

Minutes of the 6/13/20 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. Board members present: Randy Hardenbrook, Joan Tyer, Rita Leonard, Jean Grodewald. Absent: Patt Birley. Quorum met.
2. Motion by Grodewald to accept agenda. Leonard 2nd. Motion carried unopposed.
3. Public comments: None
4. Motion by Grodewald to accept minutes of 5/9/20 meeting as written, Leonard 2nd. Motion carried unopposed.
5. D&O reports: Treasurer Leonard reported \$12, 943.20 checking account balance. Approximately \$44K in reserve account.

Action items:

6. Monthly financial reports: No action
7. Delinquent assessments: Current list of delinquent accounts not yet generated. Hardenbrook looked into two law firms that deal with foreclosures. No action.
8. Roads/equipment purchases: Postcards for the poll have started to arrive. Will sort and categorize with results in the next newsletter. Ten stop signs ordered and received. To save delivery charges on poles, they will be purchased and picked up during a trip to Los Angeles by Hardenbrook. A 2008 Ford New Holland G-170 grader was purchased from the city of Wichita, Kansas. Purchase price was \$37,900 plus \$4,000 delivery and tax. Approximately \$44, 000 total. To be delivered, expected by the end of upcoming week. A place to park/store it to be determined. Large dilapidated real estate billboard removed from corner of Morgan and Sunview along with a smaller sign of unknown purpose. A notice is to be sent to the owner on Sunview whose gate is always open and encroaches into the road creating a hazard. It must be closed or tethered out of Association road. Bob Phillips and Daniel Hoff added to list of official road crew volunteers.
9. Vacant positions: No action
10. Future agenda items: TBD
11. Leonard motioned to adjourn. Meeting adjourned 9:31AM

Next regular meeting July 11, 2020

Approved as written: Y N _____
Joan Tyer, Secretary

The Board of Directors
Mountain Valley Association