

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, February 10th, 2024 at 9:00 AM in the Quail Valley Water District office, 24750 Sand Canyon Road, Tehachapi, CA.

1. Call to Order.
2. *President Payne called the meeting to order at 9:01. Present, representing a quorum was, David Payne, Randy Hardenbrook, Eric Hvinden, Roger Smith. Absent was Susan Haley.*
3. Open Forum.
4. Adopt agenda.
Director Hardenbrook moved, seconded by Director Smith, to adopt agenda. Motion approved by unanimous assent.
5. Approve minutes from Regular Meeting of January 13th, 2024.
Director Payne moved, seconded by Director Hardenbrook, to approve minutes from regular meeting of January 13th, 2024. Motion approved by unanimous assent.
6. Reports of Officers, Directors.
Secretary Hardenbrook advised Board of voicemails received. Director Payne and Director Smith advised Board of various road repairs completed and needed.
7. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
Financials have not been received from ProActive.
8. Discussion and possible action to determine expectations of Board of ProActive management activities.
Director Hvinden will contact ProActive to discuss issues.
9. Discussion and possible action to determine disposition of funds from account at Union Bank approved to be closed at last meeting.
No action taken.
10. Discussion and possible action on member's demand for reimbursement of repair costs.
No action taken.

www.mymva.org

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

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11. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs.
No action taken.
12. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc.
No action taken.
13. Discussion and possible action approving reserve study.
No action taken.
14. Discussion and possible action on repairs to roads in Tract 3242 providing ingress and egress to MVA.
No action taken.
15. Discussion and possible action to approve budget for fiscal year 2023/2024.
No action taken.
16. Discussion and possible action to provide required annual notices to members.
No action taken.
17. Discussion and possible action to install bulletin board at mailboxes.
No action taken.
18. Board members requests for future agenda items.
None.
19. Motion to Adjourn.
There being no further business before the Board, Director Hvinden moved to adjourn at 10:20. Motion approved by unanimous assent.

Next Regular Meeting Saturday, March 9th, 2024