

**(DRAFT) Minutes of the 7/10/21 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 9:01AM by Hardenbrook. Board members present: Randy Hardenbrook, Joan Tyer, Rita Leonard, Jean Grodewald, Patt Birley. Quorum met.
2. Motion by Birley to accept agenda as written. Grodewald 2nd. Motion carried unopposed.
3. Public comments: None
4. Motion by Birley to accept minutes of 6/12/21 regular meeting as written. Leonard 2nd. Motion carried unopposed.
5. D&O reports: None

Action items:

6. Review and discussion of monthly financial reports. Motion by Tyer to approve payment to Roseman Law Firm in the amount of \$784.00. Birley 2nd. Motion carried unopposed.
7. No action
8. No action
9. No action
10. A meeting with Mr. Monson of CA HOA will take place on July 16, 2021 at their Upland office. Bank account will be opened, designated signors – President Hardenbrook, Treasurer Leonard and Secretary Tyer – will attend (meeting had been postponed from an earlier date due to a medical emergency).
11. Discussion re election: three running for two open seats – Hardenbrook, Grodewald and Schlitz. The election is being handled by CA HOA, the management company; preparations are on schedule.
12. No action
13. No action
14. Motion by Tyer to entertain an offer by an outside party to purchase the grader. Birley 2nd. Motion carried unopposed. Treasurer Leonard to meet with potential buyer and open negotiations.
15. Tyer motioned to prepare Agenda for General Members Meeting in September and to forgo holding a BBQ. Grodewald
16. Annual members meeting will be held 9/18/21 along with a barbeque. Birley motioned to approve a budget of \$300.00. Tyer 2nd. Motion carried unopposed.
17. tbd
18. Being no further business to come before the Board, Birley motioned to adjourn. Meeting adjourned 9:32AM

Next regular meeting August 14, 2021

Approved as written: Y N _____
Joan Tyer, Secretary