

**MOUNTAIN VALLEY ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
JULY 8, 2023**

**NOTICE OF MEETING**

Upon due notice given and received, the General Session meeting of the Board of Directors was held on July 8, 2023 at 9:00 am at the Quail Valley Water District, 24750 Sand Canyon Road, Tehachapi, CA.

**ATTENDANCE**

**Directors Present:**

David Payne  
Roger Smith  
Marcella Hvinden

**Directors Absent:**

Michael Ochoa

**CALL TO ORDER**

A quorum was present and Board Member David Payne called the meeting to order at 9:11 a.m.

**HOMEOWNER FORUM**

Homeowners were in attendance to listen to the Meeting.

**ADOPT AGENDA**

The Board of Directors determined by general consent to adopt the Agenda as presented.

**MEETING MINUTES**

The Meeting Minutes for the Regular Meeting of February 11, 2023, March 11, 2023, June 10, 2023 were not available for approval

**BOARD MEMBER RESIGNATION**

No resignations were received.

**REPORTS OF OFFICERS, DIRECTORS**

No reports.

**NEW MANAGEMENT**

Board of Directors stated new management was in affect and membership should be receiving a notice along with a request for candidates for the Annual Meeting.

**APPOINTING MEMBERS TO VACANCIES ON BOARD**

No action was taken on this item as no Members volunteered.

**FINANCIAL REPORTS AND EXPENDITURE APPROVAL**

No reports.

**NEWSLETTER**

Board of Directors discussed the need for a newsletter.

**RESERVE STUDY UPDATE**

Reserve Study has not been received.

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**PINON WATER DISTRICT UPDATE**

No action to be taken on this item.

**CURRENT MANAGEMENT**

Board of Directors stated new management was in affect and membership should be receiving a notice along with a request for candidates for the Annual Meeting.

**PURCHASE INSURANCE COVERAGE FOR MOTOR GRADER.**

No action to be taken on this item.

**ACTION TO SELL GRADER**

A motion was made and seconded to sell the grader in the amount of \$55,000.00. The motion was amended and seconded, and unanimously carried to give authority to David Payne to sell the grader if an offer is \$45,000.00 or above without additional Board approval.

**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.

**VOLUNTEER LIST AND LABOR**

Currently there is not a list of volunteers for road repairs and maintenance crew, organization, duties, job descriptions, qualifications, etc.

No discussion regarding to continue the use of volunteer labor, use of licensed contractors and/or use of paid staff to perform maintenance and repair of Association property and facilities.

**ANNUAL MEETING UPDATE**

A motion was made, seconded and unanimously carried to hold the Annual Membership Meeting on Saturday, October 14, 2023 at 9:00 am at the Quail Valley Water District, 24750 Sand Canyon Road, Tehachapi, CA.

**INSPECTOR OF ELECTIONS**

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

**FUTURE AGENDA ITEMS**

No action was taken on this item.

**NEXT MEETING**

The next scheduled Board of Directors Meeting will be August 12, 2023 at at the Quail Valley Water District, , 24750 Sand Canyon Road, Tehachapi, CA. General Session will be at 9:00 am with Executive Session immediately after if necessary.

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**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 10:00 am.

**EXECUTIVE SESSION**

No Executive Session was held.

ATTEST:

*Approved At The Regular Meeting of The Board of Directors On*

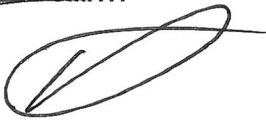
\_\_\_\_\_  
DAVID PAYNE

*November 18/2023*

\_\_\_\_\_  
DATE

\_\_\_\_\_  
ROGER SMITH

\_\_\_\_\_  
DATE



*Kandy Hardenbrook, Secretary*