

**MOUNTAIN VALLEY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 11, 2023**

NOTICE OF MEETING

Upon due notice given and received, the General Session meeting of the Board of Directors was held on February 11, 2023 at 9:00 am at the Quail Valley Water District, 24750 Sand Canyon, Tehachapi, CA.

ATTENDANCE

Directors Present:

Michael Ochoa
David Payne
Roger Smith

Directors Absent:

None

CALL TO ORDER

Board Member Michael Ochoa called the meeting to order at 9:03 a.m.

ADOPT AGENDA

The Board of Directors determined by general consent to add Appointment of Inspector of Election to the Agenda

HOMEOWNER FORUM

Homeowners were in attendance and requested repairs be made to tract 3312 many potholes past Sunview.

ADOPT AGENDA

The Board of Directors determined by general consent to add Appointment of Inspector of Election to the Agenda.

MEETING MINUTES

A motion was made, seconded and unanimously carried to approve the December 10, 2023 Board of Director General Session Meeting Minutes.

REPORTS OF OFFICERS, DIRECTORS

Director Ochoa gave an update on California Secretary of State, Reserve Study and Annual Meeting. Director Payne gave an update on banking. Director Smith gave an update stating sign on Sand Canyon Road that needs repair as it is leaning, bulletin board light, grader has a flat tire, and community event.

APPOINTING MEMBER TO FILL VACANCIES ON BOARD

No action on this item

MONTHLY FINANCIAL REPORTS, POSSIBLE ACTION TO APPROVE PAYMENTS AND EXPENDITURES

Director Payne stated Director Smith was reimbursed \$270.00 for cold patch. The Board of Directors determined by general consent to pay the upcoming Insurance and Roseman and Associates Retainer.

NEWSLETTER

No action was taken on this item. Newsletter was sent to California Association of Homeowners Associations, Inc. January 9, 2023 and has not been mailed out. Director David Payne will follow up with California Association of Homeowners Associations, Inc.

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RFPS FOR PERFORMANCE OF A RESERVE STUDY

No action was taken on this item as the Association Reserve proposal was previously approved.

RFPS FOR MANAGEMENT SERVICE

The Board of Directors determined by general consent to table action on this item.

RENTAL AGREEMENT FOR USE OF MEMBER'S TRACTOR FOR ROAD REPAIRS

The Board of Directors determined by general consent to remove this item from future Agendas.

ASSOCIATION ROAD RESPONSIBLITLY INCLUDING INGRESS AND EGRESS

The Board of Directors determined by general consent to table action on this item.

ROAD REPAIRS, STREET SIGNS, EQUIPMENT PURCHASES AND OTHER MAINTENANCE NEEDS

No action was taken on this item.

LIST OF VOLUNTEER REPAIR AND MAINTENANCE CREW, ORGANIZATION, DUTIES, JOB DESCRIPTIONS, QUALIFICATIONS, ETC

No action was taken on this item.

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 was taken on this item.

FUTURE AGENDA ITEMS

A motion was made, seconded and unanimously carried to add Pinon Water District to the Agenda.

NEXT MEETING

The next scheduled Board of Directors Meeting will be March 11, 2023 at the Quail Valley Water District, 24750 Sand Canyon, Tehachapi, CA. General Session will be at 9:00 am with Executive Session immediately after if necessary.

ADJOURN

There being no further business to come before the Board of Directors, a motion was made, seconded and unanimously carried to adjourn the meeting at 9:52 am.

ATTEST:

Approved At The Regular Meeting of The Board of Directors On

~~DAVID PAYNE~~
November 18, 2023

DATE



ROGER SMITH

11/18/23

DATE

Randy Hardenbrook, Secretary