

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, November 18th, 2023 at 9:45 AM in the Quail Valley Water District office, 24750 Sand Canyon Road, Tehachapi, CA.

1. Call to Order.
President Payne called the meeting to order at 9:46. Present, representing a quorum, Eric Hvinden, David Payne, Roger Smith, Randy Hardenbrook. Absent was Susan Haley.
2. Open Forum.
3. Adopt agenda.
Director Hardenbrook moved, seconded by Director Payne, to adopt agenda. Motion approved by unanimous assent.
4. Approve minutes from Regular Meeting of July 9th, 2022.
Director Payne moved, seconded by Director Smith, to approve minutes from regular meetings of February 11, 2023, March 11, 2023, June 10, 2023, August 12, 2023, September 9, 2023, and October 14, 2023. Motion approved with 3 Ayes, Director Hardenbrook abstaining, and Director Haley absent.
5. Review and discuss letter received from member.
Letter was discussed and Secretary directed to draft written response for Board review.
6. Reports of Officers, Directors.
None.
7. Report on Road Signs/Damage/Repairs/Proposal Status.
President Payne reported that a proposal for asphalt repair on Sand Canyon from end of County maintained road to Sunview had been received and cost would be \$50,000. Director Payne discussed equestrian trail easements. No action taken.
8. Review and approve proposals.
No action taken.
9. Ratify road repair expenses.
No action taken.

www.mymva.org

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

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10. Discussion and review of October 2023 financial reports, possible action to approve payments and expenditures.

Financial reports not available at this time, no action taken.

11. Review Reserve Study.

Reserve study not complete. No action taken.

12. Discussion regarding grader sale update.

No action taken.

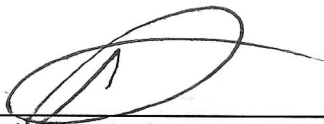
13. Board members requests for future agenda items.

Discussion of budget, equipment needs, maintenance of access roads to MVA in Tract 3242, equestrian trails.

14. Motion to Adjourn.

There being no further business before the Board, Director Smith moved to adjourn at 10:28. Motion approved by unanimous assent.

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 December 9, 2023



Randy Hardenbrook, Secretary/Treasurer

Next Regular Meeting January 13, 2024