



# Merry Mountain Owners' Assoc. Inc.

P.O.Box 132 6158 Merry Way Clipper Mills Ca. 95930

Telephone (530)675-3229 [office@merrymountain.org](mailto:office@merrymountain.org)

## Board of Directors Meeting Minutes

**Meeting Held Saturday July 27th, 2019 at 2:00PM; MMOA Office.**

1. **Meeting Called to order:** Mike Pettigrew called meeting to order at 2:11 PM
2. **Election of Officers:** Mike Pettigrew unanimously voted to fill office of President. Mike Padilla unanimously voted to fill office of Vice President. Denise LeFevre unanimously voted to fill office of Treasurer. Tamara Welton, unanimously voted to fill office of Secretary. Rand Collins unanimously voted to fill office of Member At Large.
3. **Board Roll Call:** Mike Pettigrew, President. Mike Padilla, Vice President. Denise LeFevre, Treasurer. Tamara Welton, Secretary. Rand Collins, Member at Large.
4. **Members present:** Judy Goldberg, Trish Simeroth, Tim Simeroth, Brenda Padilla, Leonard Rammel, Peggy Sue Ames, Rodney Ames.
5. **Approval of minutes:** Board voted to make addendum and minutes approved for May 11th, 2019..
6. **Addendum:** Board unanimously voted to change 05/11/19 Minutes line items 5,6, & 7 verbiage: "Monthly Dues", "Lot Fees", and Monthly Lot Fees" to be changed to state, "**REGULAR ASSESSMENT**".
7. **Date of next Board Meeting:** Decision for next meeting to be September 14<sup>th</sup> 09:00 AM at MMOA office.
8. **Secretary's Report:** A MMOA member identify a singular trailer parked on a newly purchased lot. Board addressed the situation and no further action at this time.
9. **Treasurer's Report:**
  1. Chase as of June 28<sup>th</sup>, 2019: \$20,000.00
  2. Chase as of June 28<sup>th</sup>, 2019: \$93,959.69
  3. Wells Fargo as of June 30<sup>th</sup>, 2019: \$106,280.14

Denise LeFevre handed out a list of lots, owned by MMOA, up for sale. to be offered to members first at a discounted amount including pool key fee, and then on September 1<sup>st</sup> MMOA will list lots with a real estate agent to be sold at market value.

10. **Manager's Report: (Annual Meeting).** See handout.

1. Secretary, Frankie reports that she went through "Architectural Committee" submissions and contacted members who had active request. Some projects were finished and some members required a resubmission for their project. Architectural approval of projects are only good for one year.
2. Frianke also reports that pool key exchanges are going well. She is also updating contact information for members. Please make sure we have all current information.
11. **Architectural Committee's Report:** Interested candidates for Architectural committee were asked to submit their names to the board. The board will then choose two of the candidates to serve for the fiscal year 2019-2018.
12. **Safety Committee's Report:** Safety committee members volunteering once again are Denise Lefevre and Paula Pettigrew. We are desperately seeking any members interested in safety committee.
13. **Fire Committee's Report:** Members for Fire Safety Committee are: Rand Collins (Also Fire Wise representative), Stephen Bligh, and Mike Padilla.
14. **Old Business:** No new information on the fire station from the county.
15. **New Business:** Audit required of MMOA financials every year. Board approved the annual audit review of the financials. The Audit Mailing usually comes out to members around December/January, every year, for those who are interested. Cal Fire Battalion Chief remarked that during a fire, firemen and their equipment should have an access clearly marked and accessible to all three of MMOA COMMON AREAS, because they noted the common areas are very desirable for them to stage a battle against a fire.
16. **Adjourn Meeting:** Mike Pettigrew adjourned meeting 2:53 PM

Submitted by :

Tamara Welton, Secretary