

# DRAFT

## Minutes of the 3/13/21 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 9:01AM by Hardenbrook. Board members present: Randy Hardenbrook, Rita Leonard, Jean Grodewald, Patt Birley, Joan Tyer. Quorum met.
2. Motion by Birley to accept agenda. Grodewald 2<sup>nd</sup>. Motion carried unopposed.
3. Public comments: None
4. Motion by Leonard to accept minutes of 2/13/21 meeting as written, Grodenwald 2<sup>nd</sup>. Motion carried unopposed.
5. D&O reports: None

### **Action items:**

6. Review of monthly financial reports tabled to next regular meeting.
7. Lack of volunteers discussed. No action. Letter to go out emphasizing need for volunteers or the work will have to be outsourced at a greater expense.
8. President Hardenbrook directed the management company, CA Association of HOAs, Inc to open an account with Wells Fargo Bank.
9. Draft of election rules from Roseman Law reviewed. Motion by Birley to accept rules and send out to general membership for 28 day review/comment. Leonard 2<sup>nd</sup>. Motion carried unopposed. To be adopted at next regular meeting.
10. No action. Quote regarding coverage for grader not received.
11. Discussion regarding annual 20% increase of assessments. Pandemic still an issue. Leonard motioned that the assessment for 2022 remain at the 2021 rate of \$172.70. Birley 2<sup>nd</sup>. Motion carried unopposed.
12. TBD
13. Having no further business to come before the board, Birley motioned to adjourn. Meeting adjourned 9:41AM

Next regular meeting April 10, 2021

Approved as written: Y N

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Joan Tyer, Secretary