

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, September 10th, 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 9:00. Present, representing a quorum, were Director Smith, Director Hardenbrook, Director Payne, and Director Ochoa. 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 Payne moved, seconded by Director Ochoa, to adopt agenda. Motion approved by unanimous assent.

3. Public comment for Non-Agenda items.

No comments heard.

4. Approve minutes from Regular Meeting of 7/9/22, 8/13/22 and Workshop held 8/27/22.

Director Payne moved, seconded by Director Ochoa, to approve minutes from the regular meeting of 7/9/22, 8/13/22 and Workshop held 8/27/22. Motion approved by unanimous assent.

5. Reports of Officers, Directors.

Director Payne advised that member Hvinden was unable to attend but wished to update Board that she has requested RFPs from multiple vendors for performance of reserve study.

www.mymva.org

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

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6. Discussion and possible action appointing officers.
Director Payne moved, seconded by Director Ochoa, to appoint Director Ochoa as President and Director Payne as Treasurer/Secretary. Motion approved by unanimous assent.
7. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
Discuss available financial reports and bank statements. Director Payne moved, seconded by Director Ochoa, to approve payments. Motion approved by unanimous assent.
8. Discussion and possible action adopting resolution 2022-001, **A RESOLUTION OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION DESIGNATING SIGNATORIES FOR ALL MOUNTAIN VALLEY ASSOCIATION BANK ACCOUNTS.**
Director Ochoa moved, seconded by Director Payne, to adopt resolution 2022-001. Motion approved by unanimous assent.
9. Discussion and possible action to solicit RFPs for performance of a Reserve Study.
No action.
10. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs.
Director Ochoa moved, seconded by Director Payne, to approve purchase of used Skip Loader, not to exceed \$20,000.00. Motion approved by unanimous assent.
11. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc.
No action.
12. 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.
13. Discussion and possible action on disposition of motor grader.
No action.
14. Board members requests for future agenda items.
None.
15. Motion to Adjourn.

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There being no further business before the Board, Director Payne moved to adjourn. 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 October 8, 2022



Randy Hardenbrook, President, Secretary Pro-Temp

Next Regular Meeting November 12th, 2022