

DRAFT

Minutes of the 4/13/19 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 9:01 AM by Hardenbrook. Quorum met. Board members present: Randy Hardenbrook, Joan Tyer, Rita Leonard, Patt Birley, Karl Schlitz
2. Leonard motioned to accept Agenda, Birley 2nd. Motion carried unopposed.
3. Public comments: Leonard announced the passing of one of our members, Jim Mahon. A moment of silence was held for both Mahon and John Grodewald who also passed.
4. Birley motioned to accept Minutes of March 9, 2019 regular meeting as written, Leonard 2nd. Motion carried unopposed.

5. D&O reports

Director Schlitz gave brief verbal report of roads.

Action items:

6. Checking account: \$30,554.26 Savings account: \$17,782.68. Motion by Tyer to transfer \$20K to savings account – large balance in checking not necessary, savings account draws interest, Birley 2nd. Motion carried unopposed. Tyer motioned to approve payments/expenditures of \$101.00 Kern County Recorder's office; \$30.00 Yvette Boren notary service; \$38.92 Union Bank credit card; \$3.00 Union Bank monthly service charge. 2nd by Birley. Motion carried unopposed.
7. Schlitz again demanded that an investigation and action be taken against both the previous Board and the current Board at the Association's expense. Hardenbrook motioned that the President is to be the only one authorized to contact the Association's insurance company; Tyer 2nd. Motion carried 4-1. Hardenbrook motioned that no outside legal counsel be retained by anyone to represent the Association without prior Board approval; Leonard 2nd. Motion carried 4-1. Hardenbrook motioned that the current and legally elected Board ratify all actions by previous boards; Tyer 2nd. Motion carried 4-1.
8. No action
9. No action
10. No action
11. No action

12. Schlitz motioned for minutes of January 12, 2019 regular meeting be amended to include comments and noises heard after said meeting was adjourned. Motion failed for lack of second.

13. Parcel map clearly states Mountain Valley roads are open to the public; both Fernhill and Sunview are prescribed easements. Hardenbrook motioned that all Mountain Valley Association roads remain open to the public and no barriers be installed; Leonard 2nd. Motion carried 4-1. Hardenbrook motioned that Mountain Valley Association dedicate all Association roads to Kern County; Leonard 2nd. Motion carried 4-1. A survey will be done, Hardenbrook to investigate cost to present to the Board.

14. After brief statement of consequences for violating Rule 3.1.4.6 Hardenbrook motioned to table, Birley 2nd. Motion carried unopposed.

15. Leonard motioned to approve/adopt records retention policy handed out at last meeting for review. Birley 2nd. Motion carried 4-1

16. List of volunteers for road crew for insurance purposes: Bill Gerring, Marcus Smith, Rita Leonard, Don Rooney, Patt Birley, Joan Tyer, Randy Hardenbrook, Liam O'Neil, Jon Marion, Leonard Ricci, Turhan Cook, Karl Schlitz.

17. Pre-paid cell phone has been problematic. Hardenbrook motioned the Association sign up with AT&T unlimited talk/text for a monthly charge of \$25.00 to be billed to the credit card when current pre-paid minutes are up at the end of July. Tyer 2nd. Motion carried unopposed. The current phone number cannot be transferred, a new one will be obtained when AT&T service is activated.

18. Future agenda items: determine next location for installation of stop signs

19. No further business for discussion, Tyer motioned to adjourn. Meeting adjourned 10:16 AM

Next regular meeting May 11, 2019

Approved as written: Y N _____

Joan Tyer, Secretary

The Board of Directors

Mountain Valley Association