

# DRAFT

## Minutes of the 10/9/21 Regular Meeting of the Board of Directors of the Mountain Valley Association

Held at Quail Valley Water District, 24750 Sand Canyon Road, Tehachapi, CA

1. Meeting called to order at 9:03AM by Hardenbrook. Board members present: Randy Hardenbrook, Rita Leonard, Jean Grodewald, Patt Birley. Attending via telephone: Joan Tyer. Quorum met.
2. Motion by Birley to accept agenda as written. Grodewald 2<sup>nd</sup>. Motion carried unopposed.
3. Public comments: None
4. Motion by Grodewald to accept minutes of Regular meeting 8/14/21, Special meeting 9/5/21 and Annual Members meeting 9/18/21 as written. Leonard 2<sup>nd</sup>. Motion carried unopposed.
5. D&O reports: None

### Action items:

6. Monthly financial reports – Review and discussion of reports prepared by CA-HOA. An account for Wells Fargo needs to be set up in Quickbooks. Credit card statements need to be included. Hardenbrook to discuss with CA-HOA. No expenditures. No action.
7. Roads need to be addressed; not having a water truck lack of moisture is a problem. Wooden bulletin board at Sand Canyon Rd and Sunview is deteriorating quickly. Hardenbrook suggested a metal one like the one installed on Umtali by the SCVC. He will research cost and report at next meeting. No action.
8. Though there are very few volunteers, Covid restrictions are still in place. No action
9. No action
10. A few problems still need to be worked out with CA-HOA's performance of the admin duties. Hardenbrook will contact Mr. Monson for resolution. No action.
11. Review of emails and postings by disgruntled member demanding a special meeting to replace Board and calling for the resignation of Hardenbrook and Tyer now. Again claiming an election illegal. Motion by Grodewald to forward emails to legal counsel for review. Leonard 2<sup>nd</sup>. Motion carried unopposed.
12. Road grader: Director Leonard stated no further communication from the previously interested buyer. If there's any rainfall it will be used to scrape the roads. Still unofficially for sale. No action.
13. Discussion of ongoing harrassment and false accusations posted on a social media site by the same disgruntled member. Motion by Tyer to forward social media postings to legal counsel for opinion. Birley 2<sup>nd</sup>. Motion carried unopposed.
14. Future agenda items: Replace bulletin board; Lots 131, 132;
15. Having no further business to come before the board, Birley motioned to adjourn. Meeting adjourned 10:07AM

Next regular meeting November 13, 2021

Approved as written: Y N

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Joan Tyer, Secretary