



Merry Mountain Owners' Assoc. Inc.

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

Board of Directors Meeting Minutes

Meeting Scheduled for Saturday July 25, 2020 at 9:00 AM VIA WEBEX.

Meeting US Toll Call in number: 1-650-479-3208

Meeting number (access code): 133 032 8814 Meeting password: 1234

Or use below path to join virtually:

<https://orovillehospitalmeeting.webex.com/orovillehospitalmeeting/j.php?MTID=m3911bfa7f0cf2984dba436471129817b>

Web invite done through email: denise@merrymountain.org

1. **Call meeting to order:** Meeting called to order by President Mike Pettigrew at 9:00 AM
2. **Roll call:** Mike Pettigrew, President, Denise LeFevre Treasurer, Tamara Welton Secretary, Rand Collins Member At Large
3. **Members Present:** Jamie and Gina Ellis, Jeff and Kelle Nelson, Debbie Nicholson, Trisha Simeroth, Susan Houle
4. **Approval of minutes:** Meeting minutes for May 30th, 2020 approved.
5. **Date of next Board Meeting:** September 19th 2020 at 9:00 AM at MMOA office.
6. **Secretary's Report:** Members Letter was sent to board from Tim and Tammy Norden.
7. **Treasurer's Report:**
 1. **Wells Fargo #1 Reserve as of:** \$14999.00
 2. **Wells Fargo #2 Reserve as of:** \$112,785.45
 3. **Chase Operating Account as of:** \$28,948.87
 4. **Chase Building Account as of:** \$20,000.00
 5. **Transfer of funds-pool:** \$29,000.00 One check came out of operating, and one out of reserve to pay for pool. Denise suggested we wait to pay back "operating" since we have a deadline to transfer from Operating to Reserve later she can do the math to offset what was paid out of operating to pay off pool.
 6. **Auditor selection-year end audit:** Cost is quoted \$7,200.00. There's an increased by \$500.00 Board approved on contingency while Denise Lefevre researches other quotes/companies.

Board approved to combining both Wells Fargo account so smaller account is not impounded for non use. MMOA will have one reserve account to following HOA guidelines.

8. **Manager's Report:** See handout

1. Visible storage container | Work is being done on container roof and roof passed inspection on storage the storage containers..
2. Pool repairs and new decking is completed | The pool has been open in compliance with Butte County health dept guidelines.
3. MMOA snow blower will be retired due to costly repairs and other equipment will suffice for snow removal. Neil re-purposes snowblower. Neil will get a quote for repairs, and then we can add it to a new reserve study and adjust accordingly. We will still be covered for snow removal and no other new purchases will be required.
4. Neil is looking for quote on asphalt driveway to new storage container so equipment can be removed during snow season.

9. Architectural Committee's Report:

1. No new structural request, and some tree removals approved. Everyone is in compliance up to date with requests.

10. Safety Committee's Report:

1. Board agrees that Fire station is better to serve the community as a functional volunteer fire station. A License Agreement draft proposal was presented to MMOA board and Board agreed to move forward. Please see draft included.
2. Rand reported on the cleanup from Fire Storm | Fire Safe, and stated this fuel removal will never happen again in our lifetime. It's up to owners to keep the clearance/cleanup going. We must stay hyper diligent. Please reach out to Rand if you are struggling with your clearance/cleanup. We have new volunteer hours tracking sheets at the MMOA office. This is turned in by Rand to Butte County Fire Safe Council to keep our status as a Fire Wise community. This Certification helps with fire insurance. We have to have maintain so many community and education hours to remain A Fire Wise community. If you have any 2019 hours please fill out form so that it can be applied to the cost of the grant. We still have time for 2019. Just removing broken branches, raking, cleaning, etc. qualifies as hours. Board agreed to allow Fire Storm to again use our picnic area when they come back to clear the Grizzly Creek area.

11. Old Business:

12. New Business:

Members are concerned about communication. A member brought up the MMOA directory. One member brought up a private Facebook group that has an email attached. Tamara agreed to collect emails submitted on members annual updates with address, telephone, alt contact and email. Trisha Simeroth. and Kelle Nicholson. agreed to assist in looking into a better communication venue to members. One candidate withdrew. We have an inspector of elections, Julie Danner. If Julie is sick Richard Danner will step in as inspector. We have two positions open for Board of Directors, and two candidates running. Ballots will go out before August 1st. We have 30 days to return ballots. The community board by the office is for community purposes only, and postings should only be service related towards the MMOA members.

13. Meeting adjourned done by: Meeting adjourned by Mike Pettigrew 10:58 AM

Submitted by Tamar Welton MMOA Secretary