

DRAFT

Minutes of the 2/09/19 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 9:15 AM by Hardenbrook. Quorum met. Board members present: Randy Hardenbrook, Joan Tyer, Rita Leonard, Patt Birley. Absent: Karl Schlitz

2. Leonard motioned to accept Agenda as written, Birley 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. D&O reports

President: Inspected Fernhill where the obstructions continue to be placed by an owner in order to prevent use by neighbors outside of Tract 3312 (Mountain Valley Estates). The obstructions were again removed.

Secretary: Required filings (Statement of Information and Statement by Common Interest Development Association) with the Secretary of State are now current. Lot 28 was sold.

Action items:

6. No action

7. Two methods of collection to be utilized are small claims court or foreclosure.

8. Adjourn to Executive Session at 9:20 AM to review delinquent accounts and discussion to authorize foreclosure.

9. Return from Executive Session at 11:15 AM. Authorized foreclosure on eleven (11) delinquent properties.

10. Future agenda items: tbd

11. No further business for discussion, Leonard motioned to adjourn. Meeting adjourned 11:57 AM

Next regular meeting March 9, 2019

Approved as written: Y N _____

Joan Tyer, Secretary

The Board of Directors
Mountain Valley Association