



# Merry Mountain Owners' Assoc. Inc.

P.O. Box 132, 6158 Merry Way, Clipper Mills Ca. 95930  
Telephone (530) 237-3064

## BOARD OF DIRECTORS MEETING Saturday, April 27, 2024, at 10:00 a.m. Merry Mountain Village Office and Via ZOOM Internet unavailable

### REGULAR BOARD MEETING:

**CALL TO ORDER:** President Albert S. Lardizabal called the meeting to order at 10:00 a.m.

**BOARD MEMBERS PRESENT:** President Albert S. Lardizabal, Vice President Rand Collins, Secretary Jack Colombo, Member at Large Chris Hernandez, CFO Rodney Ames

**MEMBER NOT PRESENT AND EXCUSED:** None.

**MEMBERS PRESENT:** Kathy Lardizabal, Allie Pugnilin, Mike and Brend Padilla, Mike Pettigrew, Leslie Colling, Jill McCarthy, Peggy Simeroth-Ames, Mary Lou Lauck, Steve and Sherry Curran, Rourke Labadie, Justine Madewell.

**GUESTS PRESENT AND/OR VIA PHONE:** Hignell Representative Christina Allmon, Relator Allie Jensen.

**APPROVAL OF MINUTES:** The following minutes were approved.

- Board of Directors Meeting: January 27, 2024
- Board of Directors Executive Meetings: January 27, 2024, contracts, March 9, 2024, contracts, March 30, 2024, contracts.

### PRESIDENT'S REPORT

- Electronic Key Fobs for additional pool security. The Board has requested bids for the purchase and installation of electronic key FOBs for the pool area.
- Security. Enhanced security is now in place at multiple areas within the Association common areas.
- The pool phone is operational and is to be used for emergencies only.
- 2024-2025 Budget Committee will meet in May 2024.

- Significant maintenance gains since January 2024. Update to be provided by Chris Hernandez and Jack Colombo.
- Site survey for Holiday Drive to commence for road maintenance.
- Common area clean-up by PG&E subcontractor and the Butte County Firesafe Organization.
- Lots 97, 96, 77, 26 and 40 are now in escrow. That leaves only one Lot unsold.
- Governing Documents vote update
- Board of Directors vote update

#### **FINANCIAL REPORT – Monthly Financial Statement Review**

- Review Financial Report:
  - Operating Fund Checking: \$ 47,928.00
  - Payroll: \$ 10,099.00
  - Reserve Fund Alliance Bank \$100,476.00
  - Reserve Fund Wells Fargo \$ 73,729.00
  - Picnic and Improvement : \$ 17,181.00
  - Total \$249,413.00
- Delinquencies: The Association is making every effort to collect past dues.
  - 0-30 days - \$ 196.00
  - 30-60 days - \$27, 214.00
  - Total due - \$ 27,214.00
- Collections: The Board voted to approve authorization to initiate collections.
  - 23-12799 Notice of Delinquent Assessment
  - 23-12801 Notice of Delinquent Assessment
  - 23-12803 Notice of Delinquent Assessment
  - 23-12806 Notice of Delinquent Assessment
  - 24-10471 Notice of Delinquent Assessment
  - 24-10472 Notice of Delinquent Assessment
- Authorization to Lien with Sunrise
  - 21954

#### **MAINTENANCE REPORT:**

- **The following projects have been recently completed and or installed.**
  - Pool dual timer.
  - Pool room total electrical upgrade
  - Hummer water pump installed.
  - Maintenance yard lights installed.
  - New pool area cameras

- Burn pit complete
- Pool phone addition installed
- Wireless mesh between office and picnic are complete
- Trash runs to clean up maintenance yard
- Pool drained and grate replacement complete, pool refilled
- Street water valves painted blue for ease of identification
- Bathrooms cleaned daily at the pool
- Painting of maintenance yard, office building and pool house to begin in July.

#### **COMMITTEE REPORTS:**

- ARC: The committee reported that a color for the maintenance yard had been approved and would be submitted for the Board to review.
- Fire: The committee provided an update to Butte County Firesafe decision to provide funds to clean-up the Association's common areas.

#### **OLD BUSINESS:**

- Water infrastructure and security checks are conducted daily. No new issues to report.

#### **NEW BUSINESS:**

- Tom Houle will be the Inspector of Elections. Notices sent out to the Association.

**Link to the complete Power Point Presentation can be found here:**

<https://merrymountainvillage.info/>

#### **OPEN COMMENTS TO THE BOARD**

**(3-minute limit – the topics of personnel or violations need to be discussed with the Board in a pre-scheduled Executive Session only)**

#### **NEXT BOARD MEETING AND ANNUAL PICNIC: July 27, 2024**

The Board meeting adjourned at 11:35 AM, April 27, 2024.

**EXECUTIVE SESSION:** to follow open Board Meeting.

- Legal, Contracts, Member Discipline, Personnel

Submitted by,

/S/

Jack Colombo  
Secretary  
Board of Directors