

Minutes of the 9/12/20 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, Patt Birley. Quorum met.
2. Motion by Grodewald to accept agenda. Birley 2nd. Motion carried unopposed.
3. Public comments: None
4. Motion by Grodewald to accept minutes of 6/13/20 meeting as written, Birley 2nd. Motion carried unopposed.
5. D&O reports: Tyer reported a complaint by a member regarding the increase in assessments and who wanted info on how to have an audit done. Member was informed to send a request for information via proper method to the Board.

Action items:

6. Monthly financial reports: Reviewed. Motion by Birley to approve payments and expenditures. Grodewald 2nd. Motion carried unopposed.
7. Delinquent assessments: No action.
8. Roads/equipment purchases: Road crew continues to work on completing projects. Trees were trimmed back from overhanging Sand Canyon Road at the cement dip before Morgan. Unknown person filling in pot holes. With cooler weather potholes to be addressed with proper method. Remaining stop signs to be installed upon delivery of new posts. Dirt roads to be graded as soon as there is a rainfall. Discussed need for water tender. Discussed possibility of renting our grader to Mountain Meadows CSD at a nominal fee in exchange for use of their water truck. Pros and cons discussed. Tyer to contact the General Manager of the Mountain Meadows CSD and report back.
9. Vacant positions: No action
10. No action
11. Future agenda items tbd
12. Birley motioned to adjourn. Meeting adjourned 9:52AM

Next regular meeting October 10, 2020

The Board of Directors
Mountain Valley Association