

Minutes of the 2/13/21 Regular Meeting of the Board of Directors
of the Mountain Valley Association


Held at Quail Valley Water District, 24750 Sand Canyon Road, Tehachapi, CA

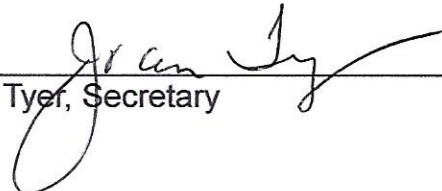
1. Meeting called to order at 9:04AM by Hardenbrook. Board members present: Randy Hardenbrook, Rita Leonard, Jean Grodewald, Patt Birley, Joan Tyer. Quorum met.
2. Motion by Grodewald to accept agenda. Birley 2nd. Motion carried unopposed.
3. Public comments: Inquiry as to the appointing of a road crew supervisor and an employee manual. Will be on next agenda.
4. Motion by Birley to accept minutes of 1/16/21 meeting as written, Grodenwald 2nd. Motion carried unopposed.
5. D&O reports: Treasurer Leonard transferred \$10,000 from checking to reserve account.

Action items:

6. Monthly financial reports prepared by the new management company – Checking account, reserve account, operating revenues and expenses reviewed. Approval of payments will be done next month.
7. The need for storage for Association equipment was discussed, possibly a sea container on one of the common areas. New member Amber Smith volunteered for road crew. Motion by Hardenbrook to add her name to the list, Tyer 2nd. Motion carried unopposed.
8. Motion by Birley to approve payment to the management company for services of various Association management functions, Tyer 2nd. Motion carried unopposed. A letter of introduction will be sent by CA Association of HOAs, Inc to members.
9. No action
10. No action – waiting for quote for grader coverage from new insurance carrier. Motion by Birley to pay insurance premium now due to current carrier on required coverage.
11. Future agenda items: Road crew supervisor, employee manual,
12. Having no further business to come before the board, Birley motioned to adjourn. Meeting adjourned 9:49AM

Next regular meeting March 13, 2021

Approved as written:  N



Joan Tyer, Secretary