



Merry Mountain Owners' Assoc. Inc.

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Board of Directors Meeting Minutes

Meeting Scheduled for Saturday October 17th, 2020 at 9:00 AM PICNIC area behind pool. Mask are recommended. 6 feet social distancing will be implemented. We recommend you bring your own chairs.

1. **Call meeting to order:** Meeting called to order 9:02 AM by Mike Pettigrew, President.
2. **Roll Call:** President: Mike Pettigrew: Vice President: Mike Padilla, Treasurer: Denise LeFevre, Member at Large: Rand Collins, Secretary: Tamara Welton.
 1. **Election count:** 53 valid ballots and 5 invalid ballots.
 2. **Introduce new officers of the board:** Denise Lefevre and Mike Padilla were elected. New officers were elected: Mike Pettigrew, President. Mike Padilla, Vice President. Denise Lefevre, Treasurer. Member At Large, Rand Collins. Secretary, Tamara Welton.
 3. **Committees:** Architectural committee appointments: Rodney Ames, Jamie Ellis, and Neil LeFevre. Safety committee: Mary Lou Lauck and Peggy Simeroth-Ames, Denise Lefevre. Fire Safety Committee: Rand Collins, Steve Bligh, and Mike Padilla. CC&R/Bylaws Committee: Mary Lou Lauck, Brenda Padilla, Peggy Simeroth-Ames, and Leslie Collins.
3. **Members present:** Jamie & Gina Ellis, Brenda Padilla, Leonard Rammel, Steve and Bonnie Bligh, Rodney Ames & Peggie Simeroth-Ames, Mary Lou Lauck, Leslie Collins, Neil Lefevre, Tamie Osegvera, Jill McCarthy.
4. **Approval of minutes:** Board meeting minutes for July 25th, 2020 approved.
5. **Set Date of Next Meeting:** November 21st 2020 9:00 AM at MMOA office.
6. **Special Recognition:** During mandatory evacuation on 09/08/2020, caused by the Bear/North Complex fire that burned over 300,000 acres and moved from the Little Grass Valley Reservoir Region to Oroville in 6 hours, we would like to thank Mgr. Neil LeFevre, Neil LeFevre Jr. Leonard and Carol Rammel, all first responders and every other agency involved in protecting Clipper Mills and the surrounding areas.
7. **Secretary's Report:**
8. **Treasurer's Report:**
 1. Wells Fargo #1 Reserve as of 08/31/2020 \$73,496.75
 2. Wells Fargo #2 Reserve as of 08/31/2020 \$14,999.00
 3. Chase Operating Account as of 9/30/2020 \$36,009.27
 4. Chase Building Account as of 9/30/2020 \$20,000.00

Due to COVID-19 causing closures and limited access to banks, treasurer's will combine the two Wells Fargo accounts into one and the two Chase accounts into one sometime in future.

KCOE is conducting our audit. Request have been made for a November deadline, but they also were evacuated during the fire so they will try to meet our request.

9. **Manager's Report:** See handout.

Manager to assess pool deck for Cracks VS expansion Joints.

10. **Architectural Committee's Report:** Mike Suggested new Architectural Committee to conduct regular meetings, and for new committee to familiarize themselves with the CC&R's.

11. **Safety Committee's Report:**

12. **Fire Committee's Report:**

1. Siren implementation during 09/08/2020 evacuation was heard off Binet road; The warning and the mandatory evacuation siren sounds were both used. Owners need to keep up with cleaning their areas and

remain focused on fire safe. Please know that there are new volunteer hour forms at the office. Please back date all your work to the beginning of the year especially if you have not filled out a volunteer form at all. We need to have those hours to remain a fire wise community. Our goal is 1000 hrs of work for this year.

13. Old Business:

1. Letter from Lawyer regarding final CCR revision per Boards last comments reviewed. Members present want to see copy of revision #8 before voting on new CC&R's and Bylaws. Tamara with welcomed assistance from Brenda Padilla (Thank you Brenda) will continue to get directory with email address complete and a copy of the CC&R and Bylaws will be sent to members via email and hard copies will be at office. If you are willing to have communications via email please let Secretary, Tamara Welton know. You can drop your email via email at nursetan88@gmail.com
When we send out a voting ballot for CC&R's it will take 51% of all members for new document to be implemented, and Bylaws will take 33% of the membership to pass. When you receive your ballot PLEASE! Send it back.

New Business: The Stop sign on Winding Way and Merry Way is missing. One member's trash can disappeared. WE continue to have issue with speeding in the HOA. Please tell your visitors about the 15 mile an hour limit. PLEASE SLOW DOWN TO THE REQUIRED SPEED LIMIT. Neil states speed bump berms will work. Mike Pettigrew states portable ones are available. Mike, Pres. will look into prices for speed bumps/berms.

There was reported instance(s) where some owners/visitors use the MMOA roads for their recreational Vehicles One board member witnessed the use of recreational vehicles, by a group, circle around village for 5 hours one day. Please take your recreational vehicles out side the village.

MMOA village road are restricted to INGRESS AND EGRESS ONLY.

Lastly, We risk loosing our burn pile privileges. We have an increasing amount of manufactured lumbar being thrown into burn pile. IT IS A LAW that these types of products can not be burnt in our burn pile due to risk of toxins. WE CAN LOOSE THE USE OF OUR BURN PILE. Neil has pulled many of these out and we now HOA will pay for their disposal.

Recently, a member was bitten by a pit bull living in Clipper Mills outside the MMOA. Every member needs to call:

Code enforcement, Animal Control, Bill Connelly, Butte county supervisor to get animals reported. After dogs bitten MMOA homeowner, the animals were released back to homeowner in Clipper Mills. Other members have had alarming encounters with same dogs.

14. Adjourn Meeting: Mike Pettigrew, President called meeting to adjourn 10:35 AM