



Merry Mountain Owners' Assoc. Inc.

P.O.Box 132 6158 Merry Way Clipper Mills Ca. 95930
Telephone (530)675-3229 office@merrymountain.org

Board of Directors Meeting Minutes

Saturday January 16th, 2021 at 9:00 AM via ZOOM. **Meeting ID:** 993 2249 8377 **Passcode:** 132

1. **Meeting Called to Order:** President: Mike Pettigrew called meeting to order at 09:02 AM.
2. **Roll Call:** President: Mike Pettigrew, Vice President: Mike Padilla, Treasurer: Denise LeFevre, Secretary: Tamara Welton, Member At Large: Rand Collins.
3. **Members present:** Susan Houle, Tim & Patricia (Trish) Simeroth, Rodney Ames, Gina & Jamie Ellis, Brenda Padilla, Robert & Gennet (Genny) Paauwe.
4. **Approval of minutes:** Board meeting minutes for December 5th, 2020 approved by board vote unanimously.
5. **Set Date of Next Meeting:** Next meeting March 20th, 2021 via Zoom. Join Zoom Meeting:
<https://zoom.us/j/99322498377?pwd=VTdodFo3ZmxTdmJ1TEdLUmQ0MHlsUT09>
Meeting ID: 993 2249 8377 Passcode: 132
One tap mobile: 13462487799,,99322498377#,,,,*132# US (Houston)
16699006833,,99322498377#,,,,*132# US (San Jose)
Dial by your location:
1 346 248 7799 US (Houston)
1 669 900 6833 US (San Jose)
1 929 205 6099 US (New York)
1 253 215 8782 US (Tacoma)
1 301 715 8592 US (Washington D.C)
1 312 626 6799 US (Chicago)
Find your local number: <https://zoom.us/u/abOJhep2N5>
6. **Secretary's Report:**
 1. Directory to include the following information: Members LOT number, MMOA physical address, MMOA PO BOX (if available), OR members other Mailing address if no Clipper Mills PO BOX, MMOA telephone number provided, and/or a secondary contact telephone, an updated MAP. Lastly, emails for resident: The primary email, and then if provided partner's email. Tamara to research Davis Sterling for templet, and if not will format above information accordingly. Brenda Padilla OK'd to continue assisting Tamara. In order to update MAP for directory, Denise LeFevre suggested Neil LeFevre has current APN numbers and he could assist with those numbers. Secretary to reach out to Neil LeFevre.
 2. New email address for Secretary. tamara@merrymountain.org This address is activated as of today.
7. **Treasurer's Report:**
 1. Wells Fargo #1 Reserve as of 11/30/2020: \$73,498.58
 2. Wells Fargo #2 Reserve as of 11/30/2020: \$15,000.00
 3. Chase Operating Account as of 12/31/2020: \$32,603.73
 4. Chase Operating Account as of 12/31/2020: \$20,000
 5. Delay on combining accounts due to limited banking hours and Treasure's availability after work.
 6. Progress on 2019-2020 Financials still pending due to some tangled complexities of issues that started at the beginning of the year with previous CPA's resignation.

7. Denise suggest next budget to be considered soon. Her participation in the discussion will be next meeting and a budget committee meeting should be held in April. Denise may not be participating so we need membership volunteers and Board members to begin to preparation.
8. **Manager's Report:**
 1. Update on pool deck: Pool installers to come and fix hairline crack.
 2. Update on gate at the end of Holiday Drive: Contractors coming in February. Gates were already designed and approved before meeting in October. Too costly to cancel or change since previously approved.
 3. Update on speed bumps: The particular speed bumps are portable and not permanently attached. They are extremely heavy so they don't move easily. Board to Talk about it in budget meeting so we cover their cost. The 72" devices can be seen on Hi-Way Safety (hiwaysafety.com) They can be purchased in Sacramento. At the time Mike Pettigrew researched them they were \$85.83 per speed bump. Architectural Committee, Jamie Ellis and others to research placement before next meeting.
 4. Member asked about the game cameras. Someone has dumped garbage on the burn pile in big plastic bags. Member inquired about game cameras. Mike Padilla/Mike Pettigrew to research game camera's and come back with estimate in few weeks. A metal for sale sign was discovered. A nail found its way in one members tire. WE ARE IN SERIOUS JEOPARDY OF LOOSING THE BURN PILE TO MISUSE!!!!
9. **Architectural Committee's Report:**
 1. Per Jamie Ellis, MMOA had a handful of request: Container declined. Shed was approved. Deck repair requested. One for tree removal. Ongoing home construction request. Jamie Ellis, pointed out that if your home construction is a ways out on schedule, tree removal is not going to be approved until the time line for build is closer. Now forms are being marked "Received with date". Also, a renter had a request, BUT MMOA MEMBERS...YOU! need to make request for your renters, not the renter. Many new owners are unaware of ARCH committee forms. If you're a seasoned MMOA member, please kindly help new members become knowledgeable about mandatory ARC committee requests and forms. If you meet new members, a neighborly gesture could be to volunteer helping new owners navigate through the CC&R's and ByLaws. It is one way we can all become aware of how the HOA operates. Arc Committee is trying to set some 2021 goals and will be submitted to board and members for review. Jamie Ellis will continually review ARC forms for expiration, assisted by Frankie in office.
10. **Safety Committee's Report:** Trish Simeroth presented update for Peggie Simeroth-Ames safety committee notes.
 1. District 1 Supervisor Bill Connelly's office was notified of concerns with aggressive dogs and health concerns with owner's residence. Pictures were sent as well of dogs running loose. However, Safety Committee encourages each member with same concern to reach out to the various Butte County officers in order to see any action. At this time, Animal Control is aware of our community concerns, but the stated, "Owners want to keep their dogs". Offices to be contacted:
 Bill Connelly Supervisor 1 Butte County BConnelly@ButteCounty.net TELE: 530-538-6834 |
 Butte County Environmental Health TELE: 530-552-3880 | Animal Control TELE: 530-552-3888 |
 Butte County Code Enforcement TELE: 530-552-3702 | Email was put out to Clipper Sisters from BOARD.
 2. Recreational vehicles are using HOA roads for pleasure riding/amusement. Board member suggest other members try to notice where these members reside, and that way Board can address it. Speed bumps may be able to deter these actions. Susan Houle, suggest safety committee discuss solution and maybe design how we approach members via safety and board. NO JOY RIDING OR RACING is in CC&R's. It is OK for MMOA members to share knowledge of CC&R's with other MMOA members when occurrences happen.
 3. Update on Stop sign end of Winding Way and Merry Way. Architectural committee to speak to Neil on the last meeting. Architectural committee Jamie Ellis to take it on as a list of follow up items.
11. **Fire Committee's Report:**
 1. No Update on Grizzly Creek area cleanup at this time. Rand Collins will reach out to fire safe council this week, and he will follow up on what is being used to keep fuel growth down. MMOA suggested to wait until June or July to tackle when regrowth starts. Neil feels that he can do the

spraying to save MMOA cost. This can go to budget committee in March to put in as budget item going forward. The area is 65 acres, and it will take a long time to spray due to terrain and slope. The contact spraying by an outside agency could cost approx \$20,000.

12. Old Business:

1. By-Laws and CC&R committee review date to be done at: Brenda Padilla Saturday February 20th 1:00 PM at 11353 Siesta Circle Clipper Mills. This is going over draft making changes and to compare and make comments.

13. New Business:

1. TWO board of director positions opening for re-election. Deadline for members to submit their interest 03/31/2021. Notice of Nomination Procedures and deadlines to go out this mailing. Your interest/application/biography...begin to think about it. Everyone is encouraged to take interest. This is your BOARD and your COMMUNITY.
2. In future, Board agrees to continue to use Zoom meetings even if we return to in-person meetings so all members have access.

14. Adjourn Meeting: Mike Pettigrew adjourned meeting at 10:43 AM

Submitted by:

Tamara Welton
MMOA secretary