



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 Agenda

Meeting Scheduled for Saturday November 10th, 2018 at 9:00 AM; MMOA Office.

1. **Call meeting to order:** Mike Pettigrew at 9:05 AM
2. **Roll Call:** Mike Pettigrew, president. Mike Padilla, Vice President, Denise LeFevre, Treasurer. Tamara Welton Secretary. Rand Collins, Member at Large.
3. **Members in attendance:** Steve Bligh, Bonnie Bligh, Paula Pettigrew, Brenda Padilla, Rodney Ames, Peggy Simeroth-Ames, Leslie Collins, Mary L. Lauck, Don Roberts, Loretta Roberts.
4. **Approval of minutes:** Board meeting minutes for September 29th, 2018 were approved.
5. **Date of next Board Meeting:** Decision for January 12th, 2019
6. **Secretary's Report:** Nothing at this time.
7. **Treasurer's Report:**
 1. **Wells Fargo as of:**
 2. **Chase as of:**
 3. There were No offers on MMOA lots 97, 110, and 77 by any members. Sales, to existing MMOA members only, would be the cost of lots # 97, 110, 77. That would mean each lots are \$1,000.00 plus the fees. Regarding the reserve of old snow plow, auditor is looking at the reserve on our old snow plow and Denise should know in a week from this meeting. End of the year finances to be given to Denise in a week from this meeting.
8. **Manager's Report:** (See Attachment) Neil was absent due to illness. Tentatively, next Biannual testing is January 1st at noon, 2019.
 1. **Result of contacting Butte County re: using unlicensed survey to find pins on lot 149?**
 2. **Result of contacting Soper-Wheeler for any deal clearing lot 149?**
 3. **Cost of using code Key Pad at pool? Information to be put in the minutes by Neil before they go out.**
9. **Architectural Committee's Report:** CC & R 's limits committee members to only 3 MMOA volunteers. A member asked if having Neil on architectural committee is a conflict of interest. Board feels it is not a conflict of interest, because he is a long standing member of the HOA who has experience and skills to fill position. Committee members agreed to a new process of having currently approved Architectural Committee forms kept in a folder, for the purpose of easy review, on table in the office. The Board to decide which three Architectural committee members will remain, in executive meeting. Empty lots, also pay for a pool key. It is in the escrow.
10. **Safety Committee's Report:** Safety committee Denise volunteer at Annual meeting and Paula Pettigrew was nominated. CC&R's do not show that safety committee is not designated. Mike Padilla pointed out that tree roots are pushing up the road. Safety committee to bring up the road/root involvement and future road repairs. A member has vocalized that signs designating "Common Area" are a danger. In a discussion with attorney, HOA

to look at how to address the situation. Insurance to come out and review the sign placement. Free Chipper service available to members from "Fire Safe" You can call. A number to be provided at a later date. Steven Bligh to be added to safety committee. He question some workers who were not respecting that we are in a "Red Flagged" warning situation. During this time no one should be running chain saws. If you have outside workers on your property, owners should know when it is a "Red Flag" warning existing in Merry Mountain. Be aware that you should not be running chain saws during "Red Flag" warnings.

11. Fire Committee's Report: Don talked to people in Fire Safe. We still have monies coming through for our fire safety. Fire Safe and we should be able to hire someone to create the fire break around our village. We will have a role in what is our village priorities.
12. Old Business:
 1. Fire station Update; Still waiting to meet with our contact for fire station. Smoking at pool & Common area issue was brought up. We had a motion and board approved "NO SMOKING" in ANY common areas, hiking areas, streets, office area and or pool area. "NO SMOKING" will be posted to the pool rules. Smoking will be restricted to private properties only. In Future, Lot numbers should be added to all surveys. ISO rating relies on the fire chief evaluating our area. The Butte County Fire Marshal, Chris Boyd will write a letter on an individual bases. He can be reached at 530-538-6320. People interested in help with their insurance renewal should contact Chris Boyd for a letter of response.
13. New Business: It was suggested by a member to store pool equipment in the new storage containers so bathrooms at pool could be used later in the season. That could be a possibility for next year. Weekend use of the picnic area has no bathroom access. Mike Pettigrew to check with the insurance company that a standard form can be signed so members can use a toilet in office during winter functions.
14. Adjourn Meeting by Mike Pettigrew at 10:15 AM.

Submitted by:

Tamara Welton

Secretary



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Board of Directors Meeting Agenda

Meeting Saturday September 29th, 2018 at 9:00 AM; MMOA Office.

1. **Call meeting to order:** Mike Pettigrew, President called meeting to order at 9:02 AM.
2. **Roll Call:** Mike Pettigrew President, Mike Padilla Vice President, Denise LeFevre Treasurer, Tamara Welton Secretary. Rand Collins, Member At Large not present.
3. **Members Present:** Leonard Rammel, Neil LeFevre, Mary Lou Lauck, Stephen Bligh, Bonnie Bligh, Don Roberts, Loretta Roberts, Brenda Padilla, Peggie Simeroth Ames, Rodney Ames, Gina Ellis.
4. **Board meeting for July 28th, 2018:** Board approved minutes.
5. **Date of next Board Meeting:** Decision for next board meeting November 10th, 9:00 AM 2018.
6. **Secretary's Report:** Regarding smoking letter, only 18 ballots were returned. Suggestion is to bring the smoking policy up to Darren, lawyer. He will then draft an update CC&R's, for change/language clarification.
7. **Treasurer's Report:**
 1. **Wells Fargo as of August 31st:** \$ 106,257.41
 2. **Chase as of August 31st:** \$91,503.57
 3. **Chase as of August 31st:** \$20,000.00
 4. **Lot #3 Parcel 073-230-028-000 Claim of excess Proceeds.** Butte County knows we have a lien on this lot in amount of \$9,339.23 and Board of Supervisors at Butte County is having a hearing 09/25 regarding this amount. If amount approved county will be given us a sum within 90 days.
 5. Foreclosure of lot #106 approved.
 6. Workmen's Comp Insurance Policy Renewal is due. Board voted to renew. Savings for 2018-2019 by \$700.00 because we have no claims. New Premium \$3,466.00. Last years premium of \$4,126.00
 7. Sale of Lots now owned by MMOA (empty lots): #097, #110, #77 and #149. Suggestion was made to use lot #149 as a fire exit from Breezy Blvd. to Binet Rd. Board agreed not to sale Lot #149 at this time so an investigation can be made as to how much it would cost, and how much labor it would take to make lot #149 a fire exit to our village. MMOA has 159 lots, and this would take us to 158 lots. Board agreed to spend \$300.00 for a non licensed surveyor to find lot pins, if Butte County agrees that this process is OK once pins are located. Neil LeFevre is to contact Butte county. Neil to contact Soper-Wheeler for any deal that can be made on the lumber regarding clearing lot #149. MMOA to sale lots #97, #110, #77 to members for \$5,000.00 then MMOA to go public with these lots if no membership buys first. Lot #96 is in litigation.
 8. Update: Annual Financial review has been submitted. Kelly has finalized all of her items and so an update should be here for next meeting.
8. **Manager's Report:** (See Attachment)

1. Old snow plow be kept. Denise will see if the old snow plow is in reserves at "0". New camera system was under reserve and paid for; Approximately \$9,000.00
9. **Architectural Committee's Report:** Peggy and Brenda are on committee and suggest better communication between committee members so they are also aware of what is going on with MMOA. A folder with approved Architectural Committee forms to be left in the office so other members can see it.
10. **Safety Committee's Report:** Anyone walking in common area should know to do it at their own risk. Tree limbs, and sometimes trees are known to fall randomly. This can be dangerous and deadly. Leonard Rammel was spared injury, by wearing his safety gear (hard hat), while doing controlled falls.
11. **Fire Committee's Report:** Some elderly, disabled, members with limited income MIGHT qualify for a program in regards to their fire letter ratings. Jessica in office, can reach out to them regarding assistance. Fire Committee will help educated Jessica with these options. Members with limitations, who have fires safety letters should reach out to MMOA office. Notice of violation to fire letters to go out, and response is required in 15 days. Lot # 65, 70, 118, 17 will be ones contacted.
12. **Old Business:** Fire station Update. We were contacted by Grant. He would like to meet again so a discussion regarding terms of a lease for Fire station 53. Board will move forward setting a date for that meeting with Grant.
 1. Insurance Services Offices (ISO). Our ISO rating doesn't consider our hydrants, our fire station #53, our siren, our holding tank, fire hoses, pond on LeFevre property, etc. ISO needs to come up and re-certify us, because members are getting their fire insurance cancelled. Mike Padilla is going to research how to contact ISO and see if we can get re-certified sooner than later.
 2. Using a code key pad for pool was reviewed. Neil is going to check on cost of code key pad.
13. **New Business:**
 1. ByLaw and CC&R update. We got an initial packet back to the Lawyer. He will get us a skeleton draft back after November of this year. Board will have to look at it first. Then the committee will have to look at draft. This process can take up to a year. When the time comes, it will require a majority of MMOA members to vote on it. We as members need to encourage all members to attend annual meeting so we get our new CC&R's approved, because we must!!! get it approved. The current CC&R's are out of date. New laws have required us to do a substantial amount of changes. This is a significant issue that will require as many members participation and members must vote. We must have 51% to approve new CC&R's and this can be done via mailing or have more of our members come to the next Annual Meeting that is in July and next one is 2019.
 2. There is a lot that had some damage. The owners moved their belongings out of the house and items have been sitting since May, 2018. Members are concerned with the appearance. Board to confirm lot number and to contact the owner through letter.
14. Adjourn Meeting by Mike Pettigrew at 10:52 AM

Submitted by Tamara Welton

Secretary



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Board of Directors Meeting Minutes

Meeting Minutes for Saturday July 28th, 2018 at 2:00PM; MMOA Office.

1. **Call meeting to order:** Meeting called to order by President, Mike Pettigrew at 1:52PM.
2. **Election of officers:** President Mike Pettigrew, Vice President Mike Padilla, Treasurer Denise LeFevre, Secretary Tamara Welton, Member at Large Rand Collins.
3. **Roll Call:** President Mike Pettigrew, Vice President Mike Padilla, Treasurer Denise LeFevre, Secretary Tamara Welton, Member at Large Rand Collins.
4. **Approval of minutes:** Board meeting for May 5th, 2018 approved.
5. **Date of next Board Meeting:** Approval next meeting September 29th
6. **Secretary's Report:** None at this time.
7. **Treasurer's Report:** Approval to assign and lien LOT #37 & #38. Approve Lien, and foreclose #39, #110, #36. Foreclosure #106 & #149.
8. **Manager's Report: (Annual Meeting)**
9. **Architectural Committee's Report:** See annual meeting minutes for new members.
10. **Safety Committee's Report:** See annual meeting minutes for new members.
11. **Fire Committee's Report:** See Annual meeting minutes for new members.
12. **Old Business:** Discussed at annual meeting.
13. **New Business:** Discussed at annual meeting.
14. **Adjourn Meeting:** Meeting called to adjourn by President, Mike Pettigrew at 1:58PM.

Submitted by: Tamara Welton Secretary

MMOA Board of Directors



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Board of Directors Meeting Minutes

Meeting Scheduled for Saturday May 5th, 2018 at 9:00AM; MMOA Office

1. **Call meeting to order:** Mike Pettigrew called meeting to order 9:04 AM.
2. **Roll Call:** Mike Pettigrew, President. Mike Padilla, Vice President, Denise LeFevre, Treasurer, Tamara Welton, Secretary, Rand Collins, Member at Large, not present.
3. **Members Present:** Don Roberts, Loretta Roberts, Brenda Padilla, Mary Lou Lauck, Alana Tupasi, Ernest Rodriguez.
4. **Approval of minutes:** Board meeting for March 10th, 2018: Minutes were approved.
5. **Date of next Board Meeting:** Next meeting is our Annual Meeting on July 28th, 2018 10:30AM at the Picnic area behind the MMOA pool. Bring a salad to share. Main course will be provided.
6. **Secretary's Report:**

Annual Meeting (ALL MEMBERS SHOULD COME) Scheduled:

Ballot Count:	09:30AM
Member Sign-in:	09:30AM-10:30AM
Annual Meeting:	10:30AM-12:00PM
Picnic-Potluck (main course provided by MMOA)	12:00PM-02:00PM
(Sides and other dishes provided by members)	
BOD meeting (All members welcome):	02:00PM

7. Treasurer's Report:

1. **Chase:** AS OF 2018 \$
2. **Chase:** AS OF 2018 \$
3. **Wells Fargo:** AS OF 2018 \$
4. **Wells Fargo:** AS OF 2018 \$
5. **Review/Approval of 2018-2019 Operating Budget:** We have our proposed operation budget of \$29,800.00 and board approved for 2018-2019.

6. **Review/Approval of 2018-2019 Reserve Budget:** Reserved Budget was approved for 2018-2019.
 7. **Review of Rules and Regulations for Annual Packet:** New HOME builds will be addressed in the revised CC&R's. Swimming pool rules were reviewed in regards to: verbiage, no diapers, and how HOA pool must be in compliance with county laws when revising CC&R's. The burn pile rules were reviewed. It was pointed out that people are putting "trash" in burn pile which is non-compliant with burn pile rules. Board approved to remove verbiage re: "Quarterly Installments of Assessments" from Assessment Collection Policy. Instead, it will say: "Refer to Bylaws and CC&R's". Board approved to take out the sum of \$10 on "Late fee" and have it say "10%" only. Regarding "Assessment Collection Policy" Denise LeFevre, Treasurer will verify fees charged by Bank add make changes to "Late Fees". This fee may increase accordingly.
 8. **Review of Fee Schedule:** 2018 laws for HOA's require that we review our "Fee Schedule" policy, and we must now show a more extensive break down of our fees to members. This will be important at time of Sale, or transfer of ownership. Board approved a "Document Preparation Fee" that will show members the breakdown of these fees, found in "FEE SCHEDULE".
 9. **Notice of address changes:** "Request for Annual Notice of Address" has to be done by owners, IN WRITING, and returned to MMOA annually. The form is driven by LAWS. We can not change the process or modify how we distribute the form for convenience.
 10. **Board agreed to set lots to collections were approved:** Lot #11, Lot #97, # 149 Approved to foreclose. #97, #149 up for auction with county, May 29th. Lot #149 has a primary deed trust on it.
8. **Manager's Report: (SEE Handout)**
9. **Architectural Committee's Report:** Look at CC&R's for rules with MMOA on what is allowed on your lot. Sheds, tree removal, and NEW builds require Architectural committee approval. You can get the form from the office. All our forms submitted in office are currently up do date
10. **Safety Committee's Report:**
1. **Common area markers:** Rocks were put around some markers to prevent members from running over them as a safety measure, and to prevent tripping over the markers. They are red. Recology truck lost hydraulic fluid on MMOA road. Board to contact Recology and request further attention to the matter. Neil applied some black coal patch around holes in Road on Winding way. If it works, more will be applied to the places in road requiring attention.
11. **Fire Committee's Report:**
1. **Update on fire Committee's progress:** A second look at lots will be done. If improvements were done, it will be reflected before contacting owners regarding clean-up and Fire Safety.
12. **Old Business:**
1. **Update on Fire Station in Clipper Mills:** Neil spoke to Grant Hunsicker, County Administrator. Grant H. is looking into deeding it over to MMOA. This is not going to happen soon.
 2. **Update on snowplow:** Humvee to be fitted with snow plow soon.

3. Update on fire siren for MMOA: New "Fire Siren" needs a pole, and to be hooked up. Management reports it will be ready before Annual Meeting.

13. New Business: We are requirement, by new law, to update CC&R's Laws. Our previous CC&R's are over 40 years old. We have budgeted for it. No increase in fees to do the mandatory changes to our CC&R's. It will be a long process. On average, it takes 4 months. Membership (OWNERS) must be somewhat responsible to be involved, and can have a voice to these changes made to the CC&R's. We need volunteer's for the committee. Board approved to get competitive bids from Law firms, and to move forward with committee. Mike Pettigrew, Brenda Padilla, Neil LeFevre, Denise Lefevre, and Mary Lou Lauck volunteered at this meeting. Anyone else interested please inform board of your interest.

1. Upcoming Elections:

a. Solicitation of Candidate: Two positions are open for election of new Board Members of MMOA.

b. Inspector of elections: At annual meeting, an inspector makes sure Candidates are in good standing when MMOA, i.e. dues are not outstanding.

c. Ballot Counting: Mary Lou Lauck, and Loretta Roberts. The BALLOT envelopes members mail back to MMOA, with their vote, can not be randomly opened. Do not mail your ballots in with any other correspondence, such as MMOA payments/dues, or your vote becomes invalid. There are strict rules for opening envelopes and counting candidate's votes.

3. Give Away: Two \$25 gift certificates were approved as gifts for Annual Meeting.

4. Annual Packet: Will be going out sometime in June 2018.

5. Member Recognition: We would like to recognize Don Roberts and Loretta Roberts. Don has put many man hours, voluntarily, to keep MMOA fire safe. We will miss his passion to keep the mountain fire safe! We also want to recognize Alana's work in the MMOA office. Thank you for caring so much about your community!

6. MMOA Open Position(s):

a. Office Assistance: Alana's last day will be May 31st. We will post the open position at the office. There is some interest in this position, so if you are interested please inform us ASAP

b. Mgr. Assistance: We will post the position at the office. Please contact Neil LeFevre if you are interested.

c. Pool Assistance: Pool will open this month and assistance is needed to manage it during the season. We will post the position at the office. Please contact Neil LeFevre if you are interested.

14. Adjourn Meeting: Meeting adjourned by Mike Pettigrew, President at 11:14 A



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Board of Directors Meeting Minutes

MMOA Meeting Minutes for Saturday March 10th, 2018 at 9:00 AM at MMOA Office.

1. **Call meeting to order:** Called to order by Mike Pettigrew, President @ 09:06 AM
2. **Roll Call:** Mike Pettigrew, President. Mike Padilla, Vice President. Denise LeFevre, Treasurer. Rand Collins, Member at Large. Tamara Welton, Secretary.
3. **Members Present:** Alana Tupasi, Brenda Padilla, Don Roberts, Neil LeFevre.
4. **Approval of minutes:** Board Meeting Minutes approved for January 13th, 2018. No corrections made.
5. **Date of next Board Meeting:** Board approved next meeting for May 5th, 2018 9:00 AM at MMOA office.
6. **Secretary's Report:** Nothing to report
7. **Treasurer's Report:**
 1. **Chase:** AS OF January 21st, 2018 \$20,000.00
 2. **Chase:** AS OF January 21st, 2018 \$78,384.61
 3. **Wells Fargo:** AS OF January 21st, 2018 \$14,997.00
 4. **Wells Fargo:** AS OF January 21st, 2018 \$90,201.62
 5. Treasurer reports our State and Federal forms are filed in accordance with laws, Our quarterly payments are made. All insurances premiums paid, and have been renewed. Registrations for MMOA vehicles paid and renewed.
 6. Lot# 051, 151, and 152, 153 resolved overdue balances. Approval for Lien on LOTS #37, 38, 39, 40, 98, 106, 110 approved.
 7. It is that time again to establish our Budget Committee for Operational and Reserve budget regarding next year. We encouraged members to volunteer for participation. Brenda Padilla, Leslie Collins, Denise LeFevre have volunteered so far. PLEASE, if you are interested contact MMOA office now. First budget meeting Saturday April 14th, 2018 at MMOA office 9:00 AM.
8. **Manager's Report:** (Handout).
 1. Manager, Neil LeFevre recently had to instruct an ATV rider doing tricks in the village to slow down and resume normal driving. Person did not comply. Neil discovered minor had parents

living outside the village and informed adults. Also, a local resident on snow mobile got lost near village water tanks. Neil asked them to be cautious near equipment, and in future no riding near tanks. New hummer snow plow waiting to be fitted with a blade. Blade to be ordered.

9. Architectural Committee's Report:

1. Update on expired Architectural requests: Office has notified those who had expired request. Don't forget to renew your request if you submitted the original over a year ago and your project is not completed. More notices to go out for those that have expired. Members need to resubmit their request if it has expired.

10. **Safety Committee's Report:** Remember, no parking on the street. This rule is very important to snow removal. More snow and rain predicted to come. Board will be contacting those who continue to use the main roads in village to park. Sanding, of Roads, shall continue thru the winter as needed.

11. **Fire Committee's Report:** Discussion of letter for fire safety lot clearance agreed for Office to send out.

12. Old Business:

1. Update on Fire station status: Still nothing clear about status of Clipper Mills Volunteer Fire House. Neil to contact Butte County members involved in process. The County is very unclear what to do next. We have not received a plan of action that would facilitate the future fate of Clipper Mills Volunteer fire house at this time. It remains as a Volunteer Fire Station overseen by Brownsville Volunteer Fire Station.

13. New Business:

1. Should we not hire additional assistance, several Board members, and Owners, have agreed to assist with pump house checks when Neil is on vacation. Mike Pettigrew, Mike Padilla, Rand Collins, and Brenda Padilla all volunteered to be trained to monitor water tanks, including how to handle in event of an emergency, in Neil's absence.
2. Annual packet going out in June, 2018. Next meeting, we will review rules and policies, in advance of preparation of Annual packet. FYI. Quarterly invoices are a 'courtesy' as are receipt of quarterly payments! Annual notice of dues is distributed several times. Dues are to be paid annually but accepted quarterly (unless continued late payment at which time you may be asked to pay, in advance, annually per ByLaws/CC&R:s). So, please remember to send you dues to prevent penalties and collection action. If you have a hardship, please contact us to discuss!
3. Included in the Annual Packet will be the request for contact information (including mailing address and phone number). Please be sure to complete, and return, this document so we have accurate information should we need to contact you re: an emergency on your property (such as tree on house/building, water line break, fire, etc).
4. Members interested in this years' election... take note that the Solicitation for Candidates will be sent out by the end of April. If you are interested in running for the Board of Directors, please be sure to complete and return this item!

14. **Adjourn Meeting:** Meeting Adjourned 10:00AM

Submitted by:

Tamara Welton, Secretary

MMOA Board of Directors



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Board of Directors Meeting Minutes

Meeting Scheduled for Saturday January 13th, 2018 at 9:00AM; MMOA Office

1. **Call meeting to order:** Mike Pettigrew, President called Meeting to Order 09:10 AM
2. **Roll Call:** Mike Pettigrew President, Mike Padilla Vice President, Denise Le Fevre Treasure, Rand Collins Member at Large, Tamara Welton Secretary.
3. **Members Present:** Loretta Roberts, Don Roberts, Andree Buckner, Gina Ellis, Jimmie Wise, Leslie Collins, Alana Tupasi, Tami Konz, Neil Le Fevre, John Hendrickson.
4. **Approval of minutes:** Board meeting for November 11th, 2017 minutes approved. Request made, going forward, Fire Committee to be a separate topic on Meeting Minutes. Also, under Treasure's Report to include, with the BANK balances, "AS OF" and the Date.
5. **Date of next Board Meeting:** March 10th, 2018
6. **Secretary's Report:** Nothing to report.
7. **Treasurer's Report:**
 1. **CHASE:** AS OF November 30th, 2017 \$20,000.00
 2. **CHASE:** AS OF November 30th, 2017 \$89,758.13
 3. **WELLS FARGO:** AS OF December 31st, 2017 \$14,997.00
 4. **WELLS FARGO:** AS OF December 31st, 2017 \$90,199.32
 5. Year end Financials completed. Final copies will be mailed to MMOA members.
 6. Insurance for Directors is due at the end of this month, and Board members agreed to renewal of policy. Approval made for sending FIRST letter of collections to Lots: 125, 37,38, 39, 40, 51, 65, 98, 106, 110, 151, 152, 153.
8. **Manager's Report:** SEE HANDOUT
 1. **Update on military snowplow:** It is here!!! In the future, look out for Neil using it to do heavy work and snow removal. Note, the Humvee was purchased from the United State Marines.
 2. **Update on Fire Siren for MMOA:** Cold War Era siren purchased to warn all surrounding area of impending danger i.e. FIRE. It is to be mounted to pump house 2 to help support the 350lb weight, and brings it closer to a generator and electrical source.

9. **Architectural Committee's Report:** Alana send out notices to members holding expired paperwork submitted to the Architectural committee. Those affected, will be required to re apply, in order to move forward on, tree removal/work and architectural projects. Remember, submissions only are valid for ONE YEAR from approval.
10. **Fire Committee Report:** During July Annual Meeting of 2017, the fire committee was formed. A letter, to be sent to every MMOA owner, was read at today's board meeting. Content was well received by attendees. Attention: Content, REQUIRES SERIOUS CONSIDERATION BY ALL.
11. **Safety Committee's Report:** "Yield" sign moved, and a new "STOP" sign installed in Village. Again, we were unable to negotiate with lot owners, at the end of Holiday Drive for purchase of their lots, for a second exit. Neil and Rand to investigate a possible option, as the second exit, going forward.
12. **Old Business:** FYI, we have three volunteer fire fighters living in Strawberry. They have, in recent history, been the first to respond, to incidents on the mountain. The equipment in the Clipper Mills station continues to assist these first responders.
 1. **Update on Fire Station in Clipper Mills:** Butt County was given, many years ago, the use of the property for the volunteer fire station, by an organization within MMOA that no longer exist. Going forward many finite details need to be addressed before we can define the status of the Fire Station.
13. **New Business:** A positive resolution made regarding recent issue of noise pollution. Thank you. A few LOTS have changing hands recently. It was suggested a "New Owner Packet" to be updated and given to new members. If you need to burn, please remember to call "Air Quality" to find out what days are OK to burn. You can find this on the internet and the recording will inform you what days are OK to burn. Air Quality phone number will posted on the bulletin board out front of the MMOA office. It is your responsibility to call.
14. **Adjourn Meeting:** Mike Pettigrew, President 10:15 AM