



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

## **BOARD OF DIRECTORS MEETING**

**10/20/2023**

### **VOTE TAKEN**

### **BOARD OF DIRECTORS MEETING.**

#### **1. Call to Order:**

President Albert Lardizabal called the meeting to order at 1PM

#### **2. Roll Call:**

There were sufficient members for a quorum.

Approval of the agenda, approval of previous minutes.

#### **A. Board Members Present**

President Albert Lardizabal, Treasurer Rodney Ames, Secretary Jack Colombo

**B. Members Present:** Kathy Lardizabal, Peggy Ames, Rhonda Roediger, Suzan Houle, Brenda and Mike Padilla, Joann Perrin, Alex Kotko, Diana Candlish, Ale Pugnaliu, Mike Pettigrew, Leonard Rammel, Pedro Amaral.

**C. Members Excused:** Member @ Large Chris Hernandez Vice President Rand Collins.

**D. Other members or guests present via zoom, Mary Lou Lauck**

Presidents report, Treasurer report and Maintenance report, safety, firewise, Fundraising and improvements, Events, Christmas fair, GCCS on Merry Mountain web site for your viewing.

Architectural Report: Suzan Houle reports 3 submitted and approved.  
Safety Report Rhonda Roediger ongoing speeding in Village.

**Agenda 10/20/2023.**

**Old Business**

**A. Road Maintenace**

**B.MerryMountainVillage.info**

**C. Vehicle maintenance.**

**New Business: Wells status, water updates**

**water theft, pool maintenance update.**

**5. Open Comments to the Board**

**A. Majority concerns on water for the village.**

**6. Voted:**

**A. To approve Agenda. Approved.**

**B. To approve previous minutes. Approved.**

**Adjourn Meeting:** The MMHOA Board Session adjourned at 2:25PM

**Next Meeting:** 1/27/2024 Member board metting.

10AM at the office.

Submitted by:

/s/

Jack Colombo  
Secretary  
Board of Directors

Board of Directors Power Point Link: <https://merrymountainvillage.info/>