



Merry Mountain Owners' Assoc. Inc.

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

BOARD OF DIRECTORS MEETING
Saturday, January 14, at 9:30 AM
Merry Mountain Village Office
Internet unavailable

REGULAR BOARD MEETING:

CALL TO ORDER: President Mike Padilla called the meeting to order
January 14, 9:30 AM

MEMBERS PRESENT: President Mike Padilla, Vice President Rand Collins, Secretary Albert Lardizabal, Member at Large Jack Colombo, Kathy Lardizabal, Rodney Ames, Peggy Simeroth-Ames, Susan Houle, Alejandra Pugnalin, Tamara Welton, Cody Brogdon.

MEMBER NOT PRESENT AND EXCUSED: Treasurer Jamie Ellis

GUESTS PRESENT AND/OR VIA PHONE: Hignell Representative Christina Allmon, Matt, and Michaelle Marcher

APPROVAL OF MINUTES: All Minutes were approved.

- Board of Directors Meeting October 14, 2022
- Board of Directors Executive Minutes – October 14, 2022, October 17, 2022, October 20, 2022, October 27, 2022, November 2, 2022, November 9, 2022, November 15, 2022, December 6, 2022, January 2, 2023, and January 10, 2023.

FINANCIAL REPORT – Monthly Financial Statement Review

- Review Financial Report:
 - Operating Fund Checking: \$16,670.00
 - Payroll: \$2,788.00
 - Petty Cash (card): \$2,000.00

- Reserve 1: \$87,065.00
- Reserve 2: \$73,221.00
- Reserve 3 (Picnic Area): \$7,703.00
- Chase 1 Payroll: \$5,384.00
- Delinquencies: Mike Padilla addressed the delinquency report. The Association is making every effort to collect past dues.
 - 0-30 days - \$9,218.00
 - 30-60 days - \$ 1,185.00
 - 60-90 days - \$ 184.00
 - 90 + - \$16,555.00
 - Total Due - **\$27,144.00**

PRESIDENT'S REPORT:

- Incident Report January 9, 2023
 - Update to 11310 Holiday Drive, Mike Padilla and Rand Collins provided the update regarding the current occupants. The Association at large provided several new potential courses of action to alleviate the problems at the said location.
- Tree Cutting Update from PG&E
 - Jeremiah and Mark provided at update to the tree cutting operation. All the wood management/cutting should be completed by July 2023. Work will continue in March 2023. Work will consist of removing dead trees and potentially dangerous trees.
- Christmas Faire Update
 - Kathy Lardizabal stated that the Faire netted \$1,512.00.

MAINTENANCE REPORT:

- Matt Marcher reported the following:
 - Pool Pump. Parts on order.
 - Snow plowing as required continues.
 - Safety stakes placed on roadside, 80% complete.
 - Kids bench, in progress, waiting for better weather to complete.
 - Pump house #2. Booster replacement, waiting on parts.
 - Event preps.
 - Burn pile. Permit signed off. First burn completed.
 - Butte County Planning and Building in progress. Looking for electrical permit for the container village

- New book of MMHOA asset inventory approximately 25% completed.
- Security, containers, and pump houses 1 and 2 completed. Cameras in place.
- Priorities are drainages, storm clean ups, continue working weather related issues, vehicle maintenance and repairs and the Merry Mountain entrance sign once the front entrance is cleaned.

COMMITTEE REPORTS:

- ARC: Rodney Ames provided the update. Nothing to report.
- Fire: Rand Collins passed out the Fire Wise certificates good through 2023. Rand Collins provided an update on the potential cell tower and radio fire radio repeaters. Kathy Lardizabal provided a GCCS update. The GCCS Fire House has been transferred to the GCCS Association and now under their control.
- Welcome: Peggy Simeroth provided an update. She stated that several welcome baskets for new homeowners were ready.
- Safety: Nothing serious to report. Solar powered speed signs needed.

OLD BUSINESS:

- Garbage from cans in street and bears. The Board will consider adding fines to offenders leaving cans and garbage out for bears.
- Picnic area improvements. The committee to provide a plan for the picnic area to convene soon.
- Pipe gate at the end of Holiday Drive.

NEW BUSINESS:

- Date for budget committee meeting March 4, 2023
- Two Board Member positions will be open in 2023.
- Looking for another Bobcat/Caterpillar. Currently looking at pricing for vehicles.

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)

- Tamara asked why fence companies aren't responding to our requests for bids.
- Cody addressed an access road issue located behind his home. He requested that the road be made open for his use.
- Rodney Ames asked about the fraud claim update. The insurance company supporting Merry Mountain HOA will pursue the claim against previous management.
- Susan Houle asked about the proposed Pavilion to be placed in the picnic area. The Board responded that the picnic area improvement committee plans to provide two or three options to be voted by the Association.

NEXT BOARD MEETING DATE: April 8th, 2023

Board meeting adjourned at 1057 AM, January 14, 2023

EXECUTIVE SESSION: to follow open Board Meeting.

- Legal, Contracts, Member Discipline, Personnel



Albert S. Lardizabal
Secretary
Board of Directors