

# **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, November 12<sup>th</sup>, 2022 at 9:00 AM in the Quail Valley Water District office, 24750 Sand Canyon Road, Tehachapi, CA.**

1. Roll Call.  
*Present, representing a quorum, were Director Ochoa, 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.  
*Members were heard advising Board of billing issues and a suggestion was made that Board solicit bids for financial and management services.*
4. Approve minutes from Regular Meeting of 11/12/22.  
*Director Smith moved, seconded by Director Ochoa, to approve minutes from the regular meeting of 11/12/22. Motion approved by unanimous assent.*
5. Reports of Officers, Directors.  
*Secretary Smith advised Board of mail received. Director Payne advised of need to get bank signature cards signed. Director Hardenbrook announced his resignation from the Board.*
6. Discussion and possible action appointing member to fill vacancy on Board.  
*No action taken.*
7. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.  
*Current financial report was not available, no action taken.*
8. Discussion and possible action approving newsletter.  
*Contents of newsletter discussed, Randy Hardenbrook will draft newsletter and submit to President for approval.*
9. Discussion and possible action to review RFPs for performance of a Reserve Study and make selection.

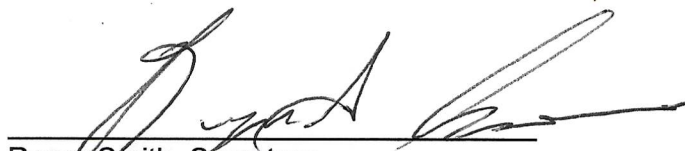
# **MOUNTAIN VALLEY ASSOCIATION**

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

*Director Ochoa moved, seconded by Director Payne, to approve RFP from Association Reserves for the flat fee option at \$2,120.00 per year for 3 years which includes one full reserve study and 2 no site visit updates. Motion approved by unanimous assent.*

10. Discussion and possible action to purchase insurance coverage for motor grader.  
*No action taken.*
11. Discussion and possible action approving rental agreement for use of Member's tractor for road repairs.  
*No action taken.*
12. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs.  
*No action taken.*
13. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc.  
*No action taken.*
14. 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.*
15. Discussion and possible action on disposition of motor grader.  
*No action taken.*
16. Board members requests for future agenda items.  
*Discussion and possible action to determine responsibility to maintain ingress and egress roads.*
17. Motion to Adjourn.

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

  
\_\_\_\_\_  
Roger Smith, Secretary

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

[www.mymva.org](http://www.mymva.org)  
[president@mymva.org](mailto:president@mymva.org) [treasurer@mymva.org](mailto:treasurer@mymva.org) [secretary@mymva.org](mailto:secretary@mymva.org)