

**MOUNTAIN VALLEY ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
MARCH 11, 2023**

**NOTICE OF MEETING**

Upon due notice given and received, the General Session meeting of the Board of Directors was held on March 11, 2023 at 9:00 am at the Quail Valley Water District, 24750 Sand Canyon Road, Tehachapi, CA.

**ATTENDANCE**

**Directors Present:**

|               |                |
|---------------|----------------|
| Michael Ochoa | President      |
| David Payne   | Vice President |
| Roger Smith   | Secretary      |

**Directors Absent:**

None

**CALL TO ORDER**

A quorum was present, and Board President Michael Ochoa called the meeting to order at 9:00 a.m.

**HOMEOWNER FORUM**

No Homeowners were in attendance.

**ADOPT AGENDA**

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

**MEETING MINUTES**

The February 11, 2023 minutes were not available for approval.

**REPORTS OF OFFICERS, DIRECTORS**

No reports.

**TRANSFERRING OF ASSOCIATION FUNDS/BANKING**

Vice President David Payne reported on the status of the Associations Bank accounts and the transferring of funds.

**APPOINTING MEMBERS TO VACANCIES ON BOARD**

No volunteers.

**FINANCIAL REPORTS AND EXPENDITURE APPROVAL**

Vice President David Payne gave an update on the status of the Financial Statements, paid workers comp insurance, and asked how the Board wants to proceed on delinquent accounts. A motion was made, seconded, and unanimously carried to proceed with delinquency notices.

**NEWSLETTER**

Vice President David Payne reported newsletter should be mailed out by Management. The Board of Directors discussed additional newsletter items.

**RESERVE STUDY UPDATE**

Vice President David Payne reported Association Reserves had been paid.

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**ROSEMAN AND ASSOCIATES RETAINER**

Vice President David Payne reported Association Reserves had been paid.

**PINON WATER DISTRICT UPDATE**

Vice President David Payne provided an update on Pinon Water District wanting to sale the water district and the Board discussed the options.

**CURRENT MANAGEMENT**

No discussion.

**PURCHASE INSURANCE COVERAGE FOR MOTOR GRADER.**

No action to be taken on this item.

**RFP'S FOR MANAGEMENT SERVICES**

No RFP's available.

**INSURANCE COVERAGE FOR MOTOR GRADER**

The Board of Directors need to follow up with the insurance company regarding the quote.

**ROAD RESPONSIBILITY INCLUDING INGRESS AND EGRESS, REPAIRS AND VOLUNTEERS**

The Board of Directors did not receive a response from the attorney regarding road responsibility including ingress and egress.

**FUTURE AGENDA ITEMS**

The Board of Directors determined by general consent to add Pinon Water Company and newsletter as future newsletters as agenda items .

**NEXT MEETING**

The next scheduled Board of Directors Meeting will be April 8, 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 9:30 am.

**ATTEST:**

*Approve At The Regular Meeting of The Board of Directors On*

**DAVID PAYNE**  
*November 18, 2023*

\_\_\_\_\_  
DATE

**ROGER SMITH** 

*11/18/23*  
\_\_\_\_\_  
DATE

*Randy Hardenbrook, Secretary*