



Merry Mountain Owners' Assoc. Inc.

P.O.Box 132, 6158 Merry Way, Clipper Mills Ca. 95930
Telephone (530)675-3229

BOARD OF DIRECTORS MEETING Saturday, July 23, 2022, at 2:00 PM

Merry Mountain Village Office only as internet is currently unavailable

REGULAR BOARD MEETING: All member present

CALL TO ORDER and Member Introductions:

APPROVAL OF MINUTES All Minutes were approved.

- Board of Directors Meeting and Executive Session – May 21, 2022
- Budget Meeting and Executive Session – June 4 and June 9, 2022
- Executive Board of Directors Session – June 29, 2022
- Emergency Board of Directors Session – July 8, 2022
- Email hiring of Michelle Marcher need date.

FINANCIAL REPORT – Monthly Financial Statement Review

- Review Financial Report Christina Allmon updated the Association Financial Statements.
- Delinquencies: Mike Padilla addressed the delinquency report. An adjustment was made to an account that he in fact had paid and was up to date. The account will be reconciled. Analysis was provided.

PRESIDENT REPORT:

- Updates: Please refer the July 23, 2022, Annual presentation appended to these notes.

MAINTENANCE REPORT:

- Hiring Project Helper: An employee to be hired for pool work and other light duty assignments.
- All board members agreed to hiring Michelle via email.
- Please refer to the July 23, 2022, Annual presentation appended to these notes.

COMMITTEE REPORTS

- ARC: Rodney Ames provided an ARC Committee update. Steve Bly, Susan Houle also on the committee.
- Fire: See 23 July Annual Safety Committee update
- Welcome: Robbin Lee Smith to be on the Welcome Committee, Liz Price, Peggy Sue
- Safety: Mary Lou Lack, Rhonda R? Street signs need to be straightened out. Four way stops at several intersections. Speeding in the Village remains an issue. Log of frequent offenders.
- Seeking additional volunteers for our committees, picnic improvement committee, rib committee, Danny help design, Dan design, See Danny, Ed and Jamie. Peggy Sue on the committee and Jack Colombo and Kathy Lardizabal

OLD BUSINESS:

NEW BUSINESS: AED Machine, purchase for the pool

- Walking trail improvements, safety committee has the walking trail committee to work on.
- Appointment of Director*. Board will make appointment to approve Rand Collins as a Board member, the Board voted and agreed to keep the board as is. Mike Padilla agreed to keep the board as it currently is in place.

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)

-Trudy asked about the status of CC&R update. The board provided an update.

-Tom Houle addressed the number of sheds out of compliance and other buildings out of compliance. We must be consistent that in terms how we apply rules.

NEXT BOARD MEETING DATE

Saturday, October 8, 2022, at 9:30 am

Board meeting adjourned at 3:06 PM

EXECUTIVE SESSION: to follow open Board Meeting.

- Legal, Contracts, Member Discipline, Personnel

Albert S. Lardizabal

Albert S. Lardizabal
Secretary
Board of Directors