

DRAFT

Minutes of the 5/8/21 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 9:05AM by Hardenbrook. Board members present: Randy Hardenbrook, Rita Leonard, Jean Grodewald, Patt Birley, Joan Tyer. Quorum met.
2. Motion by Leonard to accept agenda. Birley 2nd. Motion carried unopposed.
3. Public comments: None
4. Motion by Birley to accept minutes of 4/10/21 regular meeting as written, Grodewald 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 re: road repairs/maintenance. Brief discussion of the bulletin board needing minor repairs.
8. No action re: volunteer list duty description. Nick Sterris added to list of volunteers.
9. Use of volunteers vs hiring contractor/paid labor tabled to next regular meeting.
10. No action re: progress of CA-HOA assuming administrative duties
11. No action re: response of counsel on ADR request by member.
12. No action re: developing communication procedures for officers and CA-HOA.
13. No action re: opening bank account with Wells Fargo.
14. Motion by Birley to approve payment for Workers' Compensation insurance. Grodewald 2nd. Motion carried unopposed.
15. Having no feedback from membership on the revised election rules Hardenbrook motioned to adopt the election rules. Birley 2nd. Motion carried unopposed.
16. Future agenda: Start election/general membership meeting preparation. Discuss possible pot luck.
17. Having no further business to come before the board, Birley motioned to adjourn. Meeting adjourned 10:46AM

Next regular meeting June 12, 2021

Approved as written: Y N

Joan Tyer, Secretary