



Merry Mountain Owners' Assoc. Inc.

P.O. Box 132, 6158 Merry Way, Clipper Mills Ca. 95930
Telephone (530)675-3229

BOARD OF DIRECTORS MEETING

Saturday, July 22, 2023, at 2:00 PM

Merry Mountain Village Picnic Area

VOTES TAKEN

REGULAR BOARD MEETING

Meeting called to order at 2:05 PM

1. Call to Order:

President Mike Padilla.

2. Roll Call:

A. Members Present: Mike Padilla President, Vice President Rand Collins, Member at Large Jack Columbo, Secretary Albert Lardizabal, Association members Jill McCarthy, Jamie Osequera, Brenda Padilla, Rodney Ames, Rhonda Roediger, Peggy Simeroth-Ames, Robin Smith and Ed, Susan and Tom Houle, Chris Hernandez, Tamara Welton, Kathy Lardizabal, Leonard Rammel, Justin Madewell, Nick and Deanna Candlish, Gary Bunch, Leslie Collins, Warren Welton, Ally Maino, Raul Pugnalini,

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:

Hignell Representative Christina Allmon

E. Approval of Minutes

- Board of Directors Meetings and Executive Sessions – April 22, 2023; May 12, 2023; May 19, 2023, July 21, 2023.
- Board of Directors Meeting – June 13, 2023; June 21, 2023.
- Executive Board of Directors Sessions – April 29, 2023; May 3, 2023; May 4, 2023; May 10, 2023; May 12, 2023; May 20, 2023; June 7, 2023, July 1, 2023.
- Four in favor – 0 against voted to approve all minutes above

3. Financial Report - Monthly Financial State Review

A. Reviewed Financials.

-Operating cash	\$19,122.00
-Reserve cash # 1	\$103,824.00
-Reserve cash # 2	\$73,221.00
-Reserve cash # 3	\$186,727.00
Total Cash	<u>\$205,938.00</u>

B. Delinquencies, NODA approval, payment plan request, other collection issues.

C. The Board voted and approved the following:

-2B: Board approved Authorization to Record Notice of Delinquent Assessment (lien) 4 in favor – 0 against

-3C: Board approved Authorization to Publish Notice of Trustee Sale 4 in favor – 0 against

-4D: Authorize to Initiate non-judicial foreclosure process by recording Notice of Default 4 in favor – 0 against

-1A: Payment Plan Proposal approved 4 in favor – 0 against

-5E: Board approved Authorization to Record Notice of Delinquent Assessment (lien) 4 in favor – 0 against

4. President and Maintenance Report

A. Please refer to the July 22, 2023, annual presentation appended to these notes and found on our website.

<https://merrymountainvillage.info>

5. Committee Reports

A. ARC: Rodney Ames addressed five requests which were all approved by the committee
-New committee members appointed to the committee. Susan Houle, Steve Curran, Peggy Sue Simeroth-Ames

B. Fire: Please view link to the Annual Picnic July 2023 for complete information.

C. Welcome: Peggy Ames stated that her team had welcomed several new homeowners to the association, new members include Mary Lou Lauck, Robin Smith, and Ally Maino

D. Safety: Mary Lou Lauck was not present. The Board briefed the Association on new proposed security improvements to the pool and office to include cameras and key fobs.

6 Proceedings:

Old Business:

A. Purchase of Association maintenance and snowplow vehicle. The purchase should take place in August 2023.

B. Cheeseburger in Paradise event, August 12, 2023, an update was provided to the Association

C. 4th Annual Rib Cook-off October 7, 2023, an update was provided to the Association

D. General Rules and Regulations update, the Board of Directors approved the new General Rules and Regulations, 4 in favor and 0 against

New Business:

A. Recent well inspection results.

B. Water theft; water conservation.

C. Swimming pool; misuse of facilities; security, addressed the security of our well water.

D. Election of members to the Board of Directors approved. The Board approved the following appointments to the Board of Directors:

President Albert S. Lardizabal

Vice President Rand Collins

Member at Large Chris Hernandez

Treasurer Rodney Ames

Secretary Jack Columbo

7. 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.

8. Voted:

A. To approve: Item 2B: Board approved Authorization to Record Notice of Delinquent Assessment (Lien) 4 in favor – 0 against

B. To approve: Item 3C: Board approved Authorization to Publish Notice of Trustee Sale 4 in favor – 0 against

C. To approve: Item 4D: Authorize to Initiate non-judicial foreclosure process by recording Notice of Default 4 in favor – 0 against

D. To approve: Item 1A: Payment Plan Proposal approved 4 in favor – 0 against

E. To approve: Item 5E: Board approved Authorization to Record Notice of Delinquent Assessment (Lien) 4 in favor – 0 against

F. To approve: Updated 1 May 2023, Operating Rules, and Regulations 4 in favor - 0 against. The updated Operating Rules and Regulations can be found under the "Documents" tab at the website

<https://merrymountainvillage.info>

9. Adjourn Meeting: The MMHOA Regular Board of Directors Session adjourned at 3:00, July 22, 2023.

10. Next Meeting: Friday, October 20, 2023.

Submitted by:

Albert S. Lardizabal

Albert S. Lardizabal
MMHOA Secretary
Board of Directors