



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

MMOA Meeting Minutes for November 12th, 2016 at 9:00AM at MMOA Office.

1. **Call meeting to order:** Meeting called to order by President Mike Pettigrew at 09:01AM
2. **Roll call: Board members present:** Mike Pettigrew, President. Jim Wise, Vice President. Denise LeFevre, Treasurer. Tamara Welton, Secretary. Rand Collins, Member at Large.
3. **Members Present:** Paula Pettigrew, Leslie Collins, Don Roberts, Loretta Roberts, Neil A. LeFevre Sr., Warren Welton, Ernest Rodriguez.
4. **Approval of Minutes, Board meeting of 2016:** September 10th, 2016 minutes approved.
5. **Date for next Board Meeting:** Next MMOA meeting approved for January 14th, 2017 9AM
6. **Secretary's Report:** Nothing to report
7. **Treasurer's Report:** Bank statements unreconciled
 1. Chase: \$70,159.39
 2. Wells Fargo: \$148,680.77

"Financials", of last 2 years, draft copy to be given to board at the end of the week and copy of "Financials" to members by end of November. Vote and action approved to submit Lots 106, 118, 17, 70, 23, 11, and 78 into collections. Lots 39, 97,02, 149, 96, and 67 are in collections. Lot 110 and 03 are back to Merry Mountain ownership at first of the year 2017. Lot # 23 in ownership by Butte county for taxes.

8. **Managers Report:** See attachment.
9. **Architectural Committee's Report:** No new building projects. Contact Neil, at office, if interested in part time paid assistance position for MMOA care. Request for MMOA office (Alana) to review Architectural Committee Request and if past 1 year date, information will be sent Letting MMOA members know submission has expired and will require resubmission of request for committee member's approval.

See attachment: "Volunteers Hours Tracking Sheet, for submission of all fire safety hours. Any fire prevention, clearing of vegetation, and cleaning of gutters count. The more hours the higher we rank for Grant Monies. Fill out information at top, put in your hours and make sure you sign and turn form into office.

10. **Safety Committee's Report:** Brush Clearance letters sent out. Deadline re: those letters is 12/31/2016. Legal letters to follow re this date. In line with CCNR's a hearing before the board will be 01/14/2016

Motion for future is safety committee to manage "Fire/Safety Clearance. MOA members interested to assist in the committee's future management of "Fire/Safety Clearance please contact the office. The goal of this committee is to take care of this matter ongoing through out the year. New members encouraged to attend 01/14 meeting to discuss plan. Second meeting date will be discussed then for 03/2017.

11. **Old Business:** No new information re: internet services. Some deemed too expensive to start and other options to still be under investigation.
12. **New business:** See Attachment for your copy of Mike Shorrock's letter re: Firehouse location to MMOA. Also, attachment for MMOA's Fire resources. This is for members convenience when obtaining fire insurance
13. **Adjourn meeting:** Meeting called to adjourn by Mike Pettigrew at 10:50AM

Submitted by

Tamara Welton, Secretary

MMOA Board of Directors



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BOARD of DIRECTORS MEETING MINUTES

MMOA Meeting Minutes for Saturday, July 23rd, 2016 2:00PM at MMOA Office.

1. **Call meeting to order:** Meeting called to order by President Mike Pettigrew at 2:15PM
2. **Roll call: Board members present:** Mike Pettigrew, President. Denise LeFevre, Treasurer. Tamara Welton, Secretary. Jim Wise, Member at Large.
3. **Members Present:** Karen Lindstrom. Andrew Baral and Damaris Baral. Welcome to the Barals Lot #43 new MMOA members.
4. **Approval of Minutes, Board meeting of 2016:** Minutes approved by members
5. **Date for next Board Meeting:** Next meeting approved for September 10th, 2016 9AM
6. **Secretary's Report:** **Nothing to Report.**
7. **Treasurer's Report:** Given in Annual Meeting minutes
8. **Managers Report:** See Attachment.
9. **Architectural Committee's Report:** Tree's approved for removal. One Garage going up. Other additions and decks in progress. Please be sure you submitted request to Architectural Committee for proper approval according to **CC&R's and BYLAWS.**
10. **Safety Committee's Report:** Speed bumps in the Village were suggested, however, there is concern that emergency services would need to clear those. If you see guest or members speeding, please do not confront speeders. Let a board member or manager know so efforts can be made to alert members to be mindful of the speed limit. **Glass at pool and non-compliance continues to be a concern.**
11. **Old Business:** Garage sale mentioned in previous meeting has been approved for Memorial day and Labor day weekends to be at the office parking lot or Picnic area. Approval for members to get together September 2nd and 3rd 2016 from 9AM-3PM at the picnic area to have joint sale. If interested please contact Karen Lindstrom at 530-675-9236 and or Tamara Welton 530-675-9674.
12. **New business: Mike Shorrock, Cal Fire Battalion Chief** made special request for MMOA to provide water to Volunteer fire house (Foothill Fire Dept.) to be used only for drinking, to operate the bathroom and possible shower. The Building and Lot were donated by MMOA. If ever the lot or building was abandoned it would revert back to MMOA ownership. The water system would be put in at the expense of the firehouse. **Action approved.** Internet services to be investigated by **Denise LeFevre** and John Hendrickson. The price of Key code pad for pool to be investigated by Mgt. VS using a key to access pool. **Nomination and appointment of Rand Collins to MMOA BOD (Board of Directors. New officers for 2016-2017 are Mike Pettigrew President, Jim Wise Vice President, Tamara Welton Secretary, Denise LeFevre Treasurer, Rand Collins Member at Large.**
13. **Adjourn meeting:** Meeting adjourned by Mike Pettigrew, President at 3:10PM

Submitted by

Tamara Welton, Secretary

MMOA Board of Directors



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BOARD of DIRECTORS MEETING MINUTES

MMOA Meeting Minutes for March 12th, 2016 at 9:00AM at MMOA Office.

1. **Call meeting to order:** Called to order by Mike Pettigrew, President @ 9:07AM.
2. **Roll call: Board members present:** Mike Pettigrew, President. Denise LeFevre, Treasurer. Tamara Welton, Secretary. Richard Baker, Vice President. Jim Wise, Member at Large.
3. **Members Present:** Alana Tupasi, Mike Padilla, Brenda Padilla, Leslie Collins, Rand Collins, Neil LeFevre, Karen Baker, Loretta Roberts, Don Roberts, Warren Welton.
4. **Approval of Minutes, Board meeting of 2016:** Minutes approved with correction made to Board members present. Revision to state Jim Wise, Member At Large absent.
5. **Date for next Board Meeting:** Board approved next meeting to be May 7th, 2016 at 9:00AM at MMOA office. Also, possibility of second meeting or change of meeting to May 21st, 2016 at 9:00AM at MMOA office.
6. **Secretary's Report:** CC&R's trivia. DID YOU KNOW??? Article II. Section 4. (b). It states: Notification Regarding Governing Documents.

(I) As more particularly provided in Section 1368 of the California Civil Code, as soon as practical before transfer of title or the execution of a real property sales contract with respect to any Lot, the Owner thereof must give the prospective purchaser:

- (A) A copy of the Governing Documents;
- (B) The Association's most recent financial statement;

(SEE CC&R'S FOR further BULLET POINTS Re: THIS TOPIC.)

7. **Treasurer's Report:** Bank Statements Unreconciled:

1. CHASE \$75,264.55

2. WELLS FARGO \$148,650.67

Quarterly and Annual reports were filed end of January and taxes filed in compliance. Casualty Insurance premium increased by 27\$ this year; Premiums paid. Lot #40 and Lot #03 voted and approved action to submit the paperwork to foreclose. Voted and approved action to submit to collections on Lot #67, Lot #18, and Lot #65. MMOA members interested in the 1 position, open to elections, on the Board, please submit your name at MMOA office by April 9th, 2016. Ballots counted & Results announced in July 2016. "Inspector of Elections" to be elected by May, 2016.

On April 9th, 2016 9:00AM at MMOA office will have the Budget Committee Meeting. Anyone may be present. Budget Committee members are: Neil LeFevre, Denise LeFevre, Richard Baker, Karen Baker, Jim Wise, and Mike Pettigrew. A vote and approval to move \$51,000.00 out of Reserve into a new Chase Bank account designated Operations for audit purposes. For safeguards, immediately after, \$30,000.00 will be moved back into reserves, for audit purposes, leaving \$21,000.00 in the new Chase Operations account. This will give MMOA two Operations accounts, but no singular Checking account having excessive funds. This was approved by vote.

8. **Managers Report:** See Attached document. Well #2 completed.
9. **Architectural Committee's Report:** Committee has recently had submissions and approved removal of large trees mostly for fire safety reasons. Review of these submissions can be viewed in MMOA office.
10. **Safety Committee's Report:** During the repairs of Well #2 an abandoned drill effort on old well had to be sealed and capped for safe guards against contamination on well #2 water.
11. **Old Business:** For those who meet age & financial requirements may have in-mate crews on land for chipping. Weather permitting Cal Fire will assess, only lots with houses, for fire safety this April.
12. **New business:** FYI: State contacts for our area are Assemblyman Brian Dahle and Senator Jim Nielson. There are no regular services for Clipper Mills re: Mosquito Abatement. Service is determined by surveillance, virus activity and request. Any residents of Clipper Mills may request Service at any time by contacting the Department at 530-533-6038 weather permitting. A work request was submitted to Public Works to repaint Yellow and white lines on the streets. Re: street-sweeper attachment. Mike Pettigrew to check prices on blower attachment for tractor. Neil to check prices on sweeper attachments for Bobcat and prices for bristle broom replacement. Further consideration to come on best and most cost effective product for the job. Re: containers for storage. Neil to do further research on cost for pads, electricity, permits etc., and bring information to next Budget Committee meeting. Storage containers would provide for storage of MMOA assets and a workshop. A suggestion by MMOA member re: Volunteer cleanup around Merry Mountain. It would comprise of 5+ volunteer residence walk along the streets and remove large debris and foliage in the gutters. Neil to give amount of tools and safety equipment volunteers can use. The possible dates to be announced where weather permits.

A moment of silence was observed for deceased MMOA members Mr. Tom Cope, and also Mr. Bob Perrin.

13. **Adjourn meeting:** Meeting called to Adjourn by Mike Pettigrew at 10:20AM

Submitted by

Tamara Welton, Secretary

MMOA Board of Directors



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BOARD of DIRECTORS MEETING MINUTES

MMOA Meeting Minutes for January 16th, 2016 at 9:00AM at MMOA Office.

1. **Call meeting to order:** Called to order by Mike Pettigrew, President @ 09:09AM
2. **Roll call: Board members present:** Mike Pettigrew, President. Denise LeFevre, Treasurer. Tamara Welton, Secretary. Richard Baker available by phone, Vice President.
3. **Members Present:** Neil LeFevre, Paula Pettigrew, Don Roberts, Loretta Roberts, Jane Lester, and Alana Tupasi.
4. **Approval of Minutes, Board meeting of November 14th, 2015:** Annual meeting minute revised by board with correction made to New Business. Revision to state Board appointed Jim Wise to Board, and approved him to Member At Large.
5. **Date for next Board Meeting:** Board approved next meeting to be March 12th, 2016 at 9:00AM at MMOA office.
6. **Secretary's Report:** At this time nothing new to report.
7. **Treasurer's Report:** Bank Statements Unreconciled:
 1. CHASE \$73,913.46
 2. WELLS FARGO \$148,650.67

Board motioned and approved to transfer \$51,072.91 out of Reserve into Operation to cover Operational cost for 2014/2015 budget. At next meeting, in March, a new budget committee needs to be formulated. New budget to be done by April 2016. Lot 17 and 118 sold. Three other lots are in escrow. As of 01/01/2016, a new law requires, at escrow, seller to be responsible for supplying MMOA documents to buyer.

8. **Managers Report:** See Attached. Peter's drilling will be providing us with a new pressure tank for pump house 2. There is now a new heater in office.
9. **Architectural Committee's Report:** Neil mentioned the approval and removal of trees that were leaning. Also, Neil dropped sand on the roads after last big hail storm.

10. **Safety Committee's Report:** Don Roberts reports Cal-Fire will be in MMOA village again to inspect lots for fire safety. Specific date not known at this time. Vacant lots are determined to be at greater risk for their fire potential due to overgrowth.
11. **Old Business:** Return to discussion on 2nd access to MMOA recommended to be on hold till June 2016.
12. **New business:** Clipper Mills is conducting a Town Hall Meeting Saturday February 13th, 2016 at 11AM. Location: Grizzly Creek Christian Fellowship's conference room. The Building is located on La Porte Rd. next to Buck's store across from the Clipper Mills fire station. All are welcome.
13. **Adjourn meeting:** Meeting called to adjourn by Mike at 10:08AM

Submitted by

Tamara Welton, Secretary

MMOA Board of Directors