

New rules recently adopted will be sent out with the next newsletter and are available on the website mymva.org

Audrey Johnson did a terrific job on the sketch of Sugarloaf used on the logo and as a watermark for stationery.

DRAFT

Minutes of the 2/02/19 Special 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. Absent: Karl Schlitz

2. Birley motioned to accept Agenda as written, Tyer 2nd. Motion carried unopposed.

3. Public comments: None

4. Leonard motioned to accept Minutes of January 12, 2019 regular meeting as written, Birley 2nd. Motion carried unopposed.

5. Committee reports:

a. Road: Gerring read report from Schlitz on conditions of dirt roads. Gave a report on conditions of paved roads and what needs to be done.

b. Rules: No report

6. D&O reports

Treasurer: Checking account balance \$32, 224.94

Secretary: Reported on notice from Kern County of two properties up for tax sale in March.

Action items:

7. Review of two insurance quotes. Motion Tyer for Hardenbrook to sign the document to bind coverage, going with the lower amount of \$4,642.00 (\$294.00 more than last year). Birley 2nd. Motion carried unopposed.

8. Discussion regarding changes to Civil Code as a result of AB 2912. Board must now review in the monthly open board meetings all financial records.

9. President of the Board is the only member who has authority to contact/confer with legal counsel. Anyone who contacts legal counsel without board approval will be responsible for any costs incurred.

10. The Association received a letter from Dessy & Dessy, counsel for the neighboring division regarding the owner who has once again placed obstacles and signs on Association property in an attempt to close Fernhill. Hardenbrook presented his written response for discussion. Motion Birley that Hardenbrook send the response to Dessy & Dessy, Leonard 2nd. Motion carried

unopposed. Motion by Leonard that Hardenbrook send a letter to the owner requesting the items placed on Association property be removed immediately. Birley 2nd. Motion carried unopposed.

11. Hardenbrook presented a rule prohibiting exclusive use of common areas and other Association assets per California Civil Codes, including per diem penalties for non-compliance. Motion by Tyer to adopt the rule as written, Birley 2nd. Motion carried unopposed.

12. Hardenbrook created and presented a logo for Mountain Valley Association (sketch of Sugarloaf by Audrey Johnston). Motion Birley to adopt the presented logo, Leonard 2nd. Motion carried unopposed. Ten (10) magnetic logos to be printed up for use by Board members and road crew on vehicles while conducting Association business. Hardenbrook to research online printing for business cards.

13, 14, & 15. Motion by Leonard to table until next regular meeting, Birley 2nd. Motion carried unopposed.

16. Regular meeting 2/9/19. No action taken. Will be held on that date.

17. Future agenda items:

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