

AGENDA

OCTOBER 20, 2023

OLD BUSINESS:

- Road maintenance
- MerryMountainVillage.info
- Vehicle maintenance

NEW BUSINESS:

- Well #1, 2, 3, and 4 status
- Well house #1
- Well house #2
- Recent water operations inspection
- Pool maintenance update
- Lookout for water theft
- New 500-gallon propane tank to replace 250-gallon tank
- OOMA phone system

BOARD OF DIRECTORS REGULAR MEETING OCTOBER 20, 2023

- Call to order
- Roll call
- Approval of the agenda
- Approval of previous minutes,
- Reports
 - President's Report
 - Treasurer
 - Architectural
 - Maintenance
 - Safety
 - Firewise
 - Fundraising and Improvements
 - Events
 - Christmas Faire
 - GCCS

SEQUENCE OF EVENTS

President's Report

Recent Updates

- Letter to Butte County Administrator
 - Requesting Broadband and Cellular Communications
 - Invited to meet with Kate Simmons, Deputy Administrative Officer for briefing
- Truck and snowplow purchases
 - F-250 $\frac{3}{4}$ ton
 - Snowplow kit now attached to F-250—ready for snow operations
- OOMA phone system purchase
 - Two phones; one in office, one at pool, one bill, no more AT&T
- Starlink update
 - Range extender
 - Picnic area and pool to be covered
 - PG&E Update
 - 17 trees and 10 lots—clean up.

President's Report

President's Report continued

- Two new committees approved at Executive sessions
 - Senior Advisory
 - Long range planning
 - Fundraising and Improvements Committee
 - Spending recommendations

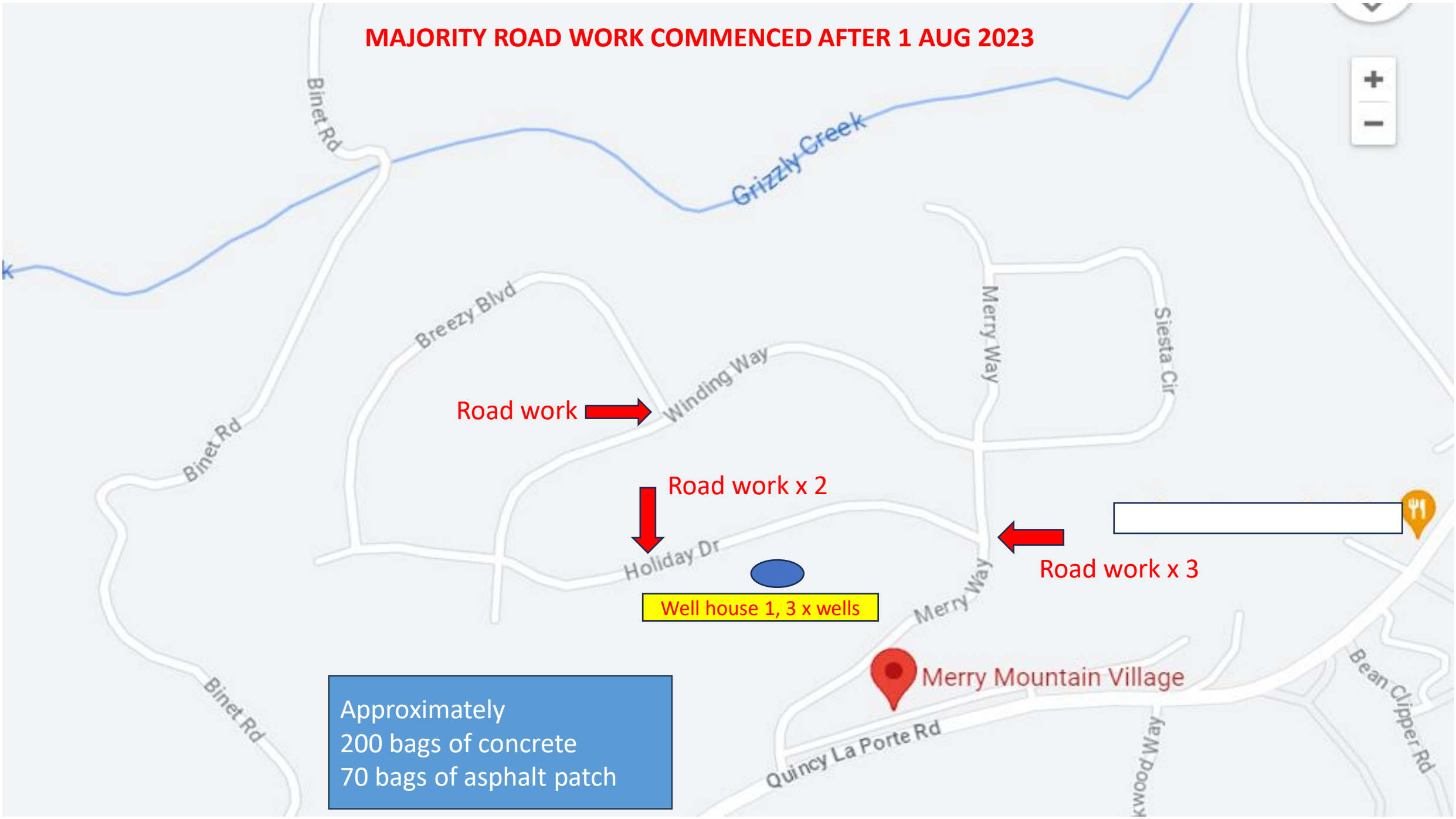
Maintenance Report

- Chris Hernandez Member at Large
 - Handling maintenance issues
 - New time management forms
 - Maintenance completed on the following
 - HUMVEE
 - 45k generator
 - 25k generator
 - Battery
 - Kubota
 - Bobcat
 - F-250
 - Well house # 1
 - Pump repair and exchange
 - Well #1 will go offline to be used for fire suppression

Maintenance Report

- Water security
 - Locks in picnic area
- Main pump pool house
 - Updated electrical panel
 - New pump
- Road maintenance
 - Holiday Drive
 - Merry Way and Winding Way x 2 repairs
 - Breezy and Winding Way

MAJORITY ROAD WORK COMMENCED AFTER 1 AUG 2023



Road work →

Road work x 2 ↓

← Road work x 3

Well house 1, 3 x wells

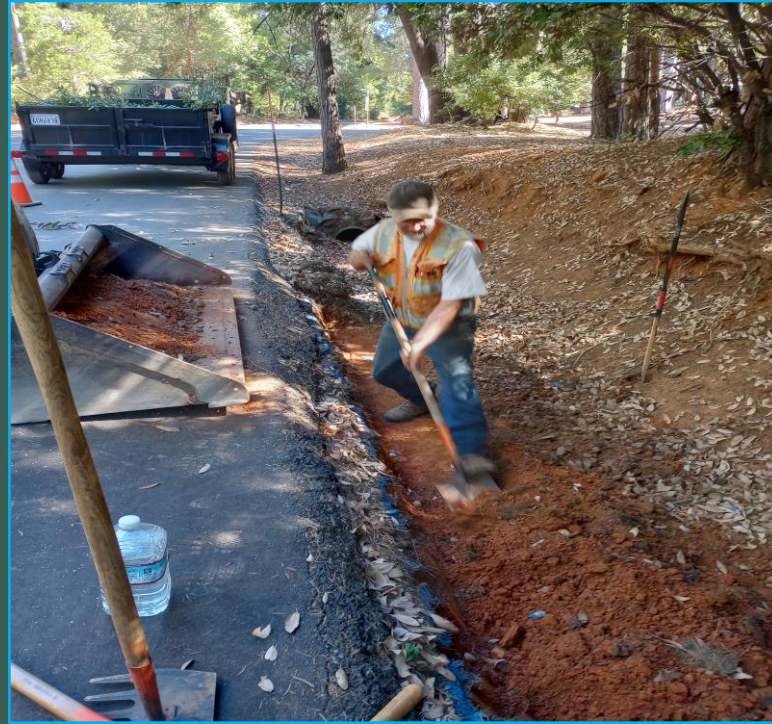
Approximately
200 bags of concrete
70 bags of asphalt patch

Merry Mountain Village

Maintenance Report



Water security remains a serious concern. Steps taken to protect our water supply. Water theft has occurred from this area.



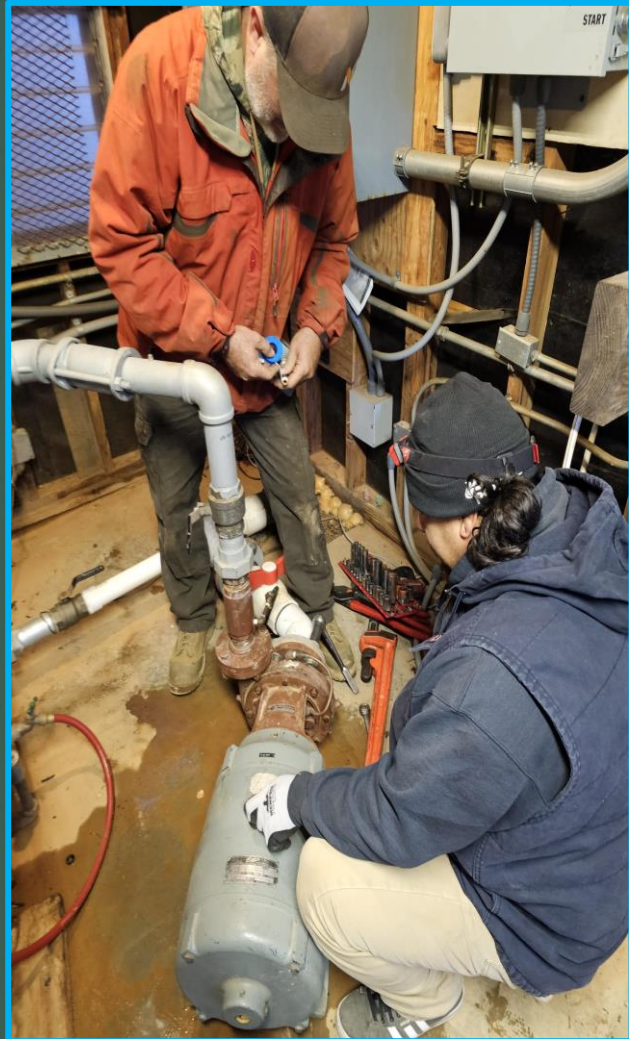
Road maintenance remains a top priority.



Worst areas identified. Work in progress.

Road and water infrastructure maintenance are and will remain a top priority

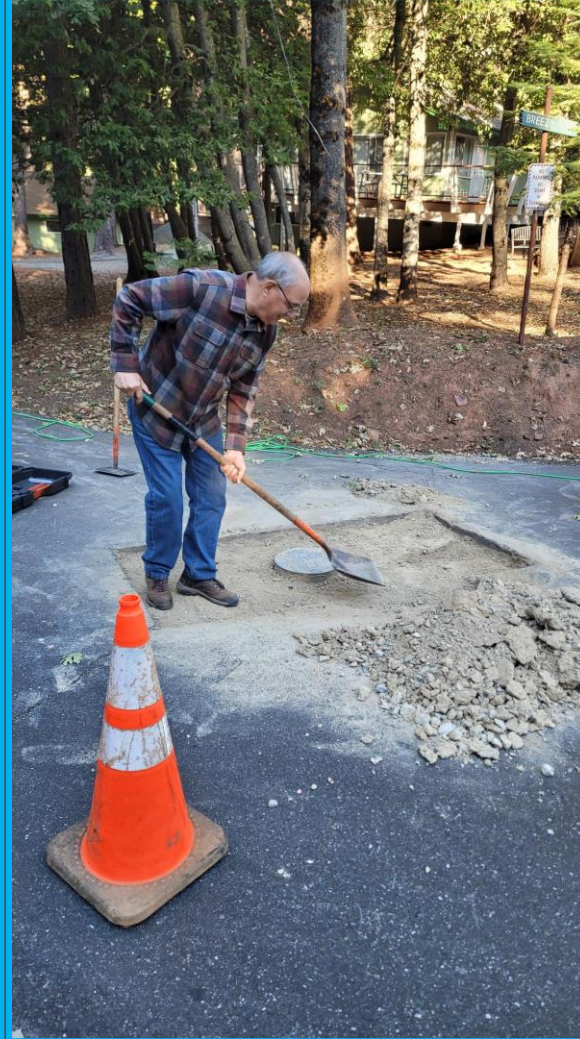
Maintenance Report



Water security remains a serious concern. Steps taken to protect our water supply. Water theft has occurred from this area.



Road maintenance remains a top priority.



They had a difficult time keeping up with me.



An annual affair to keep up.

Road Maintenance

July 26, 2023



100 bags of cement to shore up the road
13-man hours

Maintenance Report

2023

MAINTENANCE LOG

Week of:

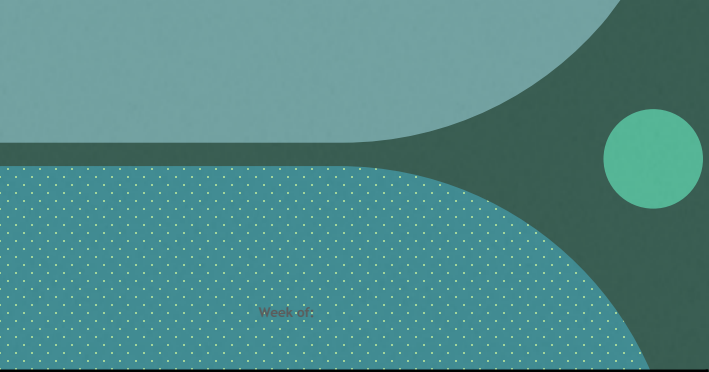
6/7/2023	WELL #1	WELL #2	WELL #3	WELL #4	Notes
READING	20925.7	68363.5	4047.4	12540.2	
Leg 1 Volts	10				
Leg 1 Amps	100				
Leg 2 Volts	20				
Leg 2 Amps	200				
Leg 3 Volts	None				
Leg 3 Amps	None				
Pump1 Average amps					
Leg 1 Volts					
Leg 1 Amps					
Leg 2 Volts					
Leg 2 Amps					
Leg 3 Volts					
Leg 3 Amps					
Pump2 Average amps					
Leg 1 Volts					
Leg 1 Amps					
Leg 2 Volts					
Leg 2 Amps					
Leg 3 Volts					
Leg 3 Amps					

Maintenance Report

Monthly Maintenance Log

2023

MONTHLY MAINTENANCE LOG (2-page report)



Week of:

	WELL #1	WELL #2	WELL #3	WELL #4	Notes
READING HOURS					
Leg 1 Volts	10				
Leg 1 Amps	100				
Leg 2 Volts	20				
Leg 2 Amps	200				
Leg 3 Volts	None				
Leg 3 Amps	None				
Pump1 Average amps					
Leg 1 Volts					
Leg 1 Amps					
Leg 2 Volts					
Leg 2 Amps					
Leg 3 Volts					
Leg 3 Amps					
Pump2 Average amps					
Leg 1 Volts					
Leg 1 Amps					
Leg 2 Volts					
Leg 2 Amps					
Leg 3 Volts					
Leg 3 Amps					

Maintenance Report

- Future Projects
- Well concrete casing
- Pool
 - Shower door
 - Improved security
 - New cameras
 - Gates
 - Key FOBs
- Office ramp

COMMITTEES

Architectural	Safety	Firewise	Welcome	Funding & Improve	Senior Advisory	Christmas Faire	
Steve Curran	Mary Lou Lauck	Rand Collins	Ally Maria Pugnilin	Kathy Lardizabal	Mike Padilla	Kathy Lardizabal	
Susan Houle	Rhonda Colombo	Steve Bligh	Liz Hartman	Mike Padilla	Mike Pettigrew		
Peggy Simeroth-Ames			Mary Lou Lauck	Peggy Simeroth-Ames	Tamara Welton		

Architectural

- Steve Curran
- Susan Houle
- Peggy-Simeroth Ames



Safety

- Mary Lou Lauck
- Rhonda Colombo

Firewise

- Rand Collins
- Steve Bligh



Welcome

- Ally Maria Pugnillin
- Liz Hartman
- Mary Lou Lauck

Fundraising and Improvements

- Peggy Simeroth-Ames (Cheeseburgers in Paradise)
- Mike Padilla (Rib Cook Off)
- Kathy Lardizabal (Christmas in the Village)
- Goal
 - Develop a list of proposals with associated costs
 - Make recommendations to BOD for disbursing funds

Fundraising History

2020	1 st Rib Cookoff	None	Fun event free to village
2021	2 nd Rib Cookoff	11,751	All proceeds went to Fire Station
	1 st Christmas Fair	1,640	Purchased 10 tables/20 chairs/printer
2022	3 rd Rib Cookoff	7,430	In account (25% for fire mitigation \$ 1,857)
	2 nd Christmas Fair	1,512	In account
2023	Memorial Day Sale	733	In account
	1 st Cheese B in P	2,282	In account
	4 th Rib Cookoff	5,243	In account (25% for fire mitigation \$ 1,310)
	3 rd Christmas Fair	TBD	
	<u>Current Balance</u>	<u>17,196</u>	Fire mitigation \$ 3,167

Fundraising and Improvements

- First proposal was for Starlink Extension to Picnic Area but it was kindly donated by Ed Lane
- New proposal is to purchase the remaining 40 chairs that will give us 6 chairs for each of our 10 tables at a cost of approximately \$1085
- This means we will no longer need to use office chairs outside.

Future Plans

- Developing estimates for other projects
 - Pavilion
 - Planting for tree privacy wall
 - More to follow

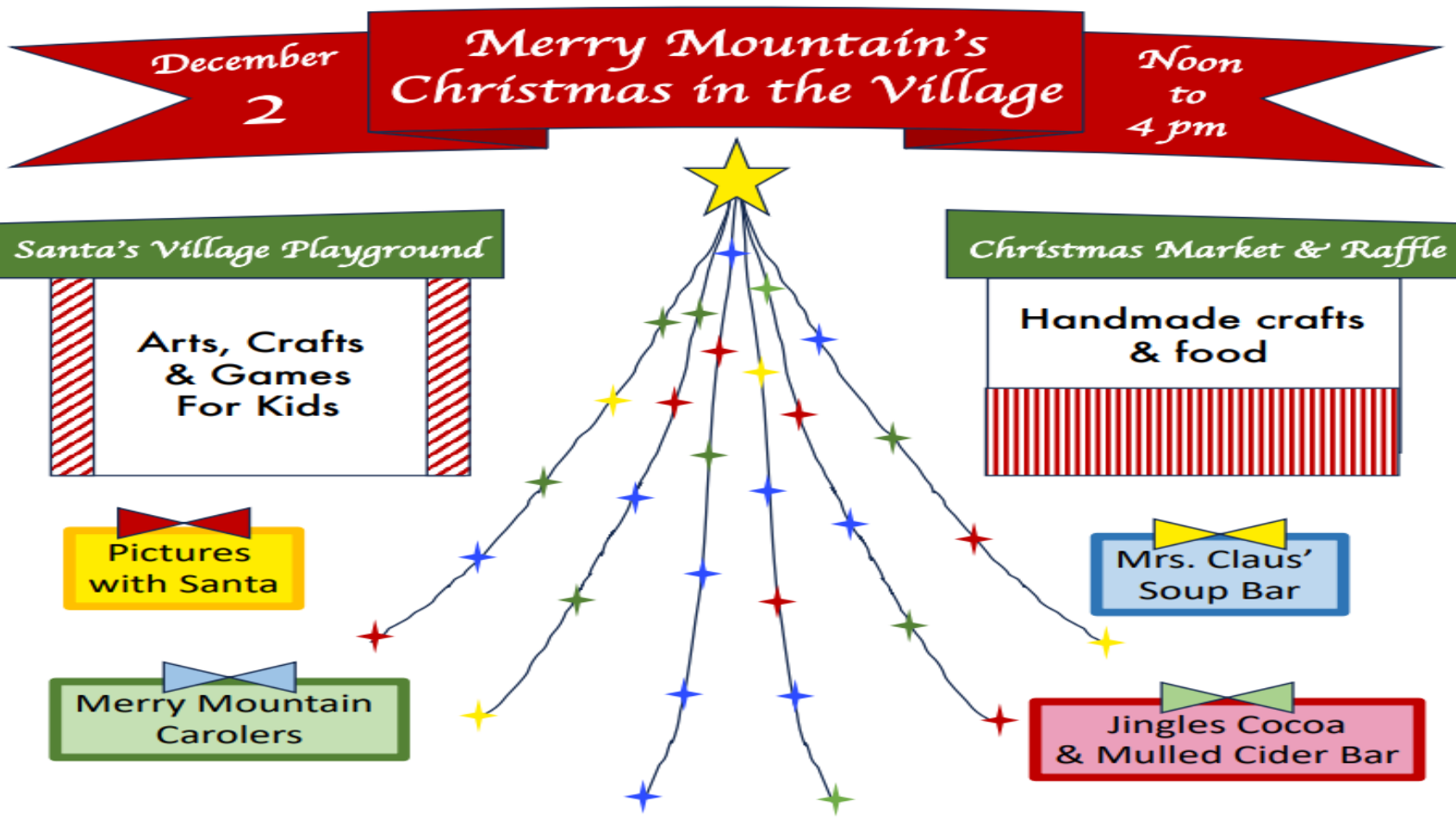
Other

- Established checking account for electronic payments for events
- \$100 set up new checking account
- \$50 electronic payment device

Senior Advisory

- Mike Padilla
- Mike Pettigrew
- Tamara Welton

Christmas Faire



Please join us for this outdoor event in the Merry Mountain Village picnic area and experience a true Christmas Fair. A parade around the village of decorated Gators will begin at noon. Prize to the best decorated Gator. Internet/electronic payment will be available this year.

Christmas Faire

- Kathy Lardizabal
- Dec 2 from noon – 4pm
- Fair will start with a decorated Gator parade around the village at noon.
- Attendees to vote for their favorite Gator
- New this year “Santa’s Village Playground”
 - Arts, Crafts, & Games for kids
- Internet will be available for vendors

GCCS

- Grizzly Creek Community Services, Inc will undergo a name change to Clipper Mills Fire Station, Inc
- Well has been installed and is producing water at 10 gal/min
- Pipes are being flushed before water testing
- Planning to start Bingo nights at the station, Stay tuned
- Additional fundraising events are also in planning stages

Next Board of Directors Meeting

- January 27, 2023, at 10:00 AM SATURDAY
- Village Office and Zoom
- Walking tour of well house two after today's meeting