

## Merry Mountain Owners' Assoc. Inc.

P.O. Box 132, 6158 Merry Way, Clipper Mills Ca. 95930 Telephone (530) 237-3064

## Executive Board of Directors Meeting December 21, 2024

Meeting called to order at 10:00 am, December 21, 2024

Call to Order:

**President: Rodney Ames** 

Roll Call:

There were sufficient members for a quorum.

**Members Present:** 

Pedro Amaral VP, Tom Houle CFO, Alana Tupasi Secretary

Members On Phone:

None

Members Absent:

Jack Colombo member at large

## **Topics Discussed:**

- 1. Creating a log to document vehicle maintenance
- 2. Assessment of water system
- 3. List of employees duties and accomplishments
- 4. Snow vehicles ready for use
- 5. Tree removal and spraying

- 6. Picnic funds / percentage for fire suppression
- 7. Budget committee
- 8. Revisit 2007 report regarding recommendations for water system
- 9. Installation of screen for green tank
- 10.Installation of Backflow valves for well head #3 and well house #1 ( see attached copy )

Adjourn Meeting: The MMOA Executive Board Session adjourned at 11:00am.

Submitted by: Alana Tupasi, secretary of MMOA