



**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, May 19, 2023, at 1:00 PM**  
**Merry Mountain Village Office and Via ZOOM**

**VOTE TAKEN**

**REGULAR BOARD MEETING**

**Meeting called to order at 1:00 PM, May 19, 2023.**

**1. Call to Order:**

**President Mike Padilla** called meeting to order at 1:00 PM.

**2. Roll Call:**

**A. Members Present**

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

**B. Members on the phone**

None.

**C. Members Excused**

Treasurer Jamie Ellis

**There were sufficient members for a quorum.**

**D. Other members or guests present**

Mary Lou Lauck, Rodney Ames. Brenda Padilla, Christina Allmon of the Hignell Companies

**3. Financial Report - Monthly Financial State Review**

**A. Financial Review**

**4 Proceedings:**

**New Business:**

**A. 2023 - 2024 Budget Discussion**

B.

C.

**Old Business:**

A. Road maintenance: discussed materials utilized during recent road maintenance. Repaired approximately 90 feet of roadside, 105 bags of cement, 26 asphalt patch bags and 20-man hours.

B. Discussed the purchase of a new maintenance vehicle. Requirements for the truck were discussed. Must have snowplow capabilities.

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 voted 4 yes to 0 no to approve the 2023-2024 fiscal year budget with a 4.5% increase in assessments.

B. To approve:

**7. Adjourn Meeting:** The MMHOA Regular Board of Directors Session adjourned at 2:05, May 19, 2023.

**8. Next Meeting:** To be determined.

Submitted by:

*Albert S. Lardizabal*

Albert S. Lardizabal  
MMHOA Secretary  
Board of Directors