

MOUNTAIN VALLEY ASSOCIATION

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

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION

**To be held on Saturday, April 9th, 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 Birley moved, seconded by Director Grodewald, to adopt agenda. Motion approved by unanimous assent.

3. Public comment for Non-Agenda items.

Comments were heard regarding squatters apparently living in abandoned property on Spur Ct. Members reminded that Association has no authority over individual lots and that Kern County Code Compliance should be contacted.

4. Approve minutes from Regular Meeting of March 12th, 2022.

Director Grodewald moved, seconded by Director Leonard, to approve minutes from the regular meeting of March 12, 2022. Motion approved by unanimous assent.

5. Reports of Officers, Directors.

Director Leonard reported that potholes on Sand Canyon Road between Bonanza and Sunview are getting very deep and need repair.

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

Board reviewed and discussed financial statements. Director Birley moved, seconded by Director Grodewald, to approve payments. Motion approved by unanimous assent.

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

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President Hardenbrook presented only quote received for Association insurance. Director Birley moved, seconded by Director Grodewald, to accept quote and authorize payment. Motion approved by unanimous assent.

8. Discussion and possible action submitting claims to Kern County for excess proceeds from tax sale properties. (President Hardenbrook)
President Hardenbrook advised Board that several properties were sold at tax sale, and they appeared to sell for more than tax amount due. Association can file a claim within 1 year for excess proceeds of sale to apply against liens for past due assessments. Depending on priority of other claims that may be filed, Association may recover some funds, but that Association will need to inquire as to process to file claim. No action taken.
9. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs. (President Hardenbrook)
President Hardenbrook advised that he had contacted person selling asphalt grindings and that he had 60 loads available at \$700.00 per load. After discussion, Director Leonard motioned, seconded by Director Birley, to approve purchasing 2 loads of cold patch for an amount not to exceed \$25,000.00 and that any remaining balance be used to purchase grindings. Motion approved with 5 ayes, 0 nays.
10. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc. (President Hardenbrook)
No action taken.
11. 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.
12. Update and discussion on progress with CA-HOA assumption of administrative duties. (President Hardenbrook)
No action taken.
13. Discussion and possible action on disposition of motor grader. (Director Leonard)
No action taken.
14. Discussion and possible action approving annual statement. (President Hardenbrook)

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Director Birley moved, seconded by Director Grodewald, to approve printing and mailing of annual statement with new insurance information added. Motion approved by unanimous assent.

15. Discussion and possible action approving spring newsletter. (President Hardenbrook).

Director Leonard moved, seconded by Director Birley, to approve printing and mailing spring newsletter.

16. Board members requests for future agenda items.

None.

17. Motion to Adjourn.

There being no further business before the Board, Director Birley 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 March 12, 2022

Randy Hardenbrook, President, Secretary Pro-Temp

Next Regular Meeting May 14th, 2022