

DRAFT

Minutes of the 4/2/21 Special Meeting of the Board of Directors of the Mountain Valley Association called by President Hardenbrook

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

1. Meeting called to order at 2:01PM by Hardenbrook. Quorum met. Board members present: Randy Hardenbrook, Patt Birley, Joan Tyer, Rita Leonard, Jean Grodewald.
2. Motion by Birley to accept Agenda, Leonard 2nd. Motion carried unopposed.
3. Public comments: None

Action items:

4. Discussion regarding the request from Member Schlitz for “alternative resolution dispute” for his continuing issues with Boards, past and present. Motion by Tyer to refer to legal counsel for review. Birley 2nd. Motion carried unopposed.
5. Discussion regarding request for lien release on lot 117 which was purchaed through a tax sale and thus invalidated. Motion by Hardenbrook to refer to legal counsel for review. Leonard 2nd. Motion carried unopposed.
5. Birley motioned to adjourn – meeting adjourned @ 2:20PM

Approved as written: Y N

Joan Tyer, Secretary