

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, June 11th, 2022 at 9:00 AM in the Quail Valley Water District office, 24750 Sand Canyon Road, Tehachapi, CA.

AGENDA

MEMBER COMMENT GUIDELINES: The prescribed time limit per speaker is three minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the Association to carry out its meetings will not be permitted and offenders will be requested to leave.

Due to the ongoing pandemic, some Directors may attend this meeting telephonically. Members may attend the meeting at the above location to hear and participate telephonically. The Association will make every effort to insure social distancing and health recommendations at this meeting.

1. Roll Call.

President Hardenbrook called meeting to order at 9:01. Present, representing a quorum, were Director Birley, 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. President Hardenbrook advised Board that Director Gerring called on 6/9/22 and advised that due to personal concerns he was resigning from the Board effective immediately.

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.

No public comments heard.

4. Approve minutes from Regular Meeting of April 9th, 2022.

Director Leonard moved, seconded by Director Birley, to approve minutes from the regular meeting of April 9, 2022. Motion approved by unanimous assent.

5. Reports of Officers, Directors.

www.mymva.org

president@mymva.org treasurer@mymva.org secretary@mymva.org

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- Director Leonard advised Board that a member, Gaylord Brubaker, had expressed his desire to assist with volunteer maintenance and repair activities. President Hardenbrook advised that Board could discuss under Item 12.*
6. Discussion and possible action appointing Secretary to fill current vacancy. (President Hardenbrook)
No action taken.
 7. Discussion and possible action to recruit new directors. (President Hardenbrook)
President Hardenbrook advised that with his upcoming move out of state and with other Directors expressing an interest in retiring from the Board, it is imperative that we attempt to recruit members to fill vacancies. President Hardenbrook advised that he will add information regarding upcoming resignations and need for new board members to newsletter to be printed and mailed before next meeting. No action taken.
 8. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
Board reviewed and discussed financial statements. Director Leonard moved, seconded by Director Birley, to approve payments. Motion approved by unanimous assent.
 9. Update and discussion on Association insurance. (President Hardenbrook)
President Hardenbrook advised Board that insurance was in place and that cost was greater than originally quoted. No action taken.
 10. Update and discussion on submitting claims to Kern County for excess proceeds from tax sale properties. (President Hardenbrook)
No action taken.
 11. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs. (President Hardenbrook)
No action taken.
 12. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc. (President Hardenbrook)
President Hardenbrook advised Gaylord Brubaker would be added to list of volunteers.
 13. 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)
No action taken.

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14. Update and discussion on progress with CA-HOA assumption of administrative duties. (President Hardenbrook)
No action taken.
15. Discussion and possible action on disposition of motor grader. (Director Leonard)
No action taken.
16. Update and discussion on disseminating annual statement. (President Hardenbrook)
President Hardenbrook advised annual statement is late and that updates are needed. He will work on finishing updates and prepare statement for mailing.
17. Update and discussion on disseminating spring newsletter. (President Hardenbrook).
Discussed under Item 7, no further action taken.
18. Board members requests for future agenda items.
None.
19. Motion to Adjourn.
There being no further business before the Board, Director Leonard moved to adjourn at 9:35. 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 August 13th, 2022