

DRAFT

**Minutes of the 3/14/20 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 9:00AM 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 2nd. Motion carried unopposed.
3. Public comments: Moment of silence in memory of Liz Kachmar
4. Motion by Birley to accept minutes of 2/8/20 meeting as written, Grodewald 2nd. Motion carried unopposed.
5. D&O reports:
Secretary Tyer: Certification signature page for new bylaws remain unsigned. Request to IRS for change to fiscal year still needed. Presented inspection report of Mountain Valley Estates

Action items:

6. Month/quarter financial reports reviewed. Motion by Grodewald to approve financial report and payments. Leonard 2nd. Motion carried unopposed.
7. Motion by Birley to leave the waiving of late fees to the discretion of the Treasurer. Grodewald 2nd. Motion carried unopposed.
8. Motion by Grodewald to replace current non-functioning cell phone with a voice mail answering system. Birley 2nd. Motion carried unopposed.
9. Repair by Oscar's Concrete to Horseshoe was completed at amount of price quoted, \$1200.00. Discussion to seek financing to purchase road grader that is compliant with CA emission laws for MVA use; tabled for further research by Hardenbrook. Stop signs not yet purchased, chainsaw not yet purchased. Motion by Tyer to upgrade Quickbooks to 2020. Leonard 2nd. Motion carried unopposed.
10. List of responsibilities/duties for Officers presented by Tyer.
11. No action
12. Tabled for research into Workers' Comp insurance
13. Tbd
14. Birley motion to adjourn. Meeting adjourned at 10:20AM.

Next regular meeting April 11, 2020

Approved as written: Y N _____

The Board of Directors
Mountain Valley Association