



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 Agenda

Meeting Scheduled for Saturday November 10th, 2018 at 9:00 AM; MMOA Office.

1. **Call meeting to order:** Mike Pettigrew at 9:05 AM
2. **Roll Call:** Mike Pettigrew, president. Mike Padilla, Vice President, Denise LeFevre, Treasurer. Tamara Welton Secretary. Rand Collins, Member at Large.
3. **Members in attendance:** Steve Bligh, Bonnie Bligh, Paula Pettigrew, Brenda Padilla, Rodney Ames, Peggy Simeroth-Ames, Leslie Collins, Mary L. Lauck, Don Roberts, Loretta Roberts.
4. **Approval of minutes:** Board meeting minutes for September 29th, 2018 were approved.
5. **Date of next Board Meeting:** Decision for January 12th, 2019
6. **Secretary's Report:** Nothing at this time.
7. **Treasurer's Report:**
 1. **Wells Fargo as of: 9/30/18: \$106,259.66**
 2. **Chase as of: 9/28/18: \$105,355.09**
 3. There were No offers on MMOA lots 97, 110, and 77 by any members. Sales, to existing MMOA members only, would be the cost of lots # 97, 110, 77. That would mean each lots are \$1,000.00 plus the fees. Regarding the reserve of old snow plow, auditor is looking at the reserve on our old snow plow and Denise should know in a week from this meeting. End of the year finances to be given to Denise in a week from this meeting.
 4. Empty lots, also pay for a pool key. It is in the escrow.
8. **Manager's Report:** (See Attachment) Neil was absent due to illness. Tentatively, next Biannual testing is January 1st at noon. 2019.
9. **Architectural Committee's Report:** CC & R 's limits committee members to only 3 MMOA volunteers. A member asked if having Neil on architectural committee is a conflict of interest. Board feels it is not a conflict of interest, because he is a long standing member of the HOA who has experience and skills to fill position. Committee members agreed to a new process of having currently approved Architectural Committee forms kept in a folder, for the purpose of easy review, on table in the office. The Board to decide which three Architectural committee members will remain, in executive meeting. Outcome: Neil LeFevre, Leonard Rammel, Brenda Padilla will remain on Architectural Committee
10. **Safety Committee's Report:** Safety committee Denise volunteer at Annual meeting and Paula Pettigrew was nominated. CC&R's do not show that safety committee is designated. Mike Padilla pointed out that tree roots are pushing up the road. Safety committee to bring up the road/root involvement and future road repairs. A member has vocalized that signs designating "Common Area" are a danger. Review of situation underway. Insurance to come out and review the sign placement. Free Chipper service available to members from "Fire Safe" You can

call. A number to be provided at a later date. Steven Bligh to be added to Safety Committee. He questioned workers who were not respecting that we are in a "Red Flagged" warning situation. During this time no one should be running chain saws. If you have outside workers on your property, owners should know when it is a "Red Flag" warning existing in Merry Mountain. Be aware that you should not be running chain saws during "Red Flag" warnings.

11. Fire Committee's Report: Don talked to people in Fire Safe. We still have monies coming through for our fire safety. Fire Safe and we should be able to hire someone to create the fire break around our village. We will have a role in what is our village priorities. Significant clean up, of lots, recognized! Thank you to all who are working to reduce our fire danger!
12. Old Business:
 1. Fire station Update; Still waiting to meet with our contact for fire station. Smoking at pool & Common area issue was brought up. We had a motion and board approved "NO SMOKING" in ANY common areas, hiking areas, streets, office area and or pool area. "NO SMOKING" will be posted to the pool rules. Smoking will be restricted to private properties only. In Future, Lot numbers should be added to all surveys. ISO rating relies on the fire chief evaluating our area. The Butte County Fire Marshal, Chris Boyd will write a letter on an individual basis. He can be reached at 530-538-6320. People interested in help with their insurance renewal should contact Chris Boyd for a letter of response.
13. New Business: It was suggested by a member to store pool equipment in the new storage containers so bathrooms at pool could be used later in the season. That could be a possibility for next year. Weekend use of the picnic area has no bathroom access, before/after pool season. Mike Pettigrew to check with the insurance company that a standard form can be signed so members can use facilities, in office, during winter functions.
14. Adjourn Meeting by Mike Pettigrew at 10:15 AM.

Submitted by:

Tamara Welton

Secretary



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Managers' Report

Date 11/10/18

- Continued working on the end of Loafers Lair common area with Justin, Tony, Joey and Roman.
- Worked on the sander hopper unit. Took the motor, gear box and auger shaft bearing off. The Lovejoy coupler needed adjusting. Pulled the drive motor and bench tested.
- Picked up red diesel for the equipment.
- Electrical storm blew a fuse on one of the pump motors in pump house 2. The fuse was disintegrated.
- Took door off and replaced the M1123 door window with light tinted glass from Jackson Glass. The other window popped out on the hwy. and was destroyed.
- Went to County Records for Maps of MMOA, also to Public Works to check on a second exit.
- Put new mirrors on M-1123. Fabricated a custom steel arm rest for the driver's side seat and put a padded cushion on the steel. Mounted the snow plow controls to the steel arm.
- Water samples to Lab. Testing good.
- Roads had to be blown off.
- Had the tree taken down outside the office by Morgan Tree Service. They are Licensed, bonded and insured. 589-0999. James Morgan
- Stack burn pile up with Bobcat.
- Changed the oil and filter in the M1123 plow truck.
- Service Bobcat, grease, replenish fluids, adjust tracks.
- Started welding up tractor chains. Red flag weather and then rain has stopped completion.
- Replaced 2 worn out light switches in the pool house.
- Spread road base making a small berm to deflect water runoff from storage area road to keep water from channeling into the area.