



Merry Mountain Owners' Assoc. Inc.

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

BOARD OF DIRECTORS MEETING

Budget Committee

Saturday, April 22, at 9:30 AM

Merry Mountain Village Office

Internet unavailable

REGULAR BOARD MEETING:

CALL TO ORDER: President Mike Padilla called the meeting to order April 22, 10:10 AM

MEMBERS PRESENT: President Mike Padilla, Secretary Albert Lardizabal, and Member at Large Jack Colombo,

MEMBER NOT PRESENT AND EXCUSED: Vice President Rand Collins and Treasurer Jamie Ellis

GUESTS: Hignell Representative Christina Allmon

BUDGET COMMITTEE AND ASSOCIATION MEMBERS PRESENT: Kathy Lardizabal, Rodney Ames, Jamie and Liz Hartman, Mary Lou Lauck, Leslie Collins, Brenda Padilla.

FINANCIAL REPORT – The budget proposal for the 2023 – 2024 fiscal year was briefed by President Mike Padilla

- Review of the budget proposal elicited several suggestions and ideas to support the proposed budget. The recommendations were complied by Hignell Representative and will be presented at the final Board of Directors Budget Committee Meeting.

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COMMITTEE REPORTS: None presented.

OLD BUSINESS: The Board will formally propose the purchase of a new truck to be paid with the reserve fund.

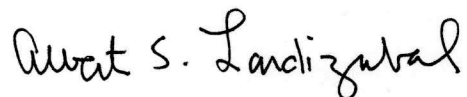
NEW BUSINESS: Jamie Hartman presented a short brief on the use of solar panels to reduce the cost of electricity in the HOA common areas. The idea for solar panels was well received by the Committee at large. Mike Padilla stated that we would continue to explore the proposal in more detail.

NEXT BOARD OF DIRECTORS BUDGET COMMITTEE MEETING DATE: 12 May 2023.

Board meeting adjourned at 11:44 AM, April 22, 2023

EXECUTIVE SESSION: to follow the Board Meeting.

- Legal, Contracts, Member Discipline, Personnel

A handwritten signature in cursive script that reads "Albert S. Lardizabal".

Albert S. Lardizabal
Secretary
Board of Directors