

MOUNTAIN VALLEY ASSOCIATION

**11408 Halter Drive
Tehachapi, CA 93561
(530) 407-7862**

Minutes of the 11/14/20 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 9:05AM by Hardenbrook. Board members present: Randy Hardenbrook, Joan Tyer, Rita Leonard, Jean Grodewald, Patt Birley. Quorum met.
2. Motion by Grodewald to accept agenda. Birley 2nd. Motion carried unopposed.
3. Public comments: New Association member introduced herself, stated she works for a management company and expressed concerns on how the Association has been/is being run. Encouraged raising assessments by the allowed 20% for 2021, the use of an attorney and a management company to handle finances.
4. Motion by Leonard to accept minutes of 9/12/20 meeting as written, Birley 2nd. Motion carried unopposed.
5. D&O reports: Leonard, also part of the road crew, reported incidents of graffiti on the pavement of Sand Canyon Road and also a road work sign owned by the Association was vandalized. These signs are costly and paid for by the membership. Hardenbrook reported that the Association may be exempt from the \$75.00 Building Homes & Job Act fee (on liens) as there is a cap that has reached.

Action items:

6. Monthly financial reports – Checking account, reserve account, operating revenues and expenses reviewed. Motion by Grodewald to approve payments and expenditures. Leonard 2nd. Motion carried unopposed.
7. Motion to include proposed collections policy to end of year packet for review and comments from membership. To be adopted and added to Association rules at a later meeting.
8. Birley motioned for correction of typos and excess wording removed from Rules be approved. Leonard 2nd. Motion carried unopposed.
9. Brief discussion of need for water truck, the placing of stop signs, the need to purchase asphalt for repair of paved road, also the need for a roller. No action
10. Brief discussion of the need to retain a management company to handle Association finances and election of 2021. No action
11. Brief discussion of adopting budget for 2021. No real changes from 2020 budget, motion by Leonard to approve use of 2020 budget for 2021. Birley 2nd Motion carried unopposed.
12. Future agenda items: Election of 2021, election rules, protocols for enforcing the fines on rule violations.
13. Having no further business to come before the board, Tyer motioned to adjourn. Meeting adjourned 10:05AM

www.mymva.org

president@mymva.org treasurer@mymva.org secretary@mymva.org

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Next regular meeting December 12, 2020

Approved as written: Y N _____
Joan Tyer, Secretary

The Board of Directors
Mountain Valley Association