



Merry Mountain Owners' Assoc. Inc.

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

**Board of Directors Meeting
Friday, October 14, 2022
Via Zoom/Teleconference
INTERNET WAS INOPERABLE**

Regular Board of Directors Meeting

Voting and Decisions took place.

Board Meeting – Call to Order: 1:09 PM

Meeting called to order at 1:09 PM, October 14, 2022.

Call to Order:

President Mike Padilla called meeting to order at 1:09 PM.

1. Roll Call:

There were sufficient members for a quorum.

A. Members present:

President Mike Padilla, Treasurer Jamie Ellis, Secretary Albert Lardizabal

B. Members via Zoom/Teleconference:

None. Internet was down.

C. Members excused:

Not present Vice President Rand Collins, Jack Colombo

D. Other association members or guests present:

Rodney Ames, Mary Lou Hauck, Alejandra Pugnalin, Ralph and Tamie Oseguera, Rhonda Ruediger, Kathy Lardizabal, Monica Olivas, Jamie and Liz Hartman, Dan Slagle, Matt Marcher, Justin Madewell, Benda Padilla

2. Proceedings:

A. Financial Report:

Treasurer Jamie Ellis provided the financial update.

1. Cost of doing business is rising. Insurance policies are increasing year over year. Propane costs have increased, and attorney's fees had also increased. Administrative costs are also increasing.

2. Notice of Delinquent Assessment. The following lots are in arrears:

- A. \$1,808.48
- B. \$1,454.90
- C. \$1,438.84
- D. \$1,414.58
- E. \$1,722.20
- F. \$2,285.50
- G. \$1,487.85

3. The following cash balances were provided:
 - A. Reserves: \$73,221.00
 - B. Chase 1: \$8,054.00
 - C. Chase 2: \$5,846.00
 - D. Operations: \$24,907.00
 - E. Payroll: \$5,404.00
 - F. Petty Cash: \$2,000.00
 - G. Accounts Receivable \$21,251.00
4. Motion to prelien lots passed by the Board 3 to 0.
 - A. Motion to prelien. Passed
 - B. Motion to prelien. Passed
 - C. Motion to prelien. Passed
 - D. Motion to prelien. Passed
 - E. Motion to prelien. Passed
 - F. Motion to prelien. Passed
 - G. Motion to prelien. Passed.

B. President's Report:

President Mike Padilla provided the following update:

1. Mike Padilla stated that the Rib Cookoff made \$7,436.00. Expenses \$1,050.00 Proceeds will be allotted as follows: 75% to the picnic area and 25% to fire mitigation.
2. Tree cutting update: 36% left to complete. Approximately another 9 weeks left to complete the operation.

C. Maintenance Report:

Matt Marcher provided the following update:

1. Tree service issues: Two water lines damaged. One repaired, other will be repaired by the tree cutting company.
2. Pool to be drained this year for acid stain removal.
3. Burn permit should be in place on or about 1 November 2022
4. Fire resistant tarps are required by homeowners if wood piles are within 100 feet from home.
5. Pump for pump house 2 to be installed after tree cutting operations.
6. Change out for the pump should not upset water operations within the community.
7. New camera systems up and running, 24/7.
8. Drainage clearing on hold until after tree cutting operations.
9. New fire extinguishers purchased for picnic area, trucks, and storage. First aid kits also purchased.
10. New staff member Michelle Marcher introduced.
11. Mary Lou Hauck asked if the new fire extinguishers and first aid kits had been entered in the inventory. Matt answered "no", but they would be entered in the future.

D. Committee Reports:

ARC:

Rodney Ames

1. Association members had saved from the tree cutting operations. Many trees had been removed from properties that association members would have otherwise had to pay for themselves.
2. Three approvals processed.
3. Forms are not properly filled out which can delay decision by the committee.
4. Rodney asked that letters from the Board be sent out to Association members to remind them to keep the area clean as well as their lots.

Fire Committee:

Vice President Rand Collins was not present. Mike Padilla filled in and provided the following:

1. Lots need to be cleaned so that brush can be burned in the pit.
2. Monique Olivas requested that a fire extinguisher be placed near her home. Mike Padilla stated that that we had 30 extinguishers coming to Merry Mountain. That we would come up with a plan to pass them out to various locations within the community.

Welcoming Committee:**Peggy Simeroth**

1. Baskets ready to be delivered to new Association members.

Safety Committee:**Susan Houle**

1. Thanked Jack Colombo for the no soliciting sign.
2. The gate to Binet road issue has not been satisfactorily resolved. Matt Marcher responded that logs would be placed at Binet road to stop traffic from using Binet road.
3. Light post (security light) in the office is broken. Matt Marcher responded that the light belongs to PG&E and that he had reached out to PG&E to report the broken light.

3. Old Business**Trails**

1. Susan Houle addressed the issue of trails within the association. She stated that the walking trails require clearing as many trails are no longer visible such as the trail near the creek. She noted that the Toboggan trail is now partially cleared.
2. Mike Padilla stated that we would revisit the trail issue once the tree clearing operations concluded.
3. Brenda Padilla addressed the trail near Alex Kotcko's lot. She stated that old signs should be removed.

Christmas Faire**Kathy Lardizabal**

1. Requested volunteers for various activities in support of the Faire:
 - Soup bar, looking for soup donors.
 - 50/50 raffle.
 - Silent auction, seeking a donor.
 - Soliciting additional raffle baskets and gifts
 - November 19th final meeting to go over final details for the Christmas Faire.
2. Susan Houle recommended that we advertise the silent action to sell additional tickets.
3. Kathy Lardizabal stated that the 1st GCCS meeting would take place on 5 November 2022.

4. New Business**Owner Account Correction**

1. A motion was made by the Board and approved 3 to 0 to make an owner account correction in the amount of \$980.00.
2. The Board received the Draft Reserve Study from Hignell providing for analysis of the reserve account.

5. 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)

1. Kathy Lardizabal requested that a banner be placed near the pool area announcing the Christmas Faire. Approval was granted.
2. Rodney Ames asked to borrow the new military flags for veteran's day. He also stated that the old flags had been donated to the Boy Scouts.

6. Voted: Votes that took place are listed above.**7. Adjourn Meeting:** The Board of Directors Session adjourned at 2:25 PM, October 14, 2022.**6. Next Board Meeting:** January 14, 2023, at 9:30 AM

Submitted by:

Albert S. Lardizabal

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MMHOA Secretary

Board of Directors