

MOUNTAIN VALLEY ASSOCIATION

11408 Halter Drive
Tehachapi, CA 93561
(661) 825-4MVA

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION

Held on Saturday, February 19th, 2022 at 9:00 AM in the Quail Valley Water District office, 24750 Sand Canyon Road, Tehachapi, CA.

1. Announce Board members for 2022.
President Hardenbrook announced the results of the Election of Directors held on 9/18/22 and noted that incumbents Hardenbrook and Grodewald had retained their seats.
2. Roll Call.
President Hardenbrook called meeting to order at 9:05. Present were Director Birley, Director Grodewald, Director Hardenbrook, Director Leonard. In the absence of the Secretary, President Hardenbrook advised he would act as secretary pro-temp for this meeting.
3. Adopt agenda.
Director Grodewald moved, seconded by Director Birley, to adopt agenda. Motion approved by unanimous assent.
4. Public comment for Non-Agenda items.
There were no public comments heard.
5. Approve minutes from Regular Meeting of December 11th, 2021.
Director Birley moved, seconded by Director Leonard, to approve minutes from the regular meeting of December 11, 2021. Motion approved by unanimous assent.
6. Reports of Officers, Directors.
President Hardenbrook reported on recorded lien releases received.
7. Discussion and possible action to fill vacant director position. (President Hardenbrook)
President Hardenbrook presented letter of resignation received from Director Tyer. Director Grodewald moved, seconded by Director Birley, to appoint Bill Gerring to fill the remainder of Director Tyer's term. Motion approved by unanimous assent.

www.mymva.org

president@mymva.org treasurer@mymva.org secretary@mymva.org

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8. Discussion and possible action appointing officers of Mountain Valley Association. (President Hardenbrook)
President Hardenbrook advised Board that this being the first meeting of the new year and an election of Directors having been held, this would be time for a discussion of reorganizing the Board if so desired, and that with the resignation of Director Tyer, a Secretary would need to be appointed. No action taken.
9. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
President Hardenbrook lead Board in a brief review of financial statements and a discussion of concerns with preparation of same. No action taken.
10. Discussion and possible action on purchasing insurance for Association. (President Hardenbrook)
President Hardenbrook advised Board that our insurance carrier elected to non-renew the Association's policy citing our location in a fire hazard zone. President Hardenbrook further advised Board that a quote had been requested from another carrier and a reply was pending. No action taken.
11. Discussion and possible action on notice from Kern County of tax sale properties in 3312. (President Hardenbrook)
President Hardenbrook advised Board of notices of tax sales received from Kern County for Lots 71, 131, 132, 199. No action taken.
12. Discussion and possible action on purchase of property for HOA office and equipment yard. (President Hardenbrook)
President Hardenbrook Board that in addition to the tax sale lots, an owner in 3312 was also interested in selling 2 lots and that some of these lots may be of value to the Association as a location for an Association office. Board adjourned to executive session to discuss possible purchase and terms. Upon return from executive session, Director Birley moved, seconded by Director Grodewald, to direct President Hardenbrook to place bids at the upcoming tax sale for lot 131 and lot 132. Motion approved by unanimous assent.
13. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs. (President Hardenbrook)
Discussed, no action taken.
14. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc. (President Hardenbrook)
Discussed, no action taken.

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15. Discussion and possible action to continue use of volunteer labor, use of licensed contractors and/or use of paid staff to perform maintenance and repair of Association property and facilities. (President Hardenbrook)
Discussed, no action taken.
16. Update and discussion of progress with CA-HOA assumption of administrative duties. (President Hardenbrook)
President Hardenbrook expressed concerns with lack of response on occasion and difficulty in knowing what current financial status and payment status of members. President Hardenbrook also advised that a statement has been received for a six-month term to continue representation in the amount of \$2,500.00. Director Grodewald moved, seconded by Director Leonard, to approve payment in the amount of \$2,500.00 to CA-HOA.
17. Discussion and possible action on disposition of motor grader. (Director Leonard)
Discussed, no action taken.
18. Discussion and possible action approving annual statement. (President Hardenbrook)
No action taken.
19. Discussion of contents for spring newsletter. (President Hardenbrook).
No action taken.
20. Board members requests for future agenda items.
None
21. Motion to Adjourn.
Director Leonard moved, seconded by Director Birley, to adjourn meeting at 10:28. Motion approved by unanimous assent.

Next Regular Meeting March 12th, 2022