



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, May 21, 2022, at 9:30 am
Merry Mountain Village Office and via ZOOM

REGULAR BOARD MEETING:

CALL TO ORDER and Member Introductions: President Mike Padilla, Member at Large Jack Columbo, Secretary Albert S. Lardizabal, via ZOOM Vice President Rand Collins. Treasure Jamie Ellis not present.

APPROVAL OF MINUTES

- Board of Directors Meeting and Executive Session – March 5, 2022
- Budget Meeting and Executive Session – April 23, 2022, June 4, 2022, budget correction, to take place.

FINANCIAL REPORT – Monthly Financial Statement Review

- Review Financial Report:
 - Operating Budget: \$83,119.00
 - Reserve Budget: \$119,970.00
- Delinquencies – 11 owners how many owners are delinquent over 90 days with a total of \$9,884.00 owed.

PRESIDENT REPORT -

- Updates/Correspondence
 - Pool Opening & New Equipment: Opening Memorial Day weekend, new equipment installed updated by Matt Marcher
 - Special Guests: Representatives from Tree Cutting Crew – provided an excellent presentation followed by a question-and-answer session, additional details below.
 - Nigel Allen from Orion made presentation and answered several questions, tree removal
 - Mark Reith from PG&E made presentation and answered several questions, liability issues
 - Matt Marcher discussed the MMHOA tree removal plan for the picnic area and other common areas. When all trees are out readdressing the fire clearance issue to resubmit for lower ISO rating to hopefully lower lot and homeowner insurance rates will take place. Working hours will be 7:00AM to 4:00PM. Matt Marcher agreed to be our liaison to PG&E and Orion for the wood cutting project. He has

agreed to be our point of contact and can be reached at the following email address: vonsqueek31@hotmail.com.

- PG&E representative Matt Reith can be reached at: 530-433-3486. When you TEXT Matt, advise him of your address, email address and your questions. Provide as much information as possible so that he can answer your questions. He will accept calls but he prefers texts.

MAINTENANCE REPORT -

- Burn Pile Update. Dozer grading complete. Organized storage area identified and completed. Signage area also complete.
- Future clean-up projects – New Volunteer Clean Up Days to be determined
- Drainage; clean-up in front of member homes and lots
- Maintenance yard security: fence is ordered, five companies were contacted one company will provide a bid. It is requested that the chain link fence be painted green.
- Common area cleanup, several areas are being cleaned, tree removal also taking place in common areas
- Priorities and goals
- Hiring of Pool Helper & Project Helper; New hire will commence work on 26 May 2022.
- Roadway maintenance update with cement purchase complete, 30 locations identified.
- Pool filters updated. Pool is currently being heated.
- Lost and found: several items remain unclaimed, please reach out to Matt for more information.
- New tool chest was purchased to properly store MMHOA tools. All new items to be inventoried and old items to be inventoried too.
- Fire hydrants checked for proper pressure. All successfully passed.

COMMITTEE REPORTS -

- ARC: Rodney Ames provided the ARC update. Four requests approved.
- Fire: Rand Collins asked that residents update their volunteer hours update regarding all cleanup activity. He also provided a Fire Wise update. Kathy Lardizabal provided a GCCS update.
- Welcome Committee:
- Safety: Mary Lou provided an update. A “no soliciting sign” has been ordered and will be put up. Matt Marcher will be putting up the sign soon. Speeding seems to be an issue. Mike Padilla asked the safety committee to put together a new trail plan for the area. The plan would identify old trails and to add new wooden signs and remove old metal signs. A motion was passed to remove the old metal signs.

OLD BUSINESS -

- Gordo's pool update: Several cracks filled by Gordo's. Work is now complete.
- MMOA Lot Sales: Working with a real estate company to see the unsold lots. Signs have been put up to sell lots.

- Spending of funds from Holiday Faire: 20 Chairs purchased, 10 tables purchased and printer to be purchased.

NEW BUSINESS -

- Budget for 2022/2023: New budget will be provided in the next week. Meeting scheduled for June 4, 2022
- Picnic Area Improvements: Trellis to be provided over the new concrete pad. Mike Padilla asked for submission of Trellis ideas for the new picnic area.
- Upcoming Election – Director to be approved by acclimation.

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)

-Susan Houle: Asked to have an annual inventory conducted for all MMHOA property.

-Alex Kotko had a question regarding easements and asked to place additional signs depicting the common area trails.

-Tom Houle asked for details regarding employee hours and the payroll process, who signs check and what checks and balances were in place. His questions were answered. He also made a statement that members of the board hiring MMHOA employees is a conflict of interest.

-Judy Goldberg had a question regarding the misapplication of assessment checks, checks applied to possibly incorrect accounts. The total of the misapplied funds now is approximately \$1,900.00.

NEXT BOARD MEETING DATE -

- Annual Meeting – Friday, July 22, 2022, at 9:30 am
- Picnic & Speakers – Saturday, July 23, 2022, at 10:00am, followed by hamburgers & hotdogs, sides and ribs

ADJOURNMENT – Meeting adjourned at 11:32AM, 21 May 2022

EXECUTIVE SESSION: to follow open Board Meeting.

- Legal, Contracts, Member Discipline, Personnel

Albert S. Lardizabal

Albert S. Lardizabal
Secretary
Board of Directors