



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