

# **MOUNTAIN VALLEY ASSOCIATION**

11408 Halter Drive  
Tehachapi, CA 93561  
(661) 825-4MVA

## **MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION**

**Held on Saturday, October 8<sup>th</sup>, 2022 at 9:00 AM in the Quail Valley Water District office, 24750 Sand Canyon Road, Tehachapi, CA.**

1. Roll Call.

*In the absence of President Ochoa, Director Hardenbrook volunteered to chair meeting and called meeting to order at 9:16. Present, representing a quorum, were Director Smith, Director Hardenbrook, and Director Payne.*

2. Adopt agenda.

*Director Payne moved, seconded by Director Smith, to adopt agenda. Motion approved by unanimous assent.*

3. Public comment for Non-Agenda items.

*One member was heard advising Board that some members are not aware that board has been appointed and that the Board needs to communicate current events to members.*

4. Approve minutes from Regular Meeting of 10/8/22.

*Director Payne moved, seconded by Director Smith, to approve minutes from the regular meeting of 10/8/22. Motion approved by unanimous assent.*

5. Reports of Officers, Directors.

*Director Hardenbrook advised that an escrow demand letter had been received and forwarded to CA-HOA for response.*

6. Discussion and possible action appointing officers Directors.

*No action taken.*

7. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.

*Director Hardenbrook provided Board with available bank statements and advised that monthly financials had not been received from CA-HOA due to 2<sup>nd</sup> Saturday falling so early in the month that bank statements were not available in time to prepare financial reports. No action taken.*

8. Discussion and possible action to solicit RFPs for performance of a Reserve Study.

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*No action taken.*

9. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs.

*Board was advised that a member was offering to supply his personal tractor to use for road maintenance. Director Hardenbrook provided pros and cons and gave suggestion that any such use involve a written agreement. No action taken.*

10. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc.

*No action taken.*

11. Discussion and possible action to continue use of volunteer labor, use of licensed contractors and/or use of paid staff to perform maintenance and repair of Association property and facilities.

*No action taken.*

12. Discussion and possible action on disposition of motor grader.

*No action taken.*

13. Board members requests for future agenda items.

*None.*

14. Motion to Adjourn.

*There being no further business before the Board, Director Payne moved to adjourn at 10:25. Motion approved by unanimous assent.*

I attest this is a true and complete copy of the minutes of a regular meeting of the Board of Directors as read and approved at the regular meeting of the Board of Directors on November 12, 2022



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Roger Smith, Secretary

**Next Regular Meeting December 10<sup>th</sup>, 2022**