

Please make note - new phone number 530.407.7862

DRAFT

Minutes of the 8/10/19 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, Karl Schlitz. Absent: Patt Birley
2. Motion by Tyer to accept Agenda, Leonard 2nd. Motion carried unopposed.
3. Public comments: President Hardenbrook shared the sad news of the death of Patt Birley's son in a motorcycle accident.
 4. Leonard motioned to accept minutes of 7/13/19 regular meeting as written, Tyer 2nd. Motion carried unopposed.
 5. President addressed emails he received from Director Schlitz. The first demanding a retraction of "insulting and slandering statements in the July minutes" against him by Hardenbrook. July 6 minutes do not mention Schlitz in any manner. July 13 minutes a motion to censure and remove him from the road committee was made, seconded and passed. Item two was an unclear statement regarding records. Schlitz did not oppose the approval of the 7/13/19 minutes. The second email contained what appears to be a candidate statement from Schlitz although he is not running; contains a statement that he again has acted without Board approval by contacting a construction company regarding the roads. Also a demand for removal of Hardenbrook as President and "to be replaced by and designated by Karl Schlitz..."
Hardenbrook announced the AT&T phone system has been set in place -
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6. Roads: Gerring reported he has graded the detour through Birley's property for the repair of the wash at Sand Canyon just east of Horseshoe. Rocks still need to be raked to the sides prior to use. He spoke with Hugo of Oscar's Concrete, was told he would get a two week notice prior to commencement of project. Birley has given permission to place asphalt removed from the road into the creek bed running through her property.
Action items:
 7. Review of monthly financial reports. No action.
8. Review ballot for general election to be sent out. No action. There were two nomination forms received, however, both members rescinded.
. Birley, Hardenbrook, Leonard and Tyer agreed to continue serving on the board. Hardenbrook will meet with counsel next week to review election protocol and ensure it is being done correctly.
9. No action
10. Repeated demands from Director Schlitz to review and copy records bordering on harassment as all the records have been previously presented to him for review at the office of QVWD. If it continues, legal action may be considered. No action at this time.
11. Future Agenda items: tbd

12. No further business for discussion, Leonard motioned to adjourn. Meeting adjourned 9:25AM

Next regular meeting September 14, 2019

The Board of Directors
Mountain Valley Association