



# Merry Mountain Owners' Assoc. Inc.

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

## BOARD OF DIRECTORS MEETING MINUTES Saturday April 12, 2025 10:00 am MMOA Office Merry Mountain Village and via Zoom

Meeting called to order: Rodney Ames, President called meeting to order at 10:am

Roll Call: Present: Rodney Ames, President

Tom Houle, CFO

Jack Colombo , member at large

Alana Tupasi, secretary

Zoom guest: Christina Allmon, Hignell representative

Member Absent: Pedro Amaral, vice President

Approval of Minutes: Board of Directors Meeting: January 11, 2025

Corrections noted by secretary: 1. Burning site was closed for burning vegetation only for the month , not the year as previously stated. 2.Member at large was not voted in yet.

Executive Directors Meetings: January 11, 2025, January 25, 2025, February 15, 2025, February 22, 2025, March 14, 2025. Quorum present and motion made.

Associates Members Present: Al Lardizabal, Cody Brogdon, Susan Houle, Jill McCarthy, Tim McCarthy, Brenda Padilla, Mike Pettigrew, Peggy Simeroth Ames, Steve and Bonnie Bligh, Alejandra Pugnali, Kathy Lardizabal, Mary Lou Lauck, Mike Padilla, Tamara Weldon, Leslie Collins, Rand Collins, Michael Cy, Brett Korsgaard, Michael Thompson, Jacquelyn Thompson.

PRESIDENT'S REPORT: Snow plowing done by Rodney Ames, Jack Colombo and Chris Hernandez ( without charging the village).

Several complaints have been made regarding dogs barking and off of leash.

**LEASH YOUR DOG ! RESPECT YOUR NEIGHBORS' PEACE AND QUIET!**

Gate to be installed at the end of Holiday Drive soon with combination locks. Volunteers to help dig holes for this project welcome.

FINANCIAL OVERVIEW FUNDS AS OF MARCH 31, 2025

Operating Fund Alliance Bank	\$ 64,233.00
Reserve Funds Chase Bank	\$ 210,305.00
Payroll Account	\$ 4,524.00
Operating Acct Fundraising/ Improvements	\$ 23,089.00
 Total Funds.	 \$ 302,151.00

#### MMOA DELINQUENCY/ COLLECTION REPORT

Total Amount Receivables	\$ 36, 228.16
 0- 30 days:	 \$ 261.49
30-60 days:	\$ 670.42
60-90 days:	\$ 4429.61
90 plus days:	\$ 30, 866.64

#### MAINTENANCE REPORT

- \*Maintenance yard has been cleaned and organized.
- \*Well # 1 has been flushed and is functioning well.
- \*All wells and generator working.
- \*Maintenance crew is working on common areas.
- \*Several water boxes repaired.

#### COMMITTEE REPORTS

ARCHITECTURAL COMMITTEE: Request for picnic area structure. Still pending approval until everything is finalized.

SAFETY COMMITTEE: Speed limit of 15 miles per hour is not being practiced. Possible fines if needed.

FUNDRAISING & IMPROVEMENTS: Kathy Lardizabal reported on the amounts raised for pavilion/ fire retention: \$23,780. It was brought up that the monies should be separated from each other to prevent confusion. It was also brought up that the fire retention fund is not used for regular maintenance.

FIREWISE COMMITTEE: Rand Collins requested that members remember to fill out the volunteer sheets when doing any work or hiring people to remove vegetation from their property. The forms are found at the office or on our website. Also property safety for each lot will be evaluated and members will be notified if their property needs improvement. Call multiplier is a phone service that notifies members if there is reason for concern. If you are not presently on the phone list, you are encouraged to sign up.

FUTURE PROJECTS: Mike Padilla presented blue prints and engineering plans for the stage and open canopy project behind the pool. Total costs are still being worked out.

#### OLD BUSINESS:

- \*Snow equipment is running.
- \*Root removal and road repair is planned.
- \*New water system (Cranmer) is being used.
- \*Key Fobs for swimming pool, or new keys or possibly code boxes.
- \*On going investigation: still in progress

#### NEW BUSINESS:

- \*Water Infrastructure inspection
- \*Pool Opening at the end of May, hours are 9:00 am to 8:00pm. Looking into a professional pool company to assess the pool safety.
- \*Matt Johnson and Heather Parnell ( our maintenance staff) were introduced to members.
- \* Tom Houle (CFO) is retiring from his role at Merry Mountain.
- \* Annual meeting coming up in July. Possible food truck to replace pot luck.

#### OTHER TOPICS:

- \* The Clipper Mills Fire Station is having a clean up on April 25th and needs additional help. Also BINGO at the Firehouse starts on June 14th.
- \*Cody Brogdon is getting married Easter weekend and could use some help cleaning the picnic area.
- \*YARD SALE scheduled Memorial Day weekend at the picnic area. All members welcome to participate. 10am -2pm Saturday.

#### OPEN COMMENTS TO THE BOARD:

Various suggestions and recommendations presented by members.

#### NEXT BOARD MEETING:

Annual meeting July 26, 2025 at picnic area.

MEETING ADJOURNED: 11:29 am by Rodney Ames

Submitted by Alana Tupasi

