



# Merry Mountain Owners' Assoc. Inc.

P.O.Box 132 6158 Merry Way Clipper Mills Ca. 95930  
Telephone (530)675-3229 [office@merrymountain.org](mailto:office@merrymountain.org)

## Board of Directors Meeting Minutes

Meeting Scheduled for Saturday MARCH 14<sup>th</sup>, 2020 at 9:00 AM; MMOA Office.

1. Call meeting to order: Meeting called to order by President Mike Pettigrew at 09:06 AM
2. Members Present: Neil LeFevre, Brenda Padilla, Rodney Ames and Peggy Simeroth-Ames, Mary Lou Lauck, Steve and Bonnie Bligh, Tim and Jill McCarthy.
3. Roll Call: Mike Pettigrew, President. Mike Padilla, Vice President. Denise LeFevre, Treasurer. Rand Collins, Member At Large. Tamara Welton, Secretary.
4. Approval of minutes: Board meeting for January 11<sup>th</sup>, 2020 approved.
5. Date of next Board Meeting: Decision for Saturday May 30<sup>th</sup> 2020 at 9:00AM at MMOA office.
6. Date of next Budget meeting: Saturday April 18<sup>th</sup> 2020 at 9:00 AM at MMOA office.
7. Secretary's Report: N/A
8. Treasurer's Report:
  1. Wells Fargo Checking as of 01/31/2020: \$14,999.00
  2. Wells Fargo Savings as of 01/31/2020: \$112,777.75
  3. Chase Checking Account as of 01/31/2020: \$20,000.00
  4. Chase Checking Account as of 01/31/2020: \$72,158.54
  5. Budget meeting scheduled for April 18<sup>th</sup>, 2020 at 9:00 AM at the MMOA office. Those who are planning to participate should be at this meeting.
  6. We now have new book keeping services called the, "Bean Counter Bookkeeping Services" in Oroville. Her name is Tammy Ashba. Others services offered are: Accounts Payable and Receivable, Payroll services, General Ledger/Journal Entries, Financial Statements, QuickBooks Set-up and Training, Individual Income Tax Return Prep and other services. Her ability to do QuickBooks will allow us to electronically have documents on our office computer at the MMOA. This will allow us to respond to owner's request for escrow requirements quicker. Tammy has experience with other HOAs. Her office has more business hours availability. Already, she is on a schedule with our payroll. Some initial cost will be more to set up, but over all, Bean Counter services will be less costly. Tele 530-534-5555. or [tashba@sbcglobal.net](mailto:tashba@sbcglobal.net). Her pricing can be found on the website [beancounter.homestead.com](http://beancounter.homestead.com)
  7. Helsing Group Inc. Reserve Study contract is due for renewal. The price is \$1650.00 for the three years. Board agreed to go forward with this group to do reserve study for the time of 08/2020-07/2023.
9. Manager's Report: (See Handout)
  1. Pool replacement: Neil went to Mt. Hope to see their new pool and we are using the same pool contractor. Two out of three companies Neil contacted refused to even come up this Merry Mountain location. The plan is to have the pool completed in about two weeks total. Work should start within the next month and be completed long before the pool opens in May.

2. Storage container: Neil can proceed with the container roof. The roof is a pre-engineered kit allowing Neil and one other person to assemble and install. This will hopefully allow all our equipment to be stored inside and in one area. Afterwards, the containers will be painted a nice mountain green. In the future, MMOA may be able to bring utilities to containers. Neil has not applied for utilities permits at this time.

3. Monthly water samples are turning out good. Our water supply looks good.

10. Architectural Committee's Report: One improvement reported.

11. Safety Committee's Report: Reminder to keep the vehicles off road during snow season.

12. Fire Committee's Report:

1. Progress on Forestry working on second exit. Bids are out and soon as they are finalized Rand will be updated. Forestry wants to start on our perimeters of the HOA. Hopefully everyone has signed their releases. The MMOA perimeter along Binet Road is their first priority.

13. Old Business:

1. Progress of lots "failure to comply" With CC&Rs. A legal response by MMOA to this problem is in progress and The Lawyer is participating. The Board should have a response, from Legal, by end of 03/20. Other Lots in violation had their hearings and violation was resolved. The Board suggested to members if they are seeing new violations to present, a new letter of concern, to the board so the correction process can begin again for the new violations.

2. New Election laws we approved 02/15/2020. Two seats are opening this year so if you are interested please contact office. The elections will be held at Annual Meeting in July 2020.

3. Progress on Bylaws and CC&R's: Lawyer answered board's questions on the Bylaws and sent his answers for Board to review. Board will be working on questions for the lawyer, and they will be submitted this week for the his review.

14. New Business: The Board voted to sponsor the 2<sup>nd</sup> annual Rib Cook Off June 13<sup>th</sup> 2020 to be held in the MMOA picnic area. Mike Padilla and other members of MMOA held their first event last year and it was such a huge success it will now be held this year with tickets to be sold in advance. Further information regarding the Rib Cook off to be posted later within the community. Ideas what the money would benefit was suggested to help the local community of Clipper Mills.

15. Adjourn Meeting at 10:23 AM by Mike Pettigrew, President.

Submitted by

Tamara Welton MMOA secretary