

# DRAFT

## Minutes of the 10/12/19 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 9:00AM by Hardenbrook. Quorum met. Board members present: Randy Hardenbrook, Joan Tyer, Rita Leonard, Jean Grodewald. Absent: Patt Birley
2. Motion by Grodewald to accept Agenda, Tyer 2<sup>nd</sup>. Motion carried unopposed.
3. Public comments: None
4. Motion by Grodewald to accept minutes of 8/10/19 regular meeting as written, Leonard 2<sup>nd</sup>. Motion carried unopposed.
5. Welcome statement to Ms. Grodewald, newly appointed to the board replacing Schlitz.
6. D&O reports: None

### Action items:

7. As there were no candidates for directors on the ballot for the election held 9/21/19, and Leonard received two votes as a write-in, Hardenbrook motioned that the incumbents now serving remain in place to fill the vacancies that would have arisen in 2020. Grodewald 2<sup>nd</sup>. Motion carried unopposed.
8. Tabled until the January, 2020 regular meeting.
9. No action
10. Hardenbrook motioned that permission be requested from IRS to change the fiscal year from Calendar to July 1-June 30. Tyer 2<sup>nd</sup>. Motion carried unopposed.
11. Financial reports reviewed. Motion by to approve payments and expenditures (Kern County Recorder, Notary Republic, reserve account and Union Bank credit card) by Leonard. Grodewald 2<sup>nd</sup>. Motion carried unopposed.
12. No action
13. Gerring presented purchase order for Sand Canyon wash repair payable to Oscar's Concrete for \$6800.00. Initial quote was \$4700.00, however it was necessary to widen it by 2 feet, existing 2" slab had to be removed and 18" footings on both sides poured which led to an additional \$2100.00. Hardenbrook motioned that payment be approved. Tyer 2<sup>nd</sup>. Motion carried unopposed.
14. Leonard motioned to dissolve the Road Committee. Grodewald 2<sup>nd</sup>. Motion carried unopposed.
15. Future Agenda items: Repair of conditions on Sunview @ Agate Court, Mare Court and Paint Way. SB323 & what it means for MVA.
16. Leonard motioned to adjourn – meeting adjourned @ 9:52am

Next regular meeting November 9, 2019

Approved as written: Y N

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Joan Tyer, Secretary