

DRAFT

Minutes of the 7/13/19 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, Patt Birley, Karl Schlitz
2. Motion by Birley to accept Agenda, Leonard 2nd. Motion carried unopposed.
3. Public comments: None
4. Leonard motioned to accept minutes of 6/08/19 regular meeting and special meeting of 7/06/19 as written, Birley 2nd. Motion carried unopposed.
5. No report from officers/directors
6. No report on roads
7. Review of monthly financial reports. Tyer motioned to approve payments/expenditures as reported. Birley 2nd. Motion carried unopposed
- Action items:**
8. In response to the unauthorized request again by a director of the Association for legal representation for a personal matter from the Association's insurance carrier, Hardenbrook motioned to 1.Remove Director Schlitz from the road committee effective immediately 2. Remove Director Schlitz's name from list of road crew volunteers and prohibit him from performing any repairs/maintenance work on roads/common areas. 3. Censure Director Schlitz. Tyer 2nd. Motion carried 4 ayes 1 abstain
9. Hardenbrook met with Craig Braun of the law firm of Braun & Gosling in Bakersfield, specializing in HOAs and litigation. Hardenbrook motioned that Mr. Braun be appointed legal counsel for the Association. Tyer 2nd. Motion carried 4-1. No retainer unless legal action initiated.
10. Hardenbrook motioned to table until after election. Tyer 2nd. Motion carried 4 ayes 1 abstain
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13. Review and discussion of ballot for 2019 Election, no action.
14. Leonard motioned to appoint Yvette Boren, Notary Public as Inspector of Election, Birley 2nd. Motion carried unopposed.
15. Birley motioned that date of record for the election will be the date notice of meeting is mailed – July 13, 2019. Tyer 2nd. Motion carried unopposed
16. No action
17. Future Agenda items: tbd
18. No further business for discussion, Schlitz motioned to adjourn. Meeting adjourned 9:25AM

Next regular meeting August 10, 2019

Approved as written: Y N _____
Joan Tyer, Secretary

The Board of Directors
Mountain Valley Association