

**MOUNTAIN VALLEY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 12, 2023**

NOTICE OF MEETING

Upon due notice given and received, the General Session meeting of the Board of Directors was held on August 12, 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:

None

CALL TO ORDER

A quorum was present and Board Member David Payne called the meeting to order at 9:03 a.m.

HOMEOWNER FORUM

Homeowners were in attendance to discuss the roads, need for newsletter, Sand Canyon Road, Grader, volunteers, missing street signs, Association signs and association history.

ADOPT AGENDA

The Board of Directors determined by general consent to add changing the date of the Annual Meeting to the Agenda

ANNUAL MEMBERSHIP MEETING

A motion was made, seconded and unanimously carried to move the Annual Meeting to Saturday, November 18, 2023 at 9 am to be held at the Quail Valley Water District, 24750 Sand Canyon Road, Tehachapi, CA as no one returned the Board Candidacy Form to run for the Board.

MEETING MINUTES

The Meeting Minutes for the Regular Meeting of February 11, 2023, March 11, 2023, June 10, 2023 and July 8, 2023 were not available for approval.

BOARD MEMBER RESIGNATION

A motion was made, seconded and unanimously carried to accept the resignation of Michael Ochoa.

REPORTS OF OFFICERS, DIRECTORS

Board Member Roger Smith discussed the need to replace the Associations signs as the wording is faded and cannot be read, some sign posts need to be stabilized, road patch, and missing street signs.

NEW MANAGEMENT

The Board of Directors stated new management was working on producing Financial Statements and some mailing addresses appear to need to be updated. Prior Board Member Randy Hardenbrook volunteered to email the last Membership list for comparison.

**MOUNTAIN VALLEY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 12, 2023
PAGE 2**

APPOINTING MEMBERS TO VACANCIES ON BOARD

A motion was made, seconded, and unanimously carried to appoint Lena Doolan to the Board of Directors with the stipulation that the Association's Attorney would be contacted to find out if an owner had to own the property for more than a year.

FINANCIAL REPORTS AND EXPENDITURE APPROVAL

No Reports.

NEWSLETTER

A motion was made, seconded, and unanimously carried to have quarterly newsletters for the membership.

ASSOCIATION STREET RESPONSIBILITY INCLUDING INGRESS AND EGRESS TO COMMUNITY

No update was given as the Board of Directors is waiting for a response from the Association's Attorney.

GRADER SALE UPDATE

A motion was made to not sell the grader; however, the motion died due to lack of a second. The Board of Directors determined by general consent to table action on this item.

RESERVE STUDY UPDATE

No action as Reserve Study has not been received.

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. The Board of Directors determined by general consent to draft a maintenance policy.

FUTURE AGENDA ITEMS

No action was taken on this item.

NEXT MEETING

The next scheduled Board of Directors Meeting will be September 9, 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.

MOUNTAIN VALLEY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 12, 2023
PAGE 3

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 10:18 am.

EXECUTIVE SESSION

No Executive Session was held.

ATTEST:

Approval At The Regular Meeting of The Board of Directors On
SECRETARY DATE

November 18, 2023



Randy Har Denbrook, Secretary

11/18/23