



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

BOARD OF DIRECTORS MEETING
Wednesday, June 21, 2023, at 7:00 PM
Via ZOOM

VOTE TAKEN

REGULAR BOARD MEETING

Meeting called to order at 7:00 PM June 21, 2023

1. Call to Order:

President Mike Padilla.

2. Roll Call:

A. Members Present

President Mike Padilla, Vice President Rand Collins, Member at Large Jack Colombo,
Treasurer Jamie Ellis, Secretary Albert S. Lardizabal

B. Members on the phone

None.

C. Members Excused

There were sufficient members for a quorum.

D. Other members or guests present

None.

3. Financial Report - Monthly Financial State Review

A. Not required at this meeting.

4 Proceedings:

New Business:

A. MCS septic tank issue. We received an email from MCS, Ashley Palmer, stating that MCS had reached out to a contractor to have an inspection conducted on the septic tank located at 11310 Holiday Drive. We have not received any additional information regarding

the septic tank issue since May 26, 2023. The Board has reached out to MCS seeking additional clarification but has yet to receive an answer. President Mike Padilla stated that he would reach out to MCS immediately.

B. Approval of Notices for Delinquent Assessments/Intent to Lien.

C. Mike Padilla stated that Sherri Curran would continue processing payroll until December 31, 2023. After December 31, 2023, the Board will be required to obtain a new payroll provider such as ADP.

D. The Board agreed to host Mr. Richard Keating, former project manager at UC Davis, to review and inspect our water operations at Merry Mountain. The visit will take place on July 1, 2023.

Old Business:

A. The Board of Directors approved another 12-month contract with Hignell Inc to continue as the HOA property administrators.

B.

C.

5. Open Comments to the Board (Three-minute limit – the topics of personnel or violations need to be discussed with the Board in a pre-scheduled Executive Session only)

A. No comments were offered.

6. Voted:

A. To approve: The Board of Directors approved 5 for and 0 against another 12-month contract with Hignell Inc to continue as the HOA property administrators.

B. To approve: The Board approved 5 to 0 against to proceed with Notices for Delinquent Assessments/Intent to Lien for cases A and B.

7. Adjourn Meeting: The MMHOA Regular Board of Directors Session adjourned at 7:28 PM.

8. Next Meeting: To be determined.

Submitted by:

Albert S. Lardizabal

Albert S. Lardizabal
MMHOA Secretary
Board of Directors