

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, January 13th, 2024 at 9:00 AM in the Quail Valley Water District office, 24750 Sand Canyon Road, Tehachapi, CA.

AGENDA

1. Call to Order.
2. Open Forum.
3. Adopt agenda.
Director Hvinden moved, seconded by Director Smith, to adopt agenda. Motion approved by unanimous assent.
4. Approve minutes from Regular Meeting of December 9th, 2023.
Director Hvinden moved, seconded by Director Smith, to approve minutes from regular meeting of 12/9/23. Motion approved by unanimous assent.
5. Reports of Officers, Directors.
Director Smith informed Board that further work on Halter Drive had been necessary, as access to 11411 had been impossible. Culvert was now cleared. Filling required, but access now possible. Repairs further up Halter now completed.
6. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
*Director Payne advised Board that ProActive had strongly recommended MVA close the bank accounts held at U.S. Bank as bank accounts had not been used in over a year. Director Hvinden moved, seconded by Director Smith, to close accounts at Union Bank.
President Payne reported that Financial Reports have not been received from ProActive.
Director Payne moved, seconded by Director Hvinden, to reimburse Director Smith for costs advanced for repairs on Halter in the amount of \$400.00. Motion approved by unanimous assent.*
7. Discussion and possible action on member's demand for reimbursement of repair costs.

www.mymva.org

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

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No action taken.

8. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs.

No action taken.

9. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc.

No action taken.

10. Discussion and possible action approving reserve study.

Results of Reserve Study not yet received from consultant.

11. Discussion and possible action on repairs to roads in Tract 3242 providing ingress and egress to MVA.

No action taken.

12. Discussion and possible action to approve budget for fiscal year 2023/2024.

Draft budget not yet received from ProActive.

13. Discussion and possible action to identify and delineate easements (equestrian, drainage, road) in 3312.

Director Smith moved, seconded by Director Hvinden, to install signage on roads indicating location of trails. Motion approved by unanimous assent.

14. Discussion and possible action approving purchase of vehicle and equipment for road maintenance activities in a not to exceed amount.

No action taken.

15. Discussion and possible action to provide required annual notices to members.

No action taken.

16. Board members requests for future agenda items.

Discussion of installing bulletin board at mail boxes.

Discussion of tree trimming needs to keep roads clear.

17. Motion to Adjourn.

There being no further business, Director Hvinden moved to adjourn. Motion approved by unanimous assent.

Next Regular Meeting Saturday, February 10th, 2024

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