MERRY MOUNTAIN VILLAGE BOARD OF DIRECTORS WELCOMES YOU JULY 22, 2023

- President Mike Padilla
- Vice President Rand Collins
- Member at Large Jack Columbo
- Treasurer Jamie Ellis
- Secretary Al Lardizabal



MERRY MOUNTAIN VILLAGE ANNUAL MEETING, JULY22, 2023

AGENDA

- 9:30 Sign in
- 10:00 Opening Remarks Mike Padilla
 - New Association Members, introduction
- 10:05 Guest Speakers
 - -MGE Representative
 - -Cal Fire Representative
 - -Sheriff's Office Representative
 - -Bill Connely Butte County Supervisor
 - -Grizzly Creek Community Services, Inc. (GCCS) -Kathy Lardizabal, President
- 11:00 Presentation, Mike Padilla
 - -Recreational area improvement Kathy Lardizabal
 - -Cheeseburger in Paradise, summer concert Peggy
 - -August 12, 2023, 4:00 to 8:00 PM
 - -4th Annual Rib Cook off Mike Padilla -October 7, 2023, 12:00 to 4:00 PM
- 12:00 Siren Test
- 12:00 Lunch
- 2:00 Conclusion
- 2:30 Regular Board of Directors
- 3:30 Executive Board of Directors



MERRY MOUNTAIN VILLAGE

TREASURER UPDATE

TREASURER UPDATE

Operating cash	\$ 19,122
Reserve cash #1	\$ 103,824
Reserve cash #2	\$ 73,221
Reserve cash #3	\$ 9,681
Total reserve cash	\$ 186,727
Total Cash	\$ 205,938
OPERATIONS	\$ 19,122
OPERATIONSRESERVE	\$ 19,122 \$186,727

7/26/2023

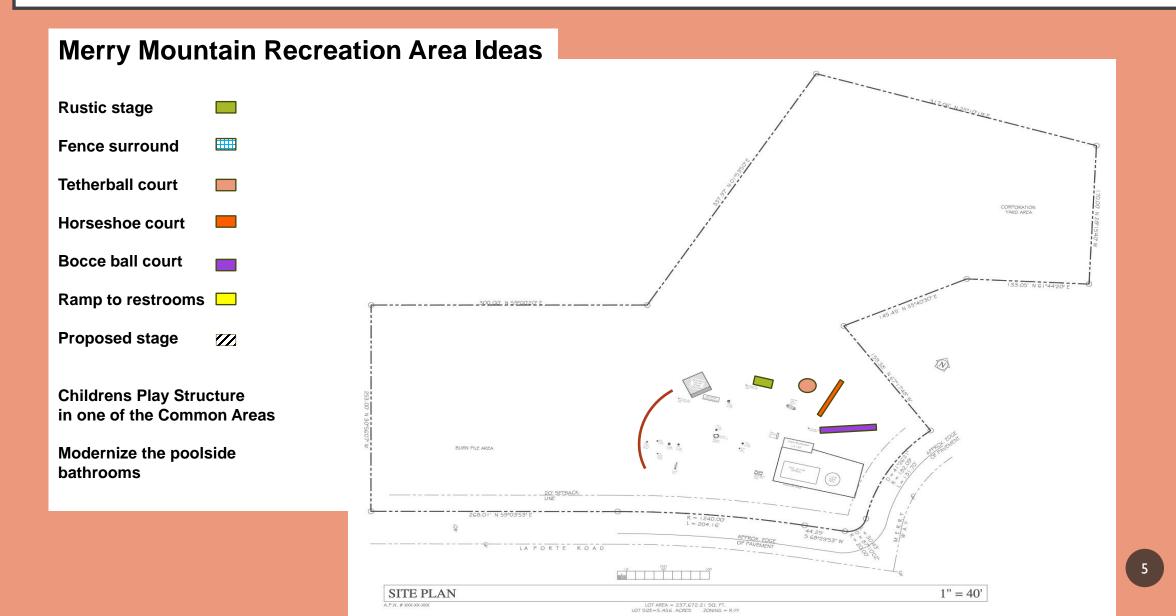
GRIZZLY CREEK COMMUNITY SERVICES, INC. GCCS



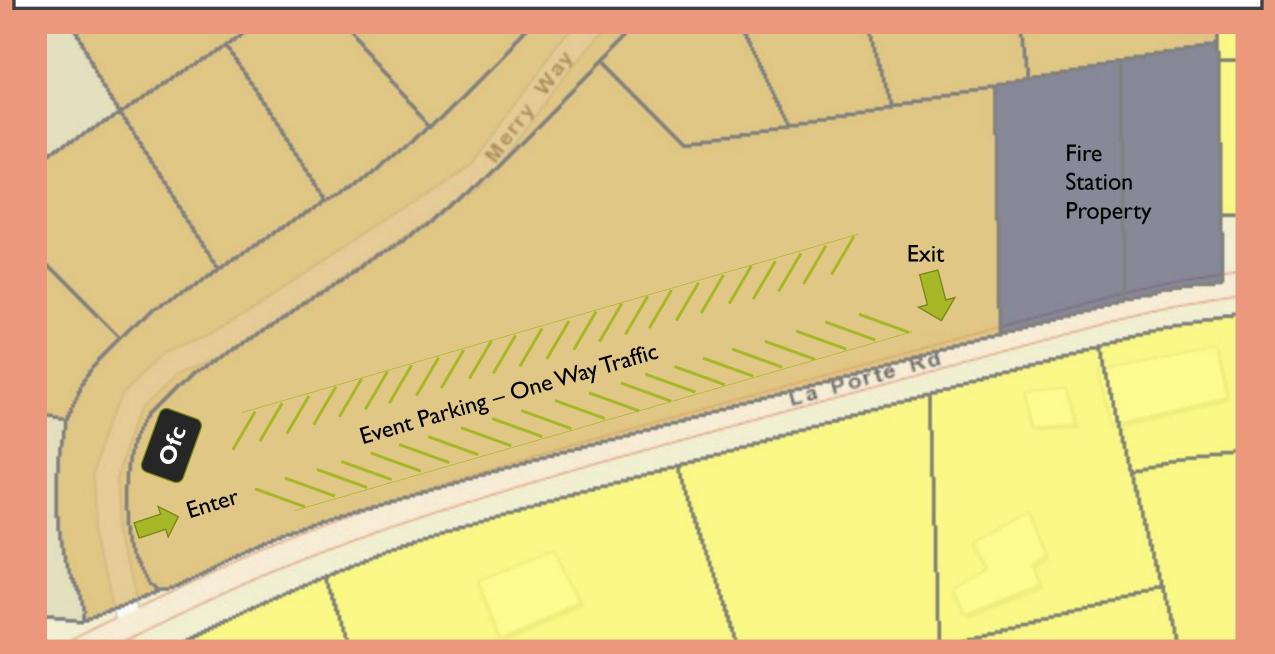
KATHY LARDIZABAL, PRESIDENT

- Clipper Mills Station ownership transferred Dec 22
- Deed restriction delay/resolved for well drilling
- Well replacement is underway
- Insurance will go up (California Fair Insurance)
- Open House June 17
- Fund-raisers will occur throughout the year
 - GCCS Board is deciding which fundraisers to hold
 - Next fund raiser will be this fall
- 'Friends of Clipper Mills Station' started
 - Looking for 50 families to contribute \$100 annually to cover base budget

MERRY MOUNTAIN VILLAGE RECREATIONAL AREA UPDATE (KATHY LARDIZABAL)



MERRY MOUNTAIN VILLAGE RECREATIONAL AREA UPDATE

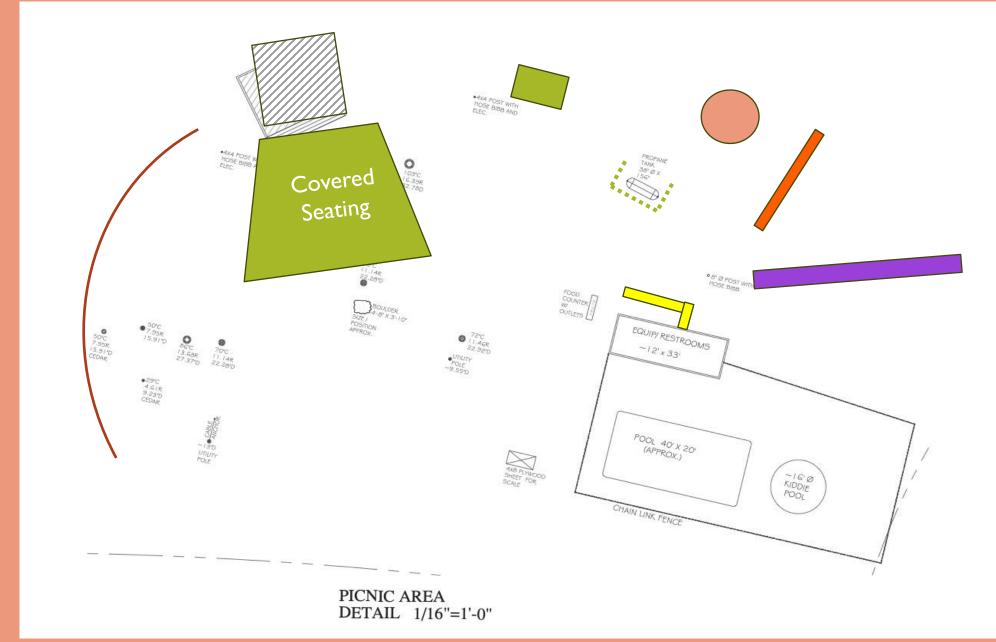


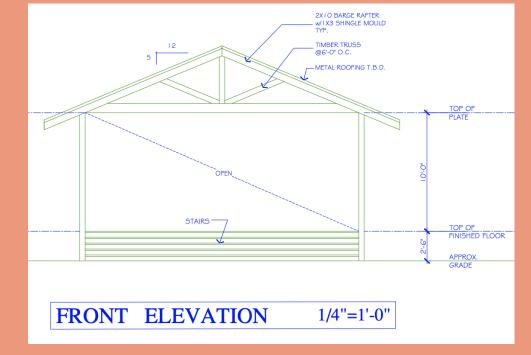
Merry Mountain Recreation Area Ideas (close up)

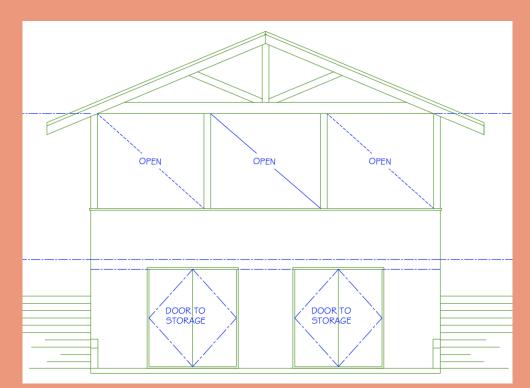


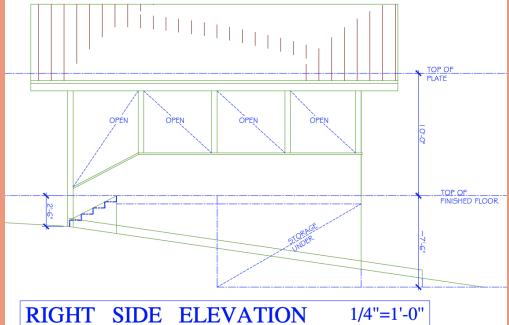
Children's Play Structure in a Common Area

Modernize the poolside bathrooms









Back Elevation showing storage entrance

Potential Pavilion Design

Courtesy of Dan Winklebleck

7/26/2023

MERRY MOUNTAIN VILLAGE FIRE MITIGATION

- What YOU need to do: Maintain your property!!
 - Dead plants, dead or dry leaves, pine needles and duff on the lot... especially near structures, on roofs, etc
 - Branches overhanging roofs or within 10 feet of a chimney.
 - Reduce/eliminate "Ladder Fuel" (branches lower than 6 feet from the ground).
 - Reduce foliage bordering the street and adjacent properties
 - Reduce density of trees
- What Merry Mountain has done and is doing:
 - New mobile water tank, with pump located at our community burn pile
 - o 14 hydrants/wharf valves fed by our two main water tanks, with backup power
 - Additional redwood tank with 10K gallons (non-potable) dedicated to fire suppression, with fire engine hookup valve
 - Swimming pool available for additional water if needed
 - Pond on property could be available for helicopter water collection in an emergency (access was validated).
 - Fire station under GCCS management! Water access under review...
- Emergency alerts:
 - Annual testing of the WWII Air-Raid siren located at maintenance yard (today!)
 - Call Multiplier system available to all Merry Mountain and Clipper Mills residents to send out emergency notifications (you must Opt-IN to this system...it is free)

It is CRITICAL that you fill these out...going back to ANY and ALL work you did to clear and maintain your lots by removing debris, etc. (see below) going back to Nov/2022!!!

	BUTTE COUNTY FIRM VOLUNTEER HOURS TR volunteers@buttef	ACKING SH	HEET	UNCIL	But	the County
Name: Address: Phone/Emai		Com		re if on file		
Volunteer H	ours:	727×734		1	1	7
Date	Description of activity	Time in	Time out	Mileage	Total Hours	
2/2/2010	EXAMPLE: Cut and Stack brush for Chipper	11.15	3:15	0	4	

Your volunteer hours include: Preparing for Chipper, meetings involving fire safe council activities, creating defensible space in your yard, fire safe community outreach and education or other fire safety projects you may be working on.

7/26/2023

MERRY MOUNTAIN VILLAGE – A FIREWISE COMMUNITY

		AL FIREWISE USA®			
	CE	RTIFIC	ATE	l.	
		OF RECOGNITIO	N		
	The Nationa	I Fire Protection Association ac	cknowledges that		
		Merry Mountain Village			
	located in	Clipper Mills	, CA		
		ed the Firewise USA® program's			
3	and is a participating	site in good standing througho	ut the 2023 calen	dar year.	
0.0	> -	-			
Chan to	ulay	FIREWISE	USA	October 20, 2022	

MERRY MOUNTAIN VILLAGE FIRE MITIGATION

- We are FireWise Community
- We are part of the Butte County FireSafe Council (Randy Milligan is heading this now)
- We re-certify for FireWise each year but can ONLY do so if we have sufficient Volunteer Hours logged
- PLEASE fill in the "Volunteer Hours Tracking Sheet" available at the office or on our website...ALL work you do on your property counts!!

MERRY MOUNTAIN VILLAGE

WORK PRIORITIES FOR 2023-2024

- I. Security; water theft and pool intrusion prevention, and maintenance yard
- 2. Well and water infrastructure maintenance
- 3. Road improvements
- 4. Common area cleanup
- 5. Fire prevention
- 6. Picnic area improvements
- 7. Swimming pool maintenance
- 8. Burn pile
- 9. PG&E clean up
- 10. Communications, land line and possible cellular
- II. New maintenance vehicle

WELL WATER AND WATER PIPE INFRASTRUCTURE MAINTENANCE AND REPAIR



Recent damage to water pipes at the main well identified and repaired by in-house maintenance team. In-house repairs saved several thousand dollars by our estimate.

7/26/2023

WATER INFRASTRUCTURE MAINTENANCE AND REPAIR

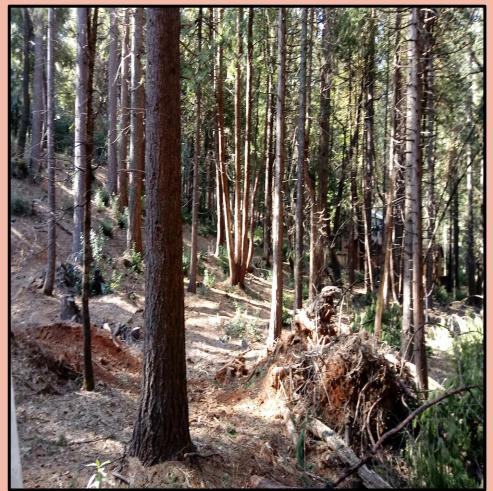


A wet winter is attributed to causing the shift of the cement casing causing the water pipe to break.

WELLS AND GOOD NEWS

- Water infrastructure now 58 years old
- Requires serious attention and preventative maintenance
- Excellent bill of health
 - July 1, 2023, system inspected by Mr. Richard Keating, UC Davis Water Project Manager
 - Wells and equipment very clean and in excellent shape
 - Recommended new maintenance procedures
 - Currently being implemented
- North State Water, 15 July 2023
 - System clean and in very good shape
 - Praise for Matt Marcher and his attention to detail

COMMON AREA CLEANUP



The next volunteer day will be announced soon.

FUTURE CLEANUP

 New guidance for the next volunteer cleanup day will be announced in the near future to avoid misunderstandings in the community.

MERRY MOUNTAIN VILLAGE ADMINISTRATION

ADMINISTRATIVE ACCOMPLISHMENTS

- TRANSITION TO HIGNELL 100%
 COMPLETE
- NEW OFFICE LAPTOP
- NEW OFFICE DESKTOP
- COLOR PRINTER
- MONITOR
- STAR LINK
 - Emergency Communications
- ZOOM UPGRADE
 - 100 connections
 - No time limit
- MERRYMOUNTAINVILLAGE.INFO
- NORTH STATE WATER TREATMENT

ADMINISTRATIVE PRIORITIES

- MMOA OWNED LOT AVAILABLE FOR SALE
 - LOT 67
 - LOT 106
 - LOT 110
 - LOT 97
 - LOT 77

OFFICE RAMP AND FIRE HYDRANT

ADULT SWIMMING POOL AND KIDS POOL

- OFFICE RAMP
 - PLANS PENDING REVISION
 - AWAITING STUMP REMOVAL
 - RAMP MUST BE REDESIGNED TO AVOID PROXIMITY TO THE SEPTIC TANK
- FIRE HYDRANT IN LIEU OF WATER TANK
 - REMOVE OLD WOODEN TANK
 - NO LONGER USEABLE

- CERTIFIED BY BUTTE COUNTY
 - 12 MONTH CERTIFICATION
 - NEW GENERAL RULES UPDATE
 - POOL CONCERN
 - NEW POOL SECURITY PROCEDURES BEING IMPLEMTED
 - ELECTRONIC LOCKS AND KEY FOBS
 - CAMERAS
 - INCREASE HEIGHT OF FENCE

MERRY MOUNTAIN VILLAGE

WORK PRIORITIES FOR 2023-2024

ROAD MAINTENANCE

- ROAD STABILIZATION AREAS IDENTIFIED
 - SIESTA CIRCLE, HOLIDAY DRIVE
 INITIAL PRIORITY
- ROOT REMOVAL
- PATCHING

-CONSULTATION COMPLETED 7.3.22 -SURVEY COMPLETE -ROAD WORK COMMENCED -MATERIALS EXTENSIVE AND EXPENSIVE

Snow removal operations.

SNOW REMOVAL OPERATIONS

ROAD MAINTENANCE



WATER INFRASTRUCTURE MAINTENANCE



DISTURBING TRENDS

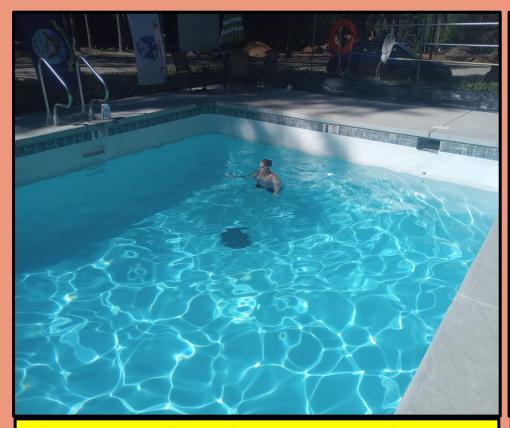


7/26/2023

MERRY MOUNTAIN VILLAGE MAINTENANCE TEAM WORK PRIORITIES FOR 2023-2024

ADULT POOL MAINTENANCE

KIDS SWIMMING POOL MAINTENANCE



Michelle Marcher of the maintenance team cleaning clogged pool filters and removing debris.



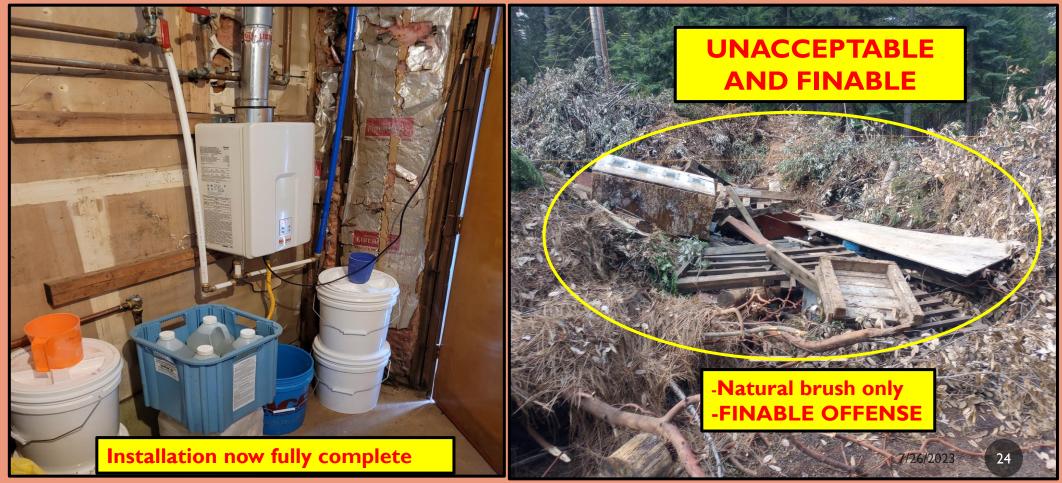
Trevor Coleman of the maintenance team hard at work, we would like to believe!!

7/26/2023



WATER HEATER

BURN PILE



BURN PIT

BURN PIT



7/26/2023

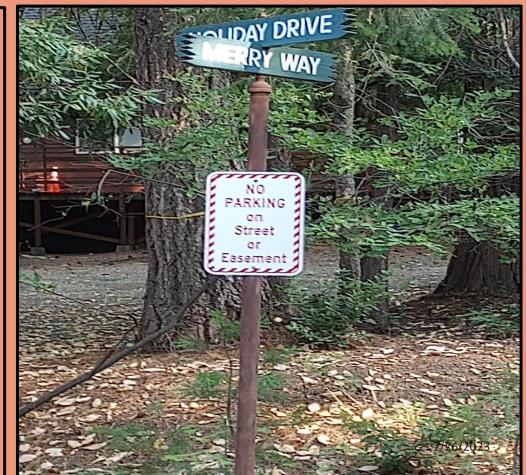
FINES

- OFFICIAL BOARD APPROVED LETTERS FOR CC&R INFRACTIONS HAVE BEEN SENT TO OFFENDERS
- BOARD APPROVED LETTERS ISSUED BY THE HIGNELL COMPANY ON BEHALF OF BOARD
- SEVERAL FINES HAVE BEEN ISSUED
- CC&R's AVAILABLE AT OUR WEBSITE **UNDER THE PULL-DOWN** "DOCUMENTS" MENU

LATE BREAKING NEWS

• None this year.

OFFICIAL LETTERS AND NEW PARKING SIGNS UP AND SPEED LIMIT SIGNS ARE UP



MERRY MOUNTAIN VILLAGE UPCOMING EVENTS IN 2023

CHEESEBURGERS IN PARADISE AUGUST 12, 2023

4th ANNUAL RIB COOKOFF OCTOBER 7, 2023



Dinner and Music Merry Mountain Village

6158 Merry Way Clipper Mills, CA

\$20 per person Drinks sold separately

advance purchase recommended



Raffle for one week at timeshare resort \$10 per ticket Drawing held at event. Need not be present to win! merrymountainvillage.info or call Peggy at 530-675-9147



4TH ANNUAL MERRY MOUNTAIN <u>RIB COOK-OFF FESTIVAL</u>

SATURDAY OCTOBER 7TH

ALL PROCEEDS TO BENEFIT OUR PICNIC AREA IMPROVEMENTS, PAVILLION AND FIRE MITIGATION

MUSIC, REFRESHMENTS, RAFFLES AND RIBS \$25 ADMITTANCE GETS YOU IN FOR RIB TASTING THAT INCLUDES SIDES AND DESERTS.

GATES OPEN AT 12:00 NOON FOOD AND RIB SERVING STARTS AT 1:00PM -3:00 JUDGING STARTS AT 3:00PM RAFFLE AND AUCTION TO IMMEDIATELY FOLLOW. MUSIC BY "DESERT THUNDER" FOR MORE INFORMATION ON IF YOU WANT TO ENTER, VOLUNTEER OR WANT TICKETS CONTACT MIKE PADILLA (530)220-8484 <u>Chewey2211@gmail.com</u> LIMITED TICKETS AVAILABLE NOW. NO WALK UP SALES

7/26/2023

CONCLUDES TODAY'S PRESENTATION

•

- Enjoy today's picnic meal
- Regular Board of Directors at 2:30 pm
- Executive Board of Directors at 3:30 pm
- See you next year!!!

alert S. Lundiguhd

Albert S. Lardizabal Secretary Board of Directors