



# Merry Mountain Owners' Assoc. Inc.

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

**Board of Directors Meeting  
Tuesday, August 30, 2022  
Via Zoom/Teleconference**

## **Regular Board of Directors Meeting**

**Voting and Decisions took place.**

**Board Meeting – Call to Order: 7:00 PM**

**Meeting called to order at 7:00 PM, August 30, 2022.**

### **Call to Order:**

**President Mike Padilla** called meeting to order at 7:00 PM.

### **1. Roll Call:**

There were sufficient members for a quorum.

#### **A. Members present:**

#### **B. Members via Zoom/Teleconference:**

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

#### **C. Members excused:**

None.

#### **D. Other members or guests present:**

Dan Slagle, Peggy Sue Simeroth

### **2. Proceedings:**

#### **New Business:**

##### **A. Picnic area tree stump removal.**

##### **B. Funding for area tree stump removal.**

**C.**

### **3. Open Comments to the Board: (3-minute limit – the topics of personnel or violations need to be discussed with the Board in a pre-scheduled Executive Session only)**

**A. None.**

**4. Voted:**

**A.** To approve proposal for \$5,500 for the removal of 41 tree stumps located in the picnic area and along LaPorte Road and the swimming pool area west of the Village Office.

**B.** To approve the release of funds from the Reserve Budget for approximately \$5,500 to be repaid from the proceeds of the October Rib-Cookoff October 1, 2022 and Christmas Faire proceeds December 3, 2022, with the stipulation that if Operating Budget Maintenance Funds are sufficient at the end of the 1<sup>st</sup> Quarter 2022, approximately \$2,000 will be paid by the Maintenance Fund.

**C.** The Board voted 5 to 0 to approve both measures, A and B above.

**5. Adjourn Meeting:** The MMHOA Board of Directors Session adjourned at 8:01 PM.

**6. Next Meeting:** October 8, 2022.

Executive Session did not follow as it was not required.

Submitted by:

*Albert S. Lardizabal*

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MMHOA Secretary  
Board of Directors