



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 1st 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
MMHOA Secretary
Board of Directors