



# Merry Mountain Owners' Assoc. Inc.

P.O.Box 132      6158 Merry Way      Clipper Mills Ca. 95930  
Telephone (530)675-3229      Fax (530) 675-3248      [office@merrymountain.org](mailto:office@merrymountain.org)

## BOARD of DIRECTORS MEETING AGENDA

MMOA Meeting Minutes for November 14<sup>th</sup>, 2015 at 9:00AM at MMOA Office.

1. **Call meeting to order:** Called to order by Mike Pettigrew, President @ 09:10AM
2. **Roll call: Board members present:** Mike Pettigrew, President. Denise LeFevre, Treasurer. Tamara Welton, Secretary. Richard Baker, Vice President.
3. **Members Present:** Neil LeFevre, Jim Wise, and Alana Tupasi.
4. **Approval of Minutes, Board meeting of September 26<sup>th</sup>, 2015:** Annual meeting minute approved by board with correction made to Treasurer Report to state Board approved, "Motion to lein" on lots mentioned.
5. **Date for next Board Meeting:** Board approved next meeting to be January 16<sup>th</sup>, 2016 at 9:00AM at MMOA office.
6. **Secretary's Report:** At this time nothing new to report.
7. **Treasurer's Report:** New MMOA member Lot # 57. Welcome to Merry Mountain. New office PC purchased fulfilling prior vote.
  - 7A) Denise LeFevre motioned for vote to assign to collections (Authorization to Lein), and approved on lots #22, #26, #149, #48, #39, on previous owners to lot #70, #19, #110, and #2 by December 1<sup>st</sup>. A Revised lein vote was approved on Lot #3.
  - 7B) Draft regarding Financial report reviewed by board members. Approved by vote.  
Bank Statements unreconciled:

1. CHASE	\$49,864.78
2. WELLS FARGO	\$148,643.97
8. **Managers Report:** See Attached.
9. **Architectural Committee's Report:** Neil mention the removal of trees, continued property improvements and two new storage sheds approved.
10. **Safety Committee's Report:** Burn Pile remains open to MMOA members. Please read attachment on Rules regarding what can be dropped into the burn pile.
11. **Old Business:** Offer, by MMOA, on property near Binet road was rejected. Also, MMOA members showed no majority vote on the matter. No further review at this time.
12. **New business:**
  - 12A) Pump house #2 replacement: MMOA pressurized pump house #2 exhibits 2 leaks likely related to its a (1971). Neil has 1 estimate for 17,798.00\$. A 2<sup>nd</sup> BID will be obtained. If 2<sup>nd</sup> BID proves to be higher than

members voted for motion to preform action without a meeting. Neil has approval to move forward on the BID estimated below 18,000\$ without phone call to members.

Other BID is to plug leaks for 1,956.00\$ for safety reason. Neil to obtain 2<sup>nd</sup> BID. Board approved ceiling BID to be below 2,000.00\$ and approval for motion to preform action without a meeting. No phone call required to preform action below ceiling amount.

12B) Vacancy on Board fulfilled by Jim Wise. Members approved him for position as Member at Large.

13. **Adjourn meeting:** Meeting called to adjourn by Mike at 10:40AM

Submitted by  
Tamara Welton, Secretary  
MMA Board of Directors



# Merry Mountain Owners' Assoc. Inc.

P.O.Box 132      6158 Merry Way      Clipper Mills Ca. 95930  
Telephone (530)675-3229      Fax (530) 675-3248      [office@merrymountain.org](mailto:office@merrymountain.org)

## BOARD of DIRECTORS MEETING AGENDA

MMOA Meeting Minutes for September 26<sup>th</sup> 2015 at 9:00AM at MMOA Office.

1. **Call meeting to order:** Called to order by Mike Pettigrew, President @ 09:08AM
2. **Roll call: Board members present:** Mike Pettigrew, President. Denise LeFevre, Treasurer. Tamara Welton, Secretary. Richard Baker, Vice President available by telephone. *The board would like to recognize and offer up a special "thanks" to Karen Baker for her service as Vice President.*
3. **Members Present:** Neil LeFevre, Steve Bligh and Bonnie Bligh, Don Roberts and Loretta Roberts, Jim Wise, Paula Pettigrew, Brenda Padilla.
4. **Approval of Minutes, Board meeting of July 25<sup>th</sup> 2015:** Annual meeting minute approved by board with correction made to date.
5. **Date for next Board Meeting:** Board approved next meeting to be November 14<sup>th</sup>, 2015 at 9:00AM at MMOA office.
6. **Secretary's Report:** One letter from MM member received. A letter of Acknowledgement was sent to MM member.
7. **Treasurer's Report:** Denise LeFevre requested motion for vote re: Lot 40. Also, regarding Lot 65, 110, and 22. Board approved "Financials" regarding these lot matters.  
Bank Statements unreconciled:
  1. CHASE                      \$61,627.91
  2. WELLS FARGO      \$148,637.27
8. **Managers Report:** See Attached. Equipment repairs, MMOA care.
- 7A. **Water System report/update:** Board approved Neil's proposal to get the permits and to put in electrical and piping.
9. **Architectural Committee's Report:** Neil mention the removal of trees and clean up.
10. **Safety Committee's Report:** Endorsement of a second fire exit for MMOA. Forest Services provided helpful assessments of lots. Noted property owners are cleaning up lots and making properties more fire safe. Burn pile beginning to fill related to these efforts. Processes reviewed how to get all owners to participate in efforts to make MMOA fire safe. See attachment, and sample for violation and enforcement of the unimproved lot weed abatement program.
11. **Old Business:** Office computer pending purchase. MMOA pool remained open longer this season. Members mentioned their appreciation for the extra days.

12. **New business:** There is a vacancy on the MMOA board. For those who are interested please contact the MMOA office. Don brought up working with Fire Safety Council to establish fire break action plan for Merry Mountain Village. Please see attached proposal for potential land purchase at the end of Holiday Drive.
13. **Adjourn meeting:** Meeting called to adjourn at 10:10AM

Submitted by  
Tamara Welton, Secretary  
MMOA Board of Directors



# Merry Mountain Owners' Assoc. Inc.

P.O.Box 132 6158 Merry Way Clipper Mills Ca. 95930

Telephone (530)675-3229 Fax (530) 675-3248 [office@merrymountain.org](mailto:office@merrymountain.org)

Meeting minutes for Saturday, July 25<sup>th</sup>, 2015 at 2:00 PM @ MMOA office

1. **Call meeting to order:** by Mike Pettigrew, President @ 2:12PM.
2. **Roll Call:** Mike Pettigrew, President; Karen Baker, Vice President; Denise LeFevre, Treasurer; Richard Baker, Secretary. Tamara Welton, Secretary. Staff present: Neil LeFevre, Manager. Members present: J.M. Wise, Gene Asai.
3. **Elected Officers to Board Position:** Mike Pettigrew will remain President. Karen Baker stepping down from Vice President after this meeting. Richard Baker stepping down from secretary after this meeting. Richard Baker stepping up to Vice president. Tamara Welton Stepping up to Secretary. Denise LeFevre will remain Treasurer.
4. **Approval of Minutes, Board Meeting of May 30<sup>th</sup>, 2015:** Minutes of prior meeting accepted and approved by board.
5. **Set date for next Board Meeting:** board approved September 26<sup>th</sup>, 2015 9:00AM at MMOA office.
6. **Secretary's Report:** Richard Baker has nothing to report. Special recognition to Gene Asai for filling in as Secretary on May 30<sup>th</sup> making minutes possible.

7. **Treasurer's Report:** Denise LeFevre request motion for vote re: Lots 54 and 98. Motion approved by board to move forward with liens on lot 54 and 98.

8. **Manager's report:** See Attachment. New office hours are Tuesday 10AM to 2:00PM and Friday 2:00PM to 6:00PM

**8a) Water System Update:** Pipe repair may require permit. Neil will research permit, with county, for trenching. Neil will look into pricing regarding renting backhoe and doing work himself v.s. Having local operator using own equipment to do trenching and removal of stumps in area of proposed workshop.

9. **Architectural Committee's Meeting:** Neil LeFevre, Jim Wise, and Leonard Rammel reaffirm their commitment to the architectural committee.

10. **Safety Committee Report:** Neil LeFevre, Paula Pettigrew, reaffirm their commitment to the Safety Committee meetings.

11. **Old Business:** New Computer purchased for office. Annual meeting to remain the 4<sup>th</sup> weekend in July since it correlates with the fiscal year.

12. **New Business:** After discussion of current events re: MMOA pool, the current rules will need to be redefined, by board, to facilitate greater safety, and limit liability to the MMOA community.

13. **Meeting called to close:** Richard Baker moved to close meeting and approved by board at 14:55PM.