

DRAFT

Minutes of the 5/9/20 Regular Meeting of the Board of Directors of the Mountain Valley Association

Held at Quail Valley Water District, 24750 Sand Canyon Road, Tehachapi, CA with safety precautions in place.

1. Meeting called to order at 9:00AM by Hardenbrook. Board members present: Randy Hardenbrook, Joan Tyer, Rita Leonard, Jean Grodewald, Patt Birley. Quorum met.
2. Motion by Birley to accept agenda. Tyer pointed out under item 10 the word "current" should be "next year". Grodewald 2nd. Motion carried unopposed.
3. Public comments:
4. Motion by Birley to accept minutes of 3/14/20 meeting as written, Leonard 2nd. Motion carried unopposed.
5. D&O reports: Secretary Tyer: Escrow on lot #19 closed, new owners. Jon Marion built a "free library" for the community and inquired about a location. The bulletin board would not support it. It can be placed free standing by the bulletin board. However, that area does not belong to the Association, it is a road easement for the property on that side of Sand Canyon. Though no one has challenged the bulletin board, it could be at any time.

Action items:

6. Month/quarter financial reports reviewed. Motion by Grodewald to approve financial report and payments. Birley 2nd. Motion carried unopposed.
7. Delinquent properties sold at tax sales are free and clear of past due assessments/fees. A loss to the Association. It was discussed that we watch tax sales and if the amount of past due taxes are not too high we purchase for later sale. The Association would be responsible for taxes until sold. No action. Discussed was the need to begin foreclosures, legal help required. No action. A list will be produced for discussion/action at next meeting.
8. A new phone service through Unitel Voice has been put into place and a new phone number purchased, 661-825-4MVA (4682). This number belongs to the Association and is permanent.
9. Search for grader has been unsuccessful. Discussion regarding purchasing a tractor as opposed to a grader using the same budget, \$50K. Roads could be groomed on a regular basis by the Association. Members will be polled for their input via a postage paid self addressed postcard to be sent out with the next newsletter. Remaining stop signs to be ordered for installation, it was determined that only the most used intersections would have one placed. Gerring will attempt to get a crew in place so that the downed branches from the December storm can be cleaned up and removed. Hardenbrook will provide a chipper. The bulletin board refurbishing will be completed.
10. Discussion regarding the 20% increase for 2021 assessments possibly being rescinded due to the current economy affected by the pandemic. Hardenbrook suggested that the increase be waived rather than rescinded meaning the increase remains, but for hardship cases the 2020 amount of \$144.00 will be accepted. Tyer motioned the 2021 increase be waived, not rescinded. Birley 2nd. Motion carried unopposed.
11. No action
12. Per new bylaws (Third Restated) elections will be held in odd years, next one will be 2021. As no election will be held this year, a Members Meeting will not be held. Discussion of a social event being held instead was put on hold due to the pandemic.
13. Tbd

14. Birley motion to adjourn. Meeting adjourned at 10:23AM.

Next regular meeting June 13, 2020

The Board of Directors
Mountain Valley Association