

**MOUNTAIN VALLEY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 14, 2023**

NOTICE OF MEETING

Upon due notice given and received, the General Session meeting of the Board of Directors was held on October 14, 2023 at 9:00 am at the Quail Valley Water District, 24750 Sand Canyon Road, Tehachapi, CA.

ATTENDANCE

Directors Present:

David Payne	President
Susan Haley	Secretary/Treasurer
Roger Smith	Director
Marcella Hvinden	Director

Directors Absent:

None

Vendors Present:

Brian Murphy, Proactive Professional Management

CALL TO ORDER

A quorum of the Board of Directors was present and Board Member David Payne called the meeting to order at 9:00 a.m.

HOMEOWNER FORUM

Homeowners were in attendance and discussed the damage to the roads from Southern California Edison and the possibility of billing Southern California Edison back for the damage.

ADOPT AGENDA

The Board of Directors determined by general consent to adopt the Agenda as presented.

MEETING MINUTES

The Meeting Minutes for the Regular Meeting of February 11, 2023, March 11, 2023, June 10, 2023, July 8, 2023, August 12, 2023 were not available for approval.

UPDATE ON BOARD MEMBER APPOINTMENT

No update

BOARD MEMBER APPOINTMENT

A motion was made, seconded, and unanimously carried to appoint Randy Hardenbrook to the Board of Directors.

REPORTS FROM OFFICERS AND DIRECTORS

REPORT ON ROAD SIGNS/DAMAGE/REPAIRS/PROPOSAL STATUS

The Board President David Payne stated he met with a vendor and is waiting on a proposal for road repairs, the Association currently has 14 bags of cold patch and 10 reflectors, one street sign was repaired, and Board Members will obtain wording on faded signage in an effort to obtain a replacement along with obtaining replacement for missing street signs.

RATIFY ROAD REPAIR EXPENSE

A motion was made, seconded and unanimously carried to ratify the purchase of cold patch.

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FINANCIAL REPORTS

Brian Murphy, CEO ProActive Professional Management attending the meeting stating that he would have a recommendation for the Board of Directors regarding the delinquent accounts in January 2024 to allow for Owners to receive the Annual Assessment Invoice being mailed at the end of October.

The Board of Directors reviewed the Financial Statements for the periods ending June, July, August and September 2023.

GRADER SALE UPDATE

A motion was made, seconded and carried to repair the tire on the grader in the amount of approximately \$800.00.
Ayes: Payne, Haley, Smith Nays: Hvinden

NEXT MEETING

The next scheduled Board of Directors Meeting will be the Annual Membership Meeting on November 18, 2023 at the Quail Valley Water District, 24750 Sand Canyon Road, Tehachapi, CA. General Session will be at 9:00 am with Executive Session immediately after if necessary.

ADJOURN

There being no further business to come before the Board of Directors, a motion was made, seconded and unanimously carried to adjourn the meeting at 9:50 am.

EXECUTIVE SESSION

No Executive Session was held.

ATTEST:

Approved At The Regular Meeting of The Board of Directors On
Susan Haley, Secretary/Treasurer DATE

November 18, 2023



Sandy Hardenbrook, Secretary

11/18/23