

DRAFT

Minutes of the 1/12/19 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 Hardenbrook. Quorum met. Board members present: Randy Hardenbrook, Joan Tyer, Rita Leonard, Patt Birley, Karl Schlitz
2. New board member Schlitz welcomed. Outgoing Director Johnston thanked for her service.
3. Leonard motioned to accept Agenda as written, Birley 2nd. Motion carried unopposed.
4. Public comment: New Director Schlitz commented on old issues he still has with previous Boards.
5. Birley motioned to accept Minutes of December 15, 2018 regular meeting as written. Leonard 2nd. Motion carried unopposed.

6. **Committee reports:**

- a. Road: No report.
- b. Rules: New signage rule put into place.

7. **D&O reports**

Treasurer: Presented printout of Association assets as of 12/2018

Secretary: Reported on 3 properties sold or in escrow. 2018 records archived.

Action items:

8. Tyer motioned that Officer positions remain status quo: Hardenbrook – President, Birley – VP, Tyer – Secretary, Leonard – Treasurer. Birley 2nd. Ayes: 4, 1 abstain. Motion carried.
Schlitz volunteered to join road committee and to serve as co-chair in charge of dirt roads; Gerring to be in charge of paved roads. Motion by Tyer to accept, Leonard 2nd. Ayes: 4 Nays: 1 - Motion carried
 9. Tyer motioned that Letters of Intent to Lien (demand for delinquent assessments) be sent. Leonard 2nd. Motion carried unopposed. Letters will go out on January 15, 2019 by Certified Mail.
- Items 10, 11 & 12 tabled.
13. Review of 2018 Minutes. No action taken.
 14. Shooting of firearms in Tract 3312. No action taken.
 15. Vacant/abandoned properties in Tract 3312. No action taken.

16. Special assessment. No action taken.
17. Sign rule for Mountain Valley Association presented in written form. No action taken, previously approved at 12/15/18 meeting.
18. Updated ethics policy with pledge (optional at this time) presented to apply to Directors, Officers and Committee volunteers. Tyer motioned to adopt as written, Leonard 2nd. Motion carried unopposed. Pledge signed by 4 members.
19. Restricting attendance at Board meetings to members only. No action taken.
20. Discussion of clearing of Association roads to create fire breaks. No action taken.
21. Adjusting Association fee and penalties. No action taken.
22. Future agenda items: Insurance, logo, Stable street culvert repair
23. No further business for discussion, Birley motioned to adjourn. Meeting adjourned 10:42 AM

Approved as written: Y N _____
Joan Tyer, Secretary

Next regular meeting; February 9, 2019

The Board of Directors
Mountain Valley Association