

Minutes of the 12/11/21 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 9:02AM by Hardenbrook. Board members present: Randy Hardenbrook, Rita Leonard, Jean Grodewald, via phone Joan Tyer. Absent: Patt Birley. Quorum met.
2. Motion by Leonard to accept agenda. Grodewald 2nd. Motion carried unopposed.
3. Public comments: None
4. Motion by Grodewald to accept minutes of 11/13/21 meeting as written, Leonard 2nd. Motion carried unopposed.
5. D&O reports: Hardenbrook reported a notice of non-renewal from the insurance carrier.

Action items:

6. Monthly financial reports – no action
7. No action
8. No action
9. Robert Chinchar volunteered for road crew and was placed on the list
10. No action
11. No action
12. No action
13. No action
14. Future adgenda items:
15. Having no further business to come before the board, Leonard motioned to adjourn. Meeting adjourned 9:40AM

Next regular meeting Januray 8, 2022

Approved as written: Y N

Joan Tyer, Secretary