packet presented to Board for review. Actual packet mailed out 8/10/18 by The Management Trust. No action needed.
 8. Brief discussion of potluck to be held prior to the Annual Meeting. A menu/shopping list was decided on.
 9. Written policy for assessment of late charges and penalties presented. Interest of 12% per annum will now be applied as well as late fee on past due accounts. Birley motioned to adopt policy as written. Tyer 2nd. Motion carried unopposed. Copies will be sent out in the end of year information packet and be placed on the MVA website
 10. Written policy for past due assessment payment plan presented. Motion Leonard to adopt policy as written, Birley 2nd. Motion carried unopposed. Copy will be included in year end information packet and placed on the MVA website
 11. No action taken re drainage improvement on Sand Canyon.
 12. Future agenda items – none requested
 13. No further business for discussion, Birley motioned to adjourn. Meeting adjourned 10:13 AM.

Approved as written: Y N

Joan Tyer, Secretary