



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