

DRAFT

Minutes of the 4/10/21 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, Patt Birley, Joan Tyer. Quorum met.
2. Motion by Leonard to accept agenda. Grodewald 2nd. Motion carried unopposed.
3. Public comments: None
4. Motion by Birley to accept minutes of 3/13/21 regular meeting and 4/2/21 special meeting as written, Leonard 2nd. Motion carried unopposed.
5. D&O reports: None

Action items:

6. Review of monthly financial reports tabled to next regular meeting.
7. No action
8. No action
9. Discussion/adoption of election rules tabled to next regular meeting.
10. Discussion regarding lien release for lot 117. Motion by Hardenbrook to release per advice from counsel. Grodewald 2nd. Motion carried unopposed. Lien will be released after payment of preparation/recording fees received from owner.
11. Adjourn to executive session 9:22AM to discuss advice received from counsel regarding member dispute
12. Return from executive session 9:25AM. Motion by Tyer to retain counsel to respond to member's request for dispute resolution. Grodewald 2nd. Motion carried unopposed.
13. TBD
14. Having no further business to come before the board, Birley motioned to adjourn. Meeting adjourned 9:26AM

Next regular meeting May 8, 2021

Approved as written: Y N

Joan Tyer, Secretary