



Merry Mountain Owners' Assoc. Inc.

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Board of Directors Meeting Agenda

Meeting Scheduled for Saturday September 14th, 2019 at 9:00 AM; MMOA Office.

1. **Call meeting to order:** Meeting called to order by President, Mike Pettigrew 9:08AM.
2. **Roll Call Board:** Mike Pettigrew, President. Mike Padilla, Vice President. Denise LeFevre, Treasurer. Rand Collins, Member At Large. Tamara Welton, Secretary.
3. **Members attending:** Neil Lefevre, Brenda Padilla, Mark Katko, Alex Katko, Steve Bligh, Bonnie Bligh, Leslie Collins, Peggy Simeroth-Ames, Rodney Ames, Mary Lou Lauck, Al Adams.
4. **Approval of minutes:** Clarification/modification Annual Meeting Minutes 07/27/2019 under Architectural Committee. New members to be announced for fiscal year 2019-2020. Annual and Board meeting for July 27th, 2019 minutes were then approved.
5. **Date of next Board Meeting:** Decision for November 16th to have next meeting.
6. **Secretary's Report:** Nothing at this time.
7. **Treasurer's Report:**
 1. **Chase Operating Account as of 07/31/2019:** \$58,056.37
 2. **Chase Building account as of 07/31/2019:** \$20,000.00
 3. **Wells Fargo #1 Reserve account as of 08/31/2019:** \$14,999.00
 4. **Wells Fargo #2 Reserve account as of 08/31/2019:** \$112,763.57
5. **Update on end of Year Financials:** Set for review week of 10/21/19 with Treasurer Denise LeFevre.. Once the review is final, Denise will completed financials by November, and then in December the financials will be distributed. Office purchased a laptop after office PC died. A laptop will be more portable for repairs, updates, and can be locked in safe easily. Offers to purchase lots owned by MMOA: Lot #149 is in escrow for purchase. Lot #77 had an offer after September 1st deadline therefore, the remaining lots will be listed with a real estate agent.

8. **Manager's Report:** (See handout) Engineer is working with MMOA going forward regarding the containers for the roofing. All the container cost, and setting up the containers was approved previously. Butte County Permitting is pending an inspection and finalizing what type of utilities required. Members want the process to be accelerated. Butte County's pace is outside an expedient goal to complete project. Please be patient.
9. **Architectural Committee's Report:** Announcement of new committee members: Leonard Rammel, Mike Padilla, and Neil LeFevre are the new members for the Architectural Committee.
10. **Safety Committee's Report:** Workers were out cutting and used appropriate safety equipment. Winter is coming so no parking on the streets.
11. **Fire Committee's Report:** Rand Collins was able to speak directly with Forestry Service and according to them, they will work with MMOA to get the second exit at the end of Holiday. How they can manage this is there is new California Legislation that supports second exits for situations like Merry Mountain's. Forestry committed they can do this in rain or snow, they can grade and pack the road, obtain the permits and do it within a few months time. They will approach the owners of properties, and try to work out a proposal. California Legislature have passed mandates that all HOA's have a second exit. This legislation works in favor of the MMOA that currently has only one entry/exit. Any work done on your property please submit your work hours. Please fill out permission allowing Fire Wise to come onto properties.
12. **Old Business:** Update on CC&R and By Laws re-write. The Lawyer did answer all of President, Mike Pettigrew's questions. Mike asked for a blue Print by the end of the year so we can have members voting on it. Mike, specifically asked about members painting their buildings/home and if color is unchanged then Architectural Committee doesn't need to approve. **MMOA MUST HAVE 50% of MMOA members APPROVAL once CC&R's are completed. That is 80 members.**
13. **New Business:** Aggressive Coyotes spotted in village. Mike Padilla to investigate a remedy. Digital Path has offered to put a repeater on Bligh's property. This could provide internet to residence up to 1 mile from the repeater. If you are interested contact Steve or Bonnie Bligh at bigrotordawg@aol.com. Bligh's have no details, but can let DigitalPath know of your interest. Board agreed to close pool 09/16 due to cool weather. Participants in happy hour will continue to have access to pool bathroom and will be responsible for cleaning bathrooms after use. Board approved for Neil LeFevre to investigate cost for replacement of pool and deck. Neil reports there may be some serious concerns regarding the longevity of pool.

MMOA member wanted to bring up trail markings near their property. We have trail signs in front of house and two more that follows. Member wanted response from Board today. Board members volunteered to go see members concerns after the meetings today. MMOA Members suggest that utility workers and employers of MMOA inform homeowners if they require access to property or are near property so members don't become alarmed. Also, they should have proper identification and wear orange vest marked MMOA.
14. **Adjourn Meeting:** Meeting adjourn by Mike Pettigrew 10:50 AM

Submitted by:

Tamar Welton Secretary