

**MOUNTAIN VALLEY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JUNE 10, 2023**

NOTICE OF MEETING

Upon due notice given and received, the General Session meeting of the Board of Directors was held on June 10, 2023 at 9:00 am at the Quail Valley Water District, 24750 Sand Canyon, Tehachapi, CA.

ATTENDANCE

Directors Present:

David Payne
Roger Smith
Marcella Hvinden

Directors Absent:

Michael Ochoa

CALL TO ORDER

Board Member David Payne called the meeting to order at 9:05 a.m.

BOARD MEMBER RESIGNATION

Board Member David Payne resigned from the Board of Directors.

BOARD MEMBER APPOINTMENT

Board Member Roger Smith appointed Marcella Hvinden to the Board of Directors.

BOARD MEMBER APPOINTMENT

Board Members Roger Smith and Marcella Hvinden reappointed David Payne to the Board of Directors.

HOMEOWNER FORUM

Homeowners were in attendance.

ADOPT AGENDA

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

MEETING MINUTES

The Meeting Minutes for the Regular Meeting of February 11, 2023 and March 11, 2023, were not available for approval.

REMOVAL OF DIRECTORS BY BOARD

No action was taken on this item.

REPORTS OF OFFICERS, DIRECTORS

No report.

REPORTS ON TRANSFERRING OF ASSOCIATION FUNDS

Board Member David Payne gave an update on the Associations Bank accounts.

MONTHLY FINANCIAL REPORTS, PAYMENTS AND EXPENDITURES

No action was taken on this item as reports were received.

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TWENTY (20%) YEARY ASSESSMENT INCREASE PLUS FIVE PERCENT (5%) SPECIAL ASSESSMENT

No action was taken on this item.

BUDGET ADOPTION

No action was taken on this item as no budget was presented.

NEWSLETTER

No action was taken on this item.

RESERVE STUDY UPDATE

Reserve Study has not been received.

ROSEMAN AND ASSOCIATION RETAINER

No action was taken on this item as it was previously paid.

PINON WATER DISTRICT UPDATE

No action to be taken on this item.

CURRENT MANAGEMENT

FINANCIAL MANAGEMENT PROPOSALS

Board Member David Payne gave an update on financial services provided by California Association of Homeowners Associations, Inc. A motion was made, seconded and unanimously carried to approve the proposal submitted by ProActive Professional Management for financial management services only in the amount of \$500.00 per month effective July 1, 2023 and to terminate the financial management services of California Association of Homeowners Associations, Inc.

GRADER INSURANCE

No action was taken on this item.

GRADER

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

ASSOCIATION ROAD RESPONSIBLITLY INCLUDING INGRESS AND EGRESS

No action was taken on this item pending legal review.

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

No action was taken on this item pending legal opinion.

VOLUNTEER LIST AND LABOR, PAID STAFF OR VENDORS

No action was taken on this item.

INSPECTOR OF ELECTIONS

A motion was made, seconded and unanimously carried to appointment of Rita Leonard as Inspector of Elections.

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FUTURE AGENDA ITEMS

No action was taken on this item.

NEXT MEETING

The next scheduled Board of Directors Meeting will be July 8, 2023 at 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 10:30 am.

EXECUTIVE SESSION

No Executive Session was held.

ATTEST:

Approved At The Regular Meeting of The Board of Directors On

~~DAVID PAYNE~~

November 18, 2023

DATE

~~ROGER SMITH~~



DATE

11/18/23

Randy Hardenbrack, Secretary