

## **DRAFT**

### Minutes of the 11/09/19 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 9:01AM by Hardenbrook. Quorum met. Board members present: Randy Hardenbrook, Joan Tyer, Rita Leonard, Jean Grodewald, Patt Birley
  2. Motion by Birley to accept Agenda, Leonard 2<sup>nd</sup>. Motion carried unopposed.
  3. Public comments: Tyer inquired if the theft of the check to Oscar's Concrete was reported to authorities as the bank has the thief on video attempting to cash the check. The theft was not reported by Oscar nor MVA.
  4. Motion by Leonard to accept minutes of 8/10/19 regular meeting as written, Birley 2<sup>nd</sup>. Motion carried unopposed.
  5. D&O reports:  
Secretary – reported that only 4 phone calls since August 13, 2019 have been received and two returned. All other calls – approximately 12 – have been robocalls in another language. It may be more economical to return to the use of the pre-paid, unlimited monthly minutes. Hardenbrook suggested possibly using an answering service.
- Action items:**
6. Financial reports reviewed. Motion to approve payments and expenditures by Grodewald, Birley 2<sup>nd</sup>. Motion carried unopposed.
  7. Discussion regarding benefits of purchasing a road grader by the Association. Roads could be maintained in a more timely fashion, no contractor required. Motion by Tyer to budget \$30,000.00 maximum for purchase, 2<sup>nd</sup> by Leonard. Motion carried unopposed. Motion by Tyer for Hardenbrook to be given authority to find a suitable grader and make the purchase, 2<sup>nd</sup> by Birley. Motion carried unopposed.
  8. Discussion of 2020 budget, annual policy statement and other documents to be sent out in year end packet. Tyer motion the annual budget be approved with adjustments to the reserve summary. 2<sup>nd</sup> by Birley. Motion carried unopposed. Due to the volume of the packets Birley motioned they be printed by Witts, Tyer 2<sup>nd</sup>. Motion carried unopposed.
  9. Discussion of how the new law SB323 will affect the Association. Election rules will have to be re-written as well as changes to bylaws. No action.
  10. Discussion regarding the need to finish placing stop signs at all intersections; repairs to Mare Court, Paint Way and Horseshoe damage caused by water and monument markers need to be placed on Horseshoe and Fernhill where holes were dug by surveyors. No action. Volunteers on road crew: Gerring, Leonard, Marion, O'Neil, Tyer, Birley, Hardenbrook, Roney
  11. Hardenbrook to research Quickbooks on-line hosting to enable access by president. secretary and treasurer. Microsoft Office 365 available for \$8.25 month. Hardenbrook motioned that we purchase for installation on MVA and secretary computers, Leonard 2<sup>nd</sup>. Motion carried unopposed.
  12. Future Agenda items: specific officer duties;
  13. Leonard motioned to adjourn – meeting adjourned @ 10:40am
- Next regular meeting December 14, 2019

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

The Board of Directors  
Mountain Valley Association