

TO BE APPROVED BY MEMBERSHIP AT 2020 ANNUAL MEETING
DRAFT

Minutes of the 9/21/19 Annual Meeting of the Members & Election
of the Mountain Valley Association

Held at Quail Valley Water District, 24750 Sand Canyon Rd, Tehachapi

1. Registration from 1:45 p.m. to 2:00 p.m.

2. **Board members present:** Randy Hardenbrook, President; Joan Tyer, Secretary; Rita Leonard, Treasurer; Karl Schlitz, Director. **Absent:** Patt Birley, V-President. **Members in attendance:** Bill Gerring, Jean Grodewald, Kathy Nelson, Marion & Liam O'Neill, Marcelina Saiz, Yvette Boren, Audrey Johnston, Liz Kachmar

3. Meeting opened 2:00 p.m. Quorum not achieved. Motion by Kathy Nelson to adjourn for a short period and reconvene, 2nd by Liam O'Neill. Motion carried unopposed. Meeting called to order by President Hardenbrook again at 2:15 p.m. Quorum achieved (50 ballots).

4. President Hardenbrook announced Yvette Boren was appointed by the MVA Board of Directors to serve as Inspector of Election to collect the ballots and tabulate the votes.

5. Nominations from the floor were opened, none made.

6. Voting – final call for ballots. Joan Tyer motioned to close voting, 2nd by Jean Grodewald. Motion carried unopposed.

7. Open forum comments/concerns:

President Hardenbrook gave a brief report on the previous year and projects for the upcoming year. Bill Gerring gave a short report on the repair of the wash crossing on Sand Canyon. It is to commence October 2, 2019.

Questions/concerns raised by members included the unauthorized digging on Horseshoe by a survey company hired by a member; who actually has the right to ingress/egress Tract 3312 via Fernhill (open to public though privately owned by MVA); the condition of Sunview at Agate Court; status of unpaid assessments.

8. Announcement of Election Results:

Two write-in votes for Rita Leonard

Minutes of September 15, 2018 Annual Meeting - **Approved**.

Amended Bylaws – **Approved**

Special Assessment – **Approved by votes submitted – but did not meet quorum requirement for Special Assessment (90%)**

Recall of Director Schlitz and appointment of Jean Grodewald as replacement - **Approved**

9. Motion to adjourn by Joan Tyer, 2nd Yvette Boren. Meeting adjourned @ 3:10 p.m.

Approved as written: Y N _____
Joan Tyer, Secretary