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2. If you haven't done so, please fill out and return your information update sheet included in the year end packet and your opt out form (to keep your name, address and mailing address from being released)

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## **DRAFT**

### Minutes of the 1/11/20 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 9:07AM by Hardenbrook. Quorum met. Board members present: Randy Hardenbrook, Joan Tyer, Rita Leonard, Jean Grodewald, Patt Birley
2. Motion by Birley to accept agenda as written, Grodewald 2<sup>nd</sup>. Motion carried unopposed.
3. Public comments: Bill Gerring thanked members who on their own stepped up and assisted neighbors following the December snow storm – Marcus Smith, Jason Vierra, Randy Hardenbrook, Rita Leonard (and Mr. Gerring himself).
4. Motion by Birley for officer positions to remain status quo for 2020: President – Hardenbrook; Vice President – Birley; Treasurer – Leonard; Secretary – Tyer. Grodewald 2<sup>nd</sup>. Motion carried unopposed.
5. Motion by Grodewald to accept minutes of 12/14/19 regular meeting as written, Birley 2<sup>nd</sup>. Motion carried unopposed.
6. D&O reports: President Hardenbrook reported on the snow removal after the Christmas storm performed by individuals voluntarily helping. This was not an Association activity. New computers have been ordered several times, each time “out of stock”. Hardenbrook will look into another source for purchase. Tyer reported the Bylaws still need to be certified with signatures of the President and Secretary after the word “second” is changed to “third” on the certification page; the IRS needs to be contacted re change to fiscal year; ethics policy for Director Grodewald (optional, not required)

#### **Action items:**

7. Financial reports reviewed. Motion by Birley to approve financial report and one expenditure. Grodewald 2<sup>nd</sup>. Motion carried unopposed.
8. No action
9. Motion by Hardenbrook to approve/accept \$1200.00 bid from Oscar's Concrete to repair the wash crossing on Horseshoe. Tyer 2<sup>nd</sup>. Motion carried unopposed. Motion by Hardenbrook that the cost not exceed \$2500.00 in the event of unanticipated problems,

Leonard 2<sup>nd</sup>. Motion carried unopposed. Other projects discussed were the placement of the rest of the stop signs, monument markers for Fernhill, repair of the deep gullies across Mare Court and Paint Way, repair of Agate Court at Sunview.

10. Tyler presented a list of duties/responsibilities for the positions of Secretary and Treasurer. List will be reviewed, added to regarding the other positions and discussed at February meeting.

11. Discussion regarding the need to increase annual assessment by 20% for 2021 or \$172.80 per lot (\$17.28 late fee) as current assessment does not meet required financial needs. Motion by Leonard to approve increase. Birley 2<sup>nd</sup>. Motion carried unopposed.

12. Future agenda items: Amend amount to carry over on yearly statements to \$20.00 or less? Job lists

13. Birley motion to adjourn. Meeting adjourned at 10:05AM.

Next regular meeting February 8, 2020

Approved as written: Y N \_\_\_\_\_  
Joan Tyer, Secretary

The Board of Directors  
Mountain Valley Association