

**MOUNTAIN VALLEY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 9, 2023**

NOTICE OF MEETING

Upon due notice given and received, the General Session meeting of the Board of Directors was held on September 9, 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

CALL TO ORDER

A quorum was of the Board of Directors was present and Board Member David Payne called the meeting to order at 9:05 a.m.

EXECUTIVE SESSION DISCLOSURER

The Board of Directors held an Executive Session on September 2, 2023 to review a legal opinion provided by the Associations attorney.

HOMEOWNER FORUM

Homeowners were in attendance and discussed the damage to the roads from rain, other repairs need on streets, missing street signs, need for reflectors, contacting Association, and need for newsletter.

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 and August 2023 were not available for approval.

UPDATE ON BOARD MEMBER APPOINTMENT

A motion was made, seconded and unanimously carried to rescind the motion to appoint Lena Doolan as a Board Member as Lena Doolan did not own a property in the association.

BOARD MEMBER APPOINTMENT

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

ORGANIZATION OF BOARD OF DIRECTORS

A motion was made, seconded and unanimously carried to appoint David Payne as President, Susan Haley as Secretary/Treasurer, Roger Smith as Director, and Marcella Hvinden as Director.

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**REPORTS FROM OFFICERS AND DIRECTORS
REPORT ON ROAD SIGNS/DAMAGE/REPAIRS/PROPOSAL STATUS**

The Board President David Payne gave an update on the road repairs completed due to damage from rain on Halter and Stable, other areas in need of repairs, the Board of Directors would be requesting proposals for some areas in need of repairs and is looking into obtaining replacements for missing street signs.

RATIFY ROAD REPAIR EXPENSE

A motion was made, seconded and unanimously carried to ratify the payment to Dainel Hoff for the repairs made to Stable and Halter after the rain damage in the amount of \$1,000.00.

FINANCIAL REPORTS AND EXPENDITURE APPROVAL

No reports were available.

GRADER SALE UPDATE/LEASE

A motion was made, seconded and unanimously carried to table action on this item.

NEXT MEETING

The next scheduled Board of Directors Meeting will be October 14, 2023 at 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 10:15 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



Randy Harderbrook, Secretary

11/18/23