

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, December 9th, 2023 at 9:45 AM in the Quail Valley
Water District office, 24750 Sand Canyon Road, Tehachapi, CA.**

1. Call to Order.

President Payne called the meeting to order at 9:06. Present, representing a quorum Susan Haley, David Payne, Randy Hardenbrook. Absent was Eric Hvinden, Roger Smith.

2. Open Forum.

3. Adopt agenda.

Director Hardenbrook moved, seconded by Director Payne, to adopt agenda. Motion approved by unanimous assent.

4. Approve minutes from Regular Meeting of November 18th, 2023.

Director Hardenbrook moved, seconded by Director Payne, to approve minutes from regular meeting of November 18th, 2023. Motion approved by unanimous assent.

5. Reports of Officers, Directors.

Secretary Hardenbrook provided Board with draft response to letter from member. Board approved response by unanimous assent.

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

Financial reports not available. Treasurer advised he will contact ProActive and discuss preparation of financial statements for Board meetings.

7. Review and discussion of Association rules and formation documents.

Secretary Hardenbrook provided Board with copies of Association rules and formation documents for Directors to review along with a brief discussion of applicable Civil and Corporate Codes.

8. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs.

No action taken.

www.mymva.org

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

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9. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc.
No action taken.
10. Discussion and possible action approving reserve study.
President Payne advised Board that contractor preparing reserve study will be on-site on 12/18/23 to inspect Association assets.
11. Discussion and possible action on repairs to roads in Tract 3242 providing ingress and egress to MVA.
No action taken.
12. Discussion and possible action to approve budget for fiscal year 2023/2024.
Need for budget discussed, Treasurer to discuss preparation of draft budget for Board review with ProActive.
13. Discussion and possible action to identify and delineate easements (equestrian, drainage, road) in 3212.
No action taken.
14. Discussion and possible action to more establish more effective communications with members.
Secretary will discuss adding link on MVA website to ProActive website/email and adding extension to MVA telephone auto-attendant forwarding to ProActive.
15. Discussion and possible action to provide required annual notices to members.
No action taken, drafting notices to be discussed with ProActive.
16. Discussion and possible action to determine content to be posted on Association website.
After discussion, Board advised Secretary to post agendas and minutes on MVA website.
17. Board members requests for future agenda items.
*Liability insurance coverage for motor grader.
Approval of not to exceed amounts for purchase of used maintenance equipment.*
18. Motion to Adjourn.
19. *There being no further business before the Board, Director Haley moved to adjourn at 10:08. Motion approved by unanimous assent.*


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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 January 13, 2023



Randy Hardenbrook, Secretary/Treasurer

Next Regular Meeting Saturday, January 13th, 2024