



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, April 15, at 9:30 AM

Merry Mountain Village Office

Internet unavailable

REGULAR BOARD MEETING:

CALL TO ORDER: President Mike Padilla called the meeting to order April 15, 9:30 AM

MEMBERS PRESENT: President Mike Padilla, Vice President Rand Collins, Secretary Albert Lardizabal, Member at Large Jack Colombo, Treasurer Jamie Ellis, Brenda Padilla, Alana Tupasi, Gina Ellis, Jamie Oseguera, Mike Pettigrew, Steve Bligh, Bonnie Bligh, Maria A. Pugnalin, Ronda Roediger, Dan Winklebleck, Trudy Hiatt, Chris Hernandez, Liz Hartman, Rodney Ames, Peggy Ames, Salvador Ramirez, Mary Lou Hauck, Susan Houle, Tom Houle.

There were sufficient members for a quorum.

MEMBER NOT PRESENT AND EXCUSED:

None.

APPROVAL OF MINUTES: All Minutes were approved.

- Board of Directors Meeting - January 14, 2023
- Board of Directors Executive Minutes – January 14, 2023, January 19, 2023, January 28, 2023, and March 15, 2023.

FINANCIAL REPORT – Monthly Financial Statement Review

- Review Financial Report:
 - Operating Fund \$ 25,34500
 - Payroll \$ 4,974.00
 - Petty Cash \$ 1,152.00
 - Reserve 1 \$94,473.00
 - Reserve 2 \$73,221.00
 - Reserve 3 \$ 8,948.00
 - Accounts Receivable \$25,629.00

- Delinquencies: Mike Padilla addressed the delinquency report. The Association is making every effort to collect past dues.
 - 0-30 - \$ 174.00
 - 30-60 - \$ 177.00
 - 60-90 - \$ 2,752.00
 - Total \$17997.00
 - The Board voted unanimously, 5 to 0, for Hignell to authorize collections proceedings against owners 1A and 2B.

PRESIDENT'S REPORT:

- Incident Report January 9, 2023
 - Update to 11310 Holiday Drive: Eviction to take place on April 19, 2023, at 0600.
- Tree Cutting Update from PG&E
 - Tree crews will reevaluate previous work before they start cutting and clearing once again. Times to be determined as to when tree crews arrive to commence work.
 - Old work must be completed before any new tree cutting takes place.
 - The Board voted to renew our realtor Allie Jensen of Providence Properties.
 - The Association received a refund from the State of \$3,000.00.

MAINTENANCE REPORT:

- Matt Marcher reported the following:
 - During the past snow season, the Association utilized approximately 450 gallons of fuel.
 - It is requested that during the next snow season private vehicles park as far away from the street as possible.
 - Several issues related to Association vehicles need to be addressed sooner than later. A comprehensive list will be provided shortly.
 - Burn pile permits are being requested for this year's burn season. There is a new permit process in place which has resulted in slight delays.
 - Inventory of the Association tool supply continues.
 - Storm cleanup continues.
 - A notice will go out to all Association members to remind them to clean up any drainage areas.
 - Well water and water tank leakage are now under control. Repairs are underway. There is no definite time as to when repairs will be concluded. There is too much water saturation to provide an exact estimate for conclusion.
 - Matt will provide fire siren training on May 20, 2023. Refresher training is encouraged for Board Members.
 - Star link and the new flagpole are scheduled to be in place later in the week.
 - FOBS for swimming pool was addressed for additional security.

COMMITTEE REPORTS:

- ARC: Rodney Ames, nothing serious to report.
- Fire: Vice President Rand Collins, nothing serious to report. We are recertified this year once again as Fire Wise. All residents are reminded to continue filling out the "Volunteer Hours" sheets, including any hours from November and December of 2022. Any and all work cleaning brush and debris from the storms, and maintaining a safe environment around homes and Common Areas should be submitted.
- Welcome: Peggy Simeroth, nothing serious to report, the committee will start preparing new welcome baskets for newcomers.
- Safety: Mary Lou Hauck stated that we have a new Neighborhood Watch committee. Marylou Hauck asked members of the Association to join Neighbor Watch.

OLD BUSINESS:

- Budget meeting postponed to Friday, 12 May 2023, at 1:00 PM.
- Picnic area improvements. Fundraisers will be required to help develop the picnic area.
- Budget meeting postponed to April 22, 2023, at 10:00, at Village Office
- Picnic area improvements. Kathy Lardizabal provided an update on the Picnic area improvement project. Project improvements include the following:
 - Improvement to both common area lots
 - New planting, native plants.
 - Kids play area.
 - Potential fencing
 - Dan provided concept drawings for the Association to look at,
 - Salvador provided free of charge 45 trees to plant around the picnic area. Several suggestions were provided to plant the trees. Matt Marcher provided great suggestions to plant the trees in the vicinity of the burn pile area. The Association agreed to have the trees planted in the area.
- Vehicle replacement. We must replace the Chevy as it is unserviceable. Christopher Hernandez agreed to assist in searching for a new vehicle. The Bobcat has several issues but is still running. We should consider the purchase of a new replacement. Christopher Hernandez has recommended a new Bobcat with an enclosure due to our winter conditions.

NEW BUSINESS:

- Merry Mountain Volunteer clean up day to take place on May 20, 2023.
- Two Board Member positions will be open in 2023.
- Salvador provided free of charge 45 trees to plant around the picnic area. Several suggestions were provided to plant the trees. Matt Marcher provided great suggestions to plant the trees in the vicinity of the burn pile area. The Association agreed to have the trees planted in the area.

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)

- Rodney Ames provided a solar panel update for the pool area.
- We expect the pool to open on Memorial Day 2023.
- Garage sale to take place on Memorial Day 2023, in the vicinity of the pool area. (Behind the pool area)
- Mike Padilla suggested that the next fund raiser, the rib cookoff, take place October 7, 2023.
- Tom Houle reminded the Board that the budget must be completed 45 – 60 days prior to the new fiscal year which starts July 2023.
- Tom Houle asked how the bill pay process works. Tom asked for a detailed report as to how bills are coded for the past year. Tom Houle requested a detailed listing for the last year and a half.
- Association members are concerned about the mess at the end of Merry Way.
- Kathy Lardizabal announced a community event at the GCCS fire house. Additional details to be provided soon.
- Jamie's Harman's wife: Liz Asked for details on drive-way rules and regulations. The house in question is on Merry Way.
- Susan Houle asked about road repairs and damage resulting from Bobcat work. Matt Marcher replied that any damage done because of Bobcat work would be repaired starting in the spring.
- Susan Houle asked about water issues as listed on the written copy of the maintenance report. Matt Marcher updated the Association regarding the status of the leak in the vicinity of the maintenance yard.
- Christopher Hernandez stated that we should start preparing for next winter. He recommended that a plan be developed to assist those for next winter possibilities. A committee should be formed for storm preparation.
- Brenda Padilla asked about what the term authorized vehicles meant. Matt Marcher stated that authorized vehicles meant the following: vehicles owned by the Association.
- Matt Marcher was asked the status of painting the roof of the maintenance yard and he stated that he is looking at costs for paint and labor.

NEXT BOARD MEETING DATE: 22 July 2023

Board meeting adjourned at 11:10 AM, April 15, 2023

EXECUTIVE SESSION: to follow open Board Meeting.

- Legal, Contracts, Member Discipline, Personnel

Albert S. Lardizabal

Albert S. Lardizabal
Secretary

Board of Directors