



Merry Mountain Owners' Assoc. Inc.

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

**SPECIAL MEETING OF THE MEMBERS
SATURDAY MAY 24, 2025 @ 10:00 am
MERRY MOUNTAIN VILLAGE OFFICE**

NOTICE AND AGENDA

Meeting called to order: Rodney Ames called meeting to order at 10:00am

Roll Call : Present: Rodney Ames, President
Tom Houle, CFO

Pedro Amaral, Vice President
Jack Colombo, Member at Large
Alana Tupasi, Secretary

Associate Members Present: Al Lardizabal, Gary Bunch, Brenda Padilla, Peggy Simeroth-Ames, Tim & Jill McCarthy, Mike Padilla, Susan Houle, Era & Red Nicoletti, Mary Lou Lauck, Steve & Bonnie Bligh, Mike Pettigrew, Leonard Rammel, Kevin Szczurek, Leah Szczurek, Andy Wing, Leslie Collins, Rand Collins, Chad Wing, Jared Emge.

Rand Collins, of the Fire Wise Committee informed members that property safety evaluations were performed on Friday May 23, 2025. Results of how each property scored on safety standards will be presented to the board.

Rand also informed the members that he is planning a volunteer clean up day in June. This is an opportunity for all property owners to get assistance transporting their yard waste (branches, leaves, pine needles,

etc.) to the burn pile. More details will be available soon. Please participate!

FINANCIAL OVERVIEW REPORT: Tom spoke to members about the proposed budget for 2025-2026. He expressed concern regarding the lack of funds in our Reserve Fund at present, stating that we needed approximately one million dollars to secure enough money to cover our water system maintenance needs into the future. This would require each household to donate approximately \$ 6,500 to meet this need. Obviously this is not realistic.

Pedro addressed the members to explain this water system maintenance issue. Our transite water distribution system was assessed in 2008 and suggestions were made regarding the upkeep and the estimated costs. Since this has not been dealt with in the past, funds were not collected to cover the past, present and future costs of maintaining our complex and aging water system. The Reserve Fund as of March 31, 2025 is \$ 210,305, far less than the needed amount. Because of this, quarterly dues will need to be increased to \$372.06 starting in August 2025. This was voted on by the board and passed unanimously. This is only a small amount toward our Reserve Fund but hopefully we will be able to collect more through grants, etc.

ELECTION OF THE BI-LAWS and CC&R's : The election conducted last year to update the Bi-laws and the Covenants, Conditions and Restrictions for Merry Mountain did not receive adequate votes to adapt the revised version. The "old" and present version will be appearing on the web-site soon.

OPEN COMMENTS TO THE BOARD: Several comments and suggestions were made by members. The swimming pool has been examined by a pool specialist and now is in excellent condition for the whole family. The gates to be constructed on the escape exit are scheduled to be installed soon.

MEETING ADJOURNED: 11:01am by Rodney Ames.

Submitted by: Alana Tupasi

AT