



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

Regular Board of Directors Meeting
June 13, 2023
Via ZOOM

VOTE TAKEN

REGULAR BOARD OF DIRECTORS MEETING

Meeting called to order at 3:07 PM, June 13, 2023.

1. Call to Order:

Vice President Rand Collins called the meeting to order at 3:07 PM

2. Roll Call:

There were sufficient members for a quorum.

A. Members Present

Vice President Rand Collins, Member at Large Jack Colombo, Treasurer Jamie Ellis, Secretary Albert S. Lardizabal

B. Members on the phone

C. Members excused

D. Other members or guests present

Hignell Representative Christina Allmon

3. Proceedings:

New Business:

A. 2023-2024 Budget Discussion and Approval

B. Discussion of Maintenance Tools Expenditure

C.

D.

E.

Old Business

A. Water pump for the well. The Board will conduct a review and assessment of the water pump issue to determine whether it can be used or be replaced. The assessment is to take place as soon as possible.

B.

C.

4. Open comments to the Board

A. None were made.

5. Voted:

A. To approve: The Board voted to approve 4 yes and 0 no to increase the assessment by 4.5%. That equates to a quarterly payment of \$324.00. The Board will address the shortfall to the reserve contribution of \$1,300.00 at the end of the current fiscal year.

B. To approve: The Board voted 4 yes and 0 no, to approve the purchase of \$4,884.00 of maintenance related tools and supplies. Approximately \$2,442.00 of maintenance related tools and supplies can be purchased during the current fiscal year of 2022 -2023 and the remaining \$2,442.00 of maintenance and related tools and supplies to be purchased in fiscal year 2023-2024. The maintenance tools expenditure list was submitted to the Board prior to the vote taking place for their analysis.

6. Adjourn Meeting: The MMHOA Executive Board Session adjourned at 3:04 PM June 13, 2023.

7. Next Meeting: Regular Board meeting to take place on July 22, 2023, at 1:00 PM, at the Merry Mountain Village Office

Submitted by:

Albert S. Lardizabal

Albert S. Lardizabal
Secretary
Board of Directors