

# DRAFT

## Minutes of the 9/08/18 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 9:06 AM by President Hardenbrook. Quorum met. Board members present: Hardenbrook, Birley, Tyer, Leonard, Johnston.

2. Tyer motioned to accept Agenda as written, Birley 2<sup>nd</sup>. Motion carried unopposed.

3. Moment of silence in honor of victims of 9/11.

4. Public comments for non-agenda items - None

5. Motion Birley to approve August 11, 2018 minutes as written. Leonard 2<sup>nd</sup>. Motion carried unopposed.

### 6. **Committee reports:**

a. Road: Gerring reported the committee is still working on obtaining bids and finishing the proposal on the Sand Canyon drainage project just north of Horseshoe to present to the Board after the first of the new year.

b. Rules: Ongoing project to set rules in place. Put on hold until after the first of the year

### 6. **D&O reports**

Treasurer: Checking account balance: \$19713.30.

Accounts payable: Visa \$298.86 misc supplies.

Secretary: Researched the issue of RTS (return to sender). Once an RTS is received and there is no update of current address, MVA is not obligated to continue to send any correspondence.

### **Action items:**

8/9. As of Sept 5th, 52 ballots received by The Management Trust, 59 needed for quorum. If reached by Sept 15, no expense of holding a second meeting will be necessary. Purchasing of supplies for the pot luck to be done in the the week prior.

10. Discussion regarding the hard work of the volunteers on the road crew and holding a Tri-tip bbq in appreciation. Motion Tyer to hold appreciation bbq for road crew, Birley 2<sup>nd</sup>. Budget of \$100.00 set. A committee of two will organize. Date tbd, possibly October 13.

11. Draft of second restated bylaws to be presented at members' meeting for review by membership and possible input.

12. Discussion of needed CCR restating. Will be more work intensive and more difficult to accomplish. No action taken.

13. No action regarding drainage improvement on Sand Canyon just north of Horseshoe.
14. Illegal trash dumping on private property in Tract 3312 has become an issue. It is not in the purview of MVA to enter private property and remove trash. It is a health and fire hazard, Code Enforcement may be called.
15. Abandoned/illegally parked vehicles on MVA roads. Parking rules to be established and signs posted.
16. Discussion of various methods of dust control for dirt roads and how to repair/maintain paved roads best. Income does not meet the costs. No action taken.
17. Future agenda items: Official stationary
18. No further business for discussion, Birley motioned to adjourn. Meeting adjourned 10:42 AM

Approved as written: Y N \_\_\_\_\_  
Joan Tyer, Secretary

The Board of Directors  
Mountain Valley Association