

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, August 13th, 2022 at 9:00 AM in the Quail Valley Water District office, 24750 Sand Canyon Road, Tehachapi, CA.

AGENDA

MEMBER COMMENT GUIDELINES: The prescribed time limit per speaker is three minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the Association to carry out its meetings will not be permitted and offenders will be requested to leave.

Due to the ongoing pandemic, some Directors may attend this meeting telephonically. Members may attend the meeting at the above location to hear and participate telephonically. The Association will make every effort to insure social distancing and health recommendations at this meeting.

1. Roll Call.

President Hardenbrook called the meeting to order at 9:00. Due to the resignation of Directors, only Director Hardenbrook remains as a director, and a quorum cannot be attained.

2. Discussion and possible action to appoint members to fill unexpired terms created by resignation of Directors.

President Hardenbrook stated that in the absence of a quorum and with only a single Director remaining, the only two action items that may be considered is adjournment or, by the remaining Director, appointment of Directors. Director Hardenbrook appointed members Michael Ochoa, David Payne and Roger Smith to fill the unexpired terms of vacated seats.

3. Determination of Quorum.

With the appointment of 3 directors, a quorum was present consisting of Director Hardenbrook, Director Ochoa, Director Payne, and Director Smith.

4. Adopt agenda.

Director Payne moved, seconded by Director Ochoa, to adopt agenda. Motion approved by unanimous assent.

5. Public comment for Non-Agenda items.

www.mymva.org

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

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Public comments were heard, including recommendation to perform a new reserve study.

6. Approve minutes from Regular Meeting of July 9th, 2022.
Director Ochoa moved, seconded by Director Payne, to table this item to Regular meeting of 9/10/22.
7. Reports of Officers, Directors.
None.
8. Discussion and possible action appointing Secretary, Treasurer to fill current vacancy.
Director Ochoa moved, seconded by Director Payne, to table item to next meeting. Motion approved by unanimous assent.
9. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
Director Hardenbrook motioned, seconded by Director Ochoa, to table item to next Regular meeting.
10. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs.
Director Ochoa moved, seconded by Director Payne, moved to schedule a workshop to familiarize new Directors with duties, operation of Association.
11. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc.
No action taken.
12. 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.
No action taken.
13. Discussion and possible action on disposition of motor grader.
No action taken.
14. Board members requests for future agenda items.
Appoint signors for bank accounts, organize Board.
15. Motion to Adjourn.
There being no further business before the Board, Director Ochoa moved to adjourn at 10:28. Motion approved by unanimous assent.

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I attest this is a true and complete copy of the minutes of a regular meeting of the Board of Directors as read and approved at the regular meeting of the Board of Directors on September 10, 2022

Randy Hardenbrook, President, Secretary Pro-Temp

Next Regular Meeting September 10, 2022

DRAFT