

# 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, March 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.

*President Hardenbrook called meeting to order at 9:03. Present were Director Birley, Director Gerring, Director Grodewald, Director Hardenbrook, Director Leonard. In the absence of a Secretary, President Hardenbrook advised he would volunteer to act as secretary pro-temp for this meeting.*

2. Adopt agenda.

*Director Grodewald moved, seconded by Director Birley, to adopt agenda. Motion approved by unanimous assent.*

3. Public comment for Non-Agenda items.

*There were no public comments heard.*

4. Approve minutes from Regular Meeting of February 19<sup>th</sup>, 2022.

*Director Grodewald moved, seconded by Director Leonard, to approve minutes from the regular meeting of February 19, 2022. Motion approved by unanimous assent.*

5. Reports of Officers, Directors.

*No reports heard.*

6. Discussion and possible action to fill vacant director position. (President Hardenbrook)

*Position filled at prior meeting, no action taken.*

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

*President Hardenbrook advised Board that financial reports had not been received. No action taken.*

8. Discussion and possible action on purchasing insurance for Association. (President Hardenbrook)

*President Hardenbrook advised that no quotes have been received but one agent is waiting to hear back from a carrier. President Hardenbrook further*

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

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- advised Board that he has found some additional agents specializing in HOA insurance and will be making contact. No action taken.*
9. Discussion and possible action on notice from Kern County of tax sale properties in 3312. (President Hardenbrook)  
*No action taken.*
10. Discussion and possible action on purchase of property for HOA office and equipment yard. (President Hardenbrook)  
*President Hardenbrook advised Board that he had signed up to bid at auction placing the required \$5,000.00 deposit from Wells Fargo account. Director Leonard moved, seconded by Director Birley, to not bid on any tax sale properties. Motion approved by unanimous assent.*
11. Discussion and possible action on response to letter received from member. (President Hardenbrook)  
*President Hardenbrook emailed response to member along with copy of contract requested by member. No action taken.*
12. Discussion and possible action on payment of retainer to counsel for continued representation of Association. (President Hardenbrook)  
*President Hardenbrook presented invoice from Roseman Law for annual retainer. Director Grodewald moved, seconded by Director Leonard to approve payment of retainer. Motion approved by unanimous assent.*
13. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs. (President Hardenbrook)  
*No action taken.*
14. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc. (President Hardenbrook)  
*No action taken.*
15. 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. (President Hardenbrook)  
*Discussed, no action taken.*
16. Update and discussion of progress with CA-HOA assumption of administrative duties. (President Hardenbrook)  
*No action taken.*
17. Discussion and possible action on disposition of motor grader. (Director Leonard)  
*No action taken.*



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18. Discussion and possible action approving annual statement. (President Hardenbrook)  
*No action taken.*
19. Discussion of contents for spring newsletter. (President Hardenbrook).  
*Contents of newsletter discussed and President Hardenbrook volunteered to draft newsletter. No action taken.*
20. Board members requests for future agenda items.  
*Discuss possibility of dissolving HOA and possibility of turning roads over to County.*
21. Motion to Adjourn.  
*Director Birley moved to adjourn meeting at 9:43. 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 March 12, 2022



Randy Hardenbrook, President, Secretary Pro-Temp

***Next Regular Meeting April 9<sup>th</sup>, 2022***