

Agenda

- Regular Board Meeting
- Call to Order
- Approval of Minutes
- President's Report
- Chief Financial Officer's Report
- Maintenance Report
- Committee Reports
- Old Business
- New Business
- Open Comments to the Board



A black and white photograph of a small seedling with two leaves growing out of dark, textured soil. The seedling is positioned on the left side of the frame. The background is dark and slightly blurred.

**HAPPY NEW
YEAR 2025!!!**



**NO
COMPLAINTS
THIS YEAR!!!!**

BY ORDER OF THE PRESIDENT!!!

Agenda

- Call to order
- Roll call
- Approval of the agenda
- Approval of previous minutes
- Reports
 - President's Report
 - Chief Financial Officer
 - Maintenance
 - Architectural
 - Safety
 - Firewise
 - Fundraising and Improvements
 - Christmas Faire
 - Future Projects



Approval of Minutes

Regular Board Meeting

- July 27, 2024

Executive Board Meetings

- July 27, 2024
- August 14, 2024
- September 4, 2024
- October 4, 2024
- October 26, 2024
- November 4, 2024



President's Report

Burn Pile

Snow Operations and Equipment Status

Water Operations

Cranmer Engineering, Inc.

Cleaning Maintenance Yard



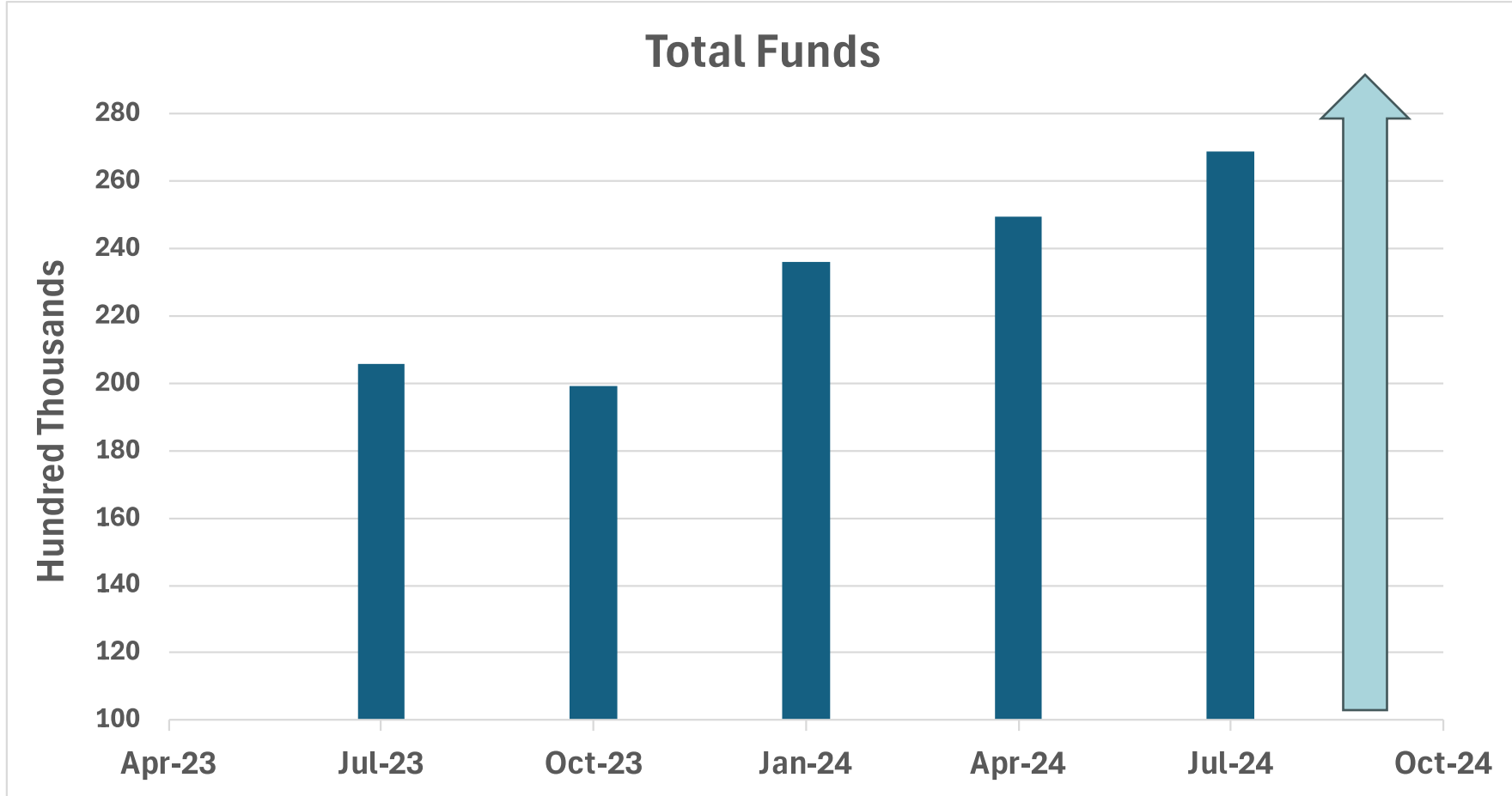
CFO's Report

Current Balances

Current Balances

Operating Fund Alliance Bank	\$ 90,369.00
Reserve Funds Chase Bank	\$ 199,232.00
Payroll Account	\$ 2,327.00
Operating Acct Fundraising and Improvement	\$ 23,089.00
TOTAL FUNDS	\$ 315,017.00

CFO's Report





Maintenance Report

Water Infrastructure Update

Ford Truck Update

Bob Cat Update

Burn Pile Update

Maintenance Report



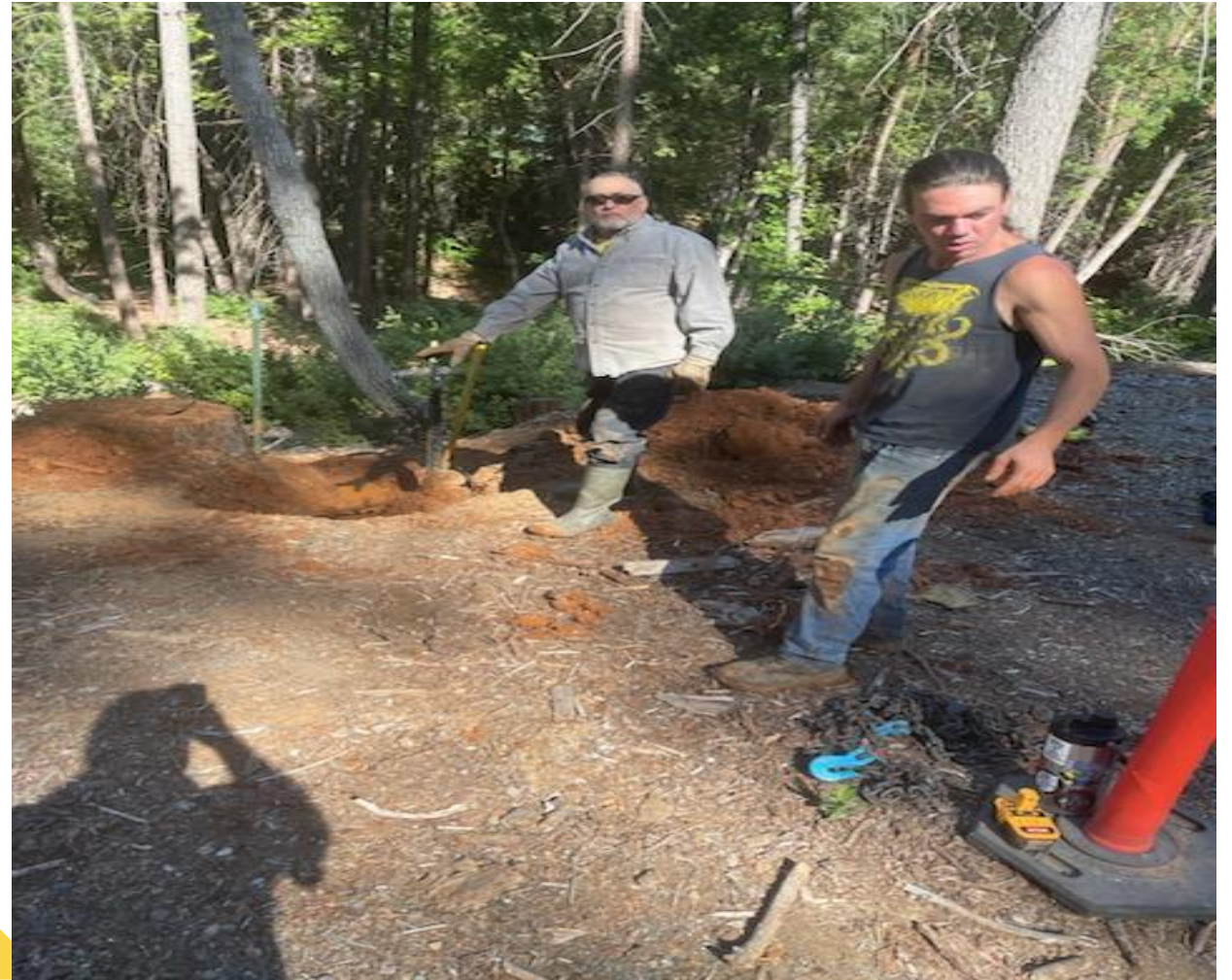
Maintenance Report



Maintenance Report



Maintenance Report



Entire copy can be found at Merry Mountain's website. Download from the website.

info@northstareng.com

MERRY MOUNTAIN OWNER'S ASSOCIATION INC

ENGINEERS RECOMMENDATIONS

For

SYSTEM EXPANSION & UPGRADES

BUTTE COUNTY
CALIFORNIA

PREPARED BY OR UNDER THE SUPERVISION OF

NORTHSTAR ENGINEERING
Ross Simmons, P.E.
November, 2007

info@
NORTHSTAR ~~ENG~~ *eng*.com
530.893.1600
CHICO

JORZALLI
info@northstareng.com



12-6-07

Well head #3 failing enclosure.

Maintenance Report



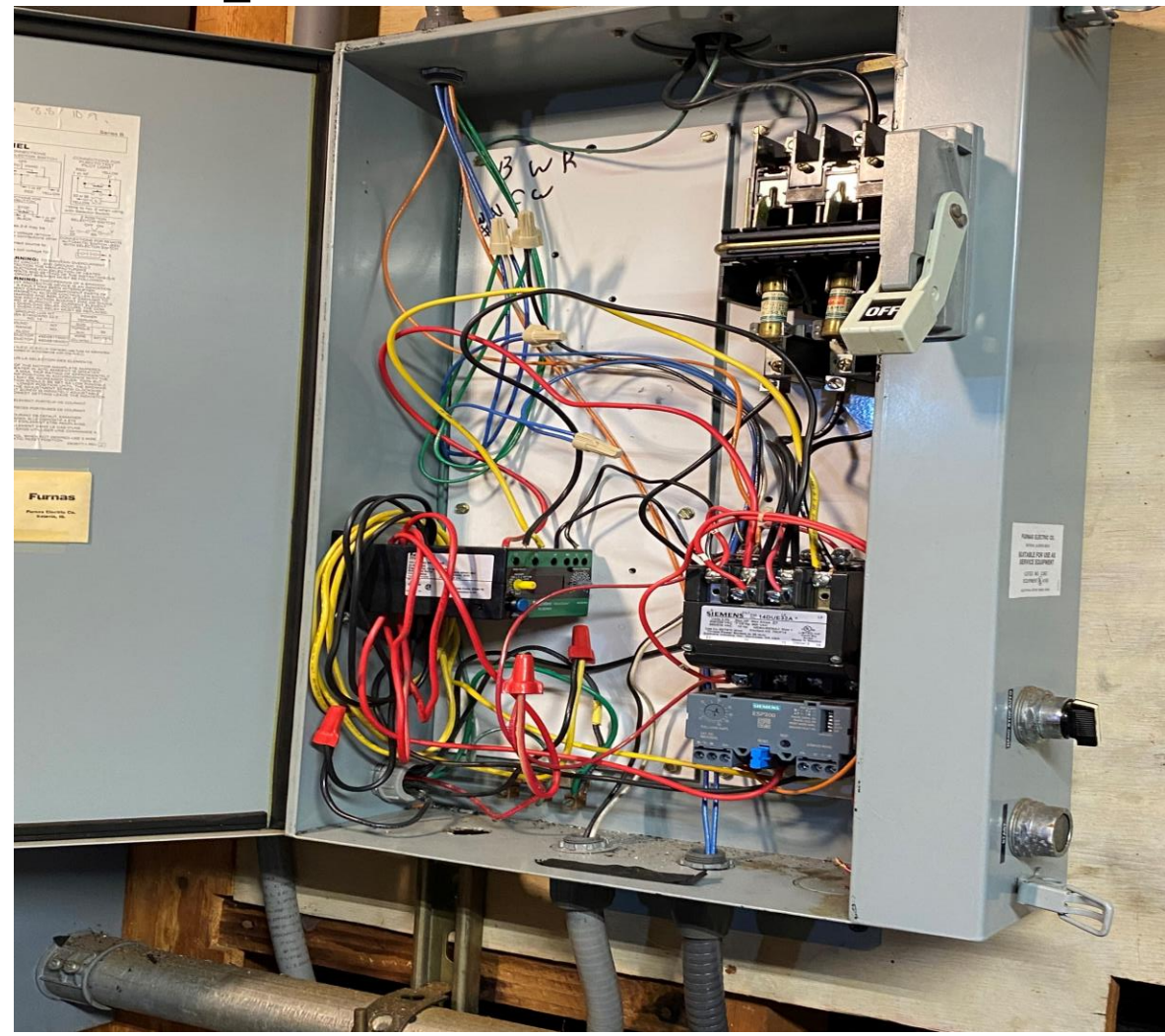
Well heads 1, 3 and 4 failing enclosures.

Maintenance Report



Well number four

The photograph shows the interior of a grey metal electrical control cabinet. On the left door, there is a white technical diagram labeled "REL" and a yellow label for "Furnas". The main compartment contains a complex arrangement of wires in red, yellow, green, blue, and black. These wires are connected to various electronic and electromechanical components. A Siemens relay is prominently visible in the lower right, with its terminal block. Above it, there's another component, possibly a timer or another relay. To the right, a large silver-colored switch mechanism is mounted vertically, featuring a prominent "OFF" button. At the bottom, two thick grey conduits enter the cabinet from below. The overall setup appears to be a custom-wired industrial control system.





ARC Report



Firewise Report



Fundraising and Improvements

Peggy Simeroth-Ames

Kathy Lardizabal

Steve Curran

Mike Padilla

Christmas Fair

• Raffle, Meal, Auction	\$1053
• Drinks	\$ 262
• Bonnie and Ale	\$ 105
• Kathy	\$ 349
• <u>Vendors</u>	<u>\$ 80</u>
○ Total	\$1849

Another \$300 potential after-market earnings = \$2149

Fundraising and Improvements

- Current balance \$
- Status of Pavilion
- Plans for FY25
 - Spring event around Corn Hole Tournament
 - Annual Meeting – July
 - Rib Cook-off – September
 - Christmas Fair - ?



Christmas Faire

Kathy Lardizabal



New Business



Merry Mountain



Future Projects

Merry Mountain Infrastructure

- Water
- Roads



Old Business



HUMMER
Ford Truck



Comments to the Board



Three-minute limit.

The topics of personnel or violations will be discussed with the Board in a pre-scheduled Executive session only.

Next Board of Directors Meeting, April 2025

Thank You!!

Meeting is now adjourned.
Executive Session Follows.