

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 12th, 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 19th, 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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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.

Next Regular Meeting April 9th, 2022