



Merry Mountain Owners' Assoc. Inc.

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Board of Directors Meeting Minutes

Meeting Scheduled for Saturday March 23rd, 2019 at 9:00 AM at the MMOA Office.

1. Call meeting to order: Called to order by President Mike Pettigrew at 09:05 AM
2. Roll Call: President Mike Pettigrew, Vice President Mike Padilla, Treasurer Denise LeFevre, Member at Large, Rand Collins, Secretary Tamara Welton.
3. Member's present: Alex Kotko, Neil LeFevre, Jamie Ellis, Brenda Padilla, Rodney Ames, Tim McCarthy, Jill McCarthy.
4. Approval of minutes: Board meeting minutes approved for January 12th, 2019
5. Date of next Board Meeting: Decision for May 4th, 2019 at 9:00 AM at MMOA office.
6. Secretary's Report: Nothing at this time.
7. Treasurer's Report:
 1. Wells Fargo as of (Reserve): 03/12/2019 \$106,270.99
 2. Chase as of: 03/12/2019 \$98,126.31
 3. Chase as of(construction): 03/12/2019 \$20,000.00

Denise will print out a list of lots owned by MMOA, and a mailing will go out to offer lots for sale to any members interested in purchasing. Lots are #77, & #110. A meeting to work on the budget is set for April 27th, 9 AM at the MMOA office. Members are welcome. This will make it possible for budget to be in June mailing if approved @ May meeting.

8. Manager's Report: (See Attachment) Our water system is being chlorinated presently, we have "city water" until the chlorine dilutes out of the water. Special thanks to Neil LeFevre for snow this winter. We have a new office assistant named Frankie Hiatt.
9. Architectural Committee's Report: Architectural Requests of file to be evaluated and members request, approaching expiration, to be notified.
10. Safety Committee's Report: MMOA members parking on street caused difficulties and a danger when for Neil snow plowing. Once the snow is being pushed to the side it makes parallel parking impossible and it impedes plowing. A discussion regarding red paper tow notices was discussed, and possible towing could happen in the future. Cars should be parked in owner's driveway and if there are some difficulties talk to Manager Neil, there may be a solution. Some sanding was applied to road.
11. Fire Committee's Report: "Fire Wise" Renewed application submitted by board member Rand Collins, and changed contact person for MMOA with them. No response from them as of today. "Fire Safe" Rand is getting correspondences. The "Fire Safe" office burnt down in Paradise. Meeting pending for "Fire Safe". Rand Collins, and Mike Padilla will do Lot inspections when there is a break in rain to encourage clean up. The snow and rain

will encourage more growth, some broken trees, and or limbs so be mindful come spring/summer owners may have more to remove.

12. Old Business: 1. Update on 2nd exit, Neil went to public works to speak about it. A number of costly steps would have to be accomplished to turn lot #149 into a second exit: Engineering plan has to be done, road would have to meet minimum standards, encroachment permit, timber being harvested check off with Cal Fire, also grading permit, and there will need to be an engineered plan for the road for both Cal Fire and County PW reviewIt could be extremely costly and Butte county could still disapprove. Discussion at meeting over the various options, the years of trying to achieve a second exit. NO closer resolution at this time.

2. Update on Bylaws and CC&R's. The First draft was received last week before March meeting. The new CC&R's draft will be discussed and ALL MEMBERS, who are interested in that discussion, need to come to the April 27th budget meeting at 0900 at the MMOA office. If any member wants a copy of the proposed draft you can contact, by email, Denise LeFevre at denise@merrymountain.org and/or Mike Pettigrew at cjemp@comcast.net PLEASE KEEP THE DRAFT PRIVATE AND DO NOT DISTRIBUTE OR SHARE. It is only for the purpose of review and input. Members can bring their input to the meeting at MMOA office on 04/27. Key Pad for pool cost anywhere from \$200.00-\$500.00 This is The mechanical one and it can only have one code at a time. There was a decision for RE-Key the locks and distribute new keys available by May 3rd. Members need to return existing pool key or pay deposit to receive a new key. You must be an owner and have ID. Only one key per lot.

Fire station update: County hasn't been pro-active to respond to our communications in the last months. Our contact **Grant Hunsicker, Director of General Services**, with Butte county is inundated with post Paradise demands. Butte county still owns the fire station. However, no new agreement has been reached with county as to who will actively run our volunteer fire station going forward.

13. New Business: Roads are starting to get a little raised from roots and water and so Neil will look into possibility of paving one street a time to help with affordability. Neil will contact Centerline Road oil or another paving company.

14. Adjourn Meeting By Mike Pettigrew at 11:03 AM