



Merry Mountain Owners' Assoc. Inc.

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

ANNUAL MEETING
Saturday, July 23, 2022, at 10:00 am
Merry Mountain Picnic Area

Merry Mountain Annual Meeting

1. Call to Order:

President Mike Padilla called the Annual Picnic to order at 10:15 AM

2. Roll Call:

All members of the Board were present.

A. Members present:

President Mike Padilla, Member at Large Jack Colombo, Vice President Rand Colling, Treasure Jamie Ellis, Secretary Al Lardizabal

B. Members on the Phone:

C. Members excused:

3. Association Members and Guests Present: Rodney Ames, Dan Winklebleck, Trudy Hiatt, Peggy Sue Simeoth, Kathy Lardizabal, Jack McCormack, Irne McCormack, Tamara Welton, Mary Lou Lauck, Ed, Robin, Mike Pettigrew, Jill McCarthy, Tami Osegueda, Supervisor Bill Connelly, Butte County Sheriff Lt. Brett Marsters, Chief Green, Chief Ron Phillips, Captain Justin Lewis, Dan Slagel, Brenda Padilla, Leslie Collins, family members and friends of the Association.

4. Open Comments to the Board: None

5. Annual Picnic Presentation:

Please note that the complete presentation is available on Power Point at the following link, copy and paste into your browser:

<https://img1.wsimg.com/blobby/go/8d34370f-8d32-4c30-b904-e63277aa1e5e/downloads/23%20JULY%202022%20UPDATEv3.pdf?ver=1660625301656>

A. Opening remarks by Mike Padilla welcoming the Association and guests and Board of Directors introduction. Followed by guest speakers as follows:

B. Buck's Certification of Appreciation

C. New Association Members introduced.

- D. Foothill Fire Representatives, Chief Ron Phillips, and Captain Justin Lewis
- E. Sheriff's Office Representative Lt. Brent Marsters
- F. Grizzly Creek Community Services, Inc (GCCS) President Danny Slagel, and Treasurer Katy Lardizabal
- G. Formal Presentation by led by President Mike Padilla:
 - 1. Treasurer Update by Jamie Ellis
 - 2. Safety Report by Vice President Rand Collins
 - 3. Mike Padilla provided the Work Priorities for 2021-2022
 - a. Merry Mountain Village Website (merrymountainvillage.info)
 - b. Security surrounding the maintenance yard
 - c. Road improvements
 - d. Fire prevention
 - e. Picnic area improvements
 - f. Swimming pool maintenance
 - g. Burn pile
 - h. PG&E cleanup
 - i. Equipment and Maintenance, a new trailer for hauling was purchased and now in service, a new tire for the Humvee was purchased, tool chest and several tools purchased, backup for the well pump has been ordered, new maintenance contracts in place, power to the maintenance yard is now up and running and new security cameras have been purchased.
 - j. Next volunteer day to be determined and common area cleanup to include the picnic area will take place in the July, August time frame, possibly later.
 - k. MMOA Owned Lot Sales: Lot 67 sold. Lots 106, 110, 97 and 77 are currently available.
 - l. Office ramp plans currently being revised. Ramp must be redesigned to avoid proximity to the septic tank.
 - m. Adult swimming pool and kid's pool. All warranty work completed to MMHOA satisfaction. Several items have been purchased and installed to support healthy pools, Certified by Butte County.
 - n. Road maintenance. Fogging seal planned for the near future. Will cost approximately \$8k. Additional work in support of road maintenance is also planned.

o. Burn pit. Please follow burn pit procedures. Signs are posted to help facilitate burn pit procedures.

p. Official Letters and Fines. Official Board approved letters for CC&R infractions have been sent to offenders. Board approved letters will be issued by The Hignell Company. Fines have been issued. The CC&R's are available for download at our website, merrymountainvillage.info under the pull-down "Documents" menu.

6. Upcoming Events:

A. Rib Cookoff on 1 October 2022,

B. Wedding celebration for Monique Olivas and Christopher Hernandez, October 22, 2022

C. Merry Mountain Christmas Faire, December 3, 2022

For additional details please go to and paste the link into your browser.

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6. Adjournment: Meeting adjourned at 12:08.

Albert S. Lardizabal

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Secretary

Board of Directors