

# **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, July 9<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 9:06. Present, representing a quorum, were 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 Leonard moved, seconded by Director Grodewald, 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 June 11<sup>th</sup>, 2022.**

*Director Grodewald moved, seconded by Director Leonard, to approve minutes from the regular meeting of June 11, 2022. Motion approved by unanimous assent.*

**5. Reports of Officers, Directors.**

*Director Leonard requested that grader be moved from her property as soon as possible.*

**6. Discussion and possible action appointing Secretary to fill current vacancy.  
(President Hardenbrook)**

*No action taken.*

**7. Discussion and possible action to appoint member to fill unexpired term created  
by resignation of Director Gerring. (President Hardenbrook)**

*No action taken.*

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

[www.mymva.org](http://www.mymva.org)

[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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*Updated financial reports were not received in time for inclusion in meeting. No action taken.*

9. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs. (President Hardenbrook)  
*No action taken.*
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. Discussion and possible action on disposition of motor grader. (Director Leonard)  
*No action taken.*
13. Update and discussion on disseminating annual statement. (President Hardenbrook)  
*No action taken.*
14. Update and discussion on disseminating spring newsletter. (President Hardenbrook)  
*No action taken.*
15. Board members requests for future agenda items.  
*None.*
16. Motion to Adjourn.  
*There being no further business before the Board, Director Grodewald moved to adjourn at 9:21. 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 July 9, 2022

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Randy Hardenbrook, President, Secretary Pro-Temp

***Next Regular Meeting August 13<sup>th</sup>, 2022***

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