

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

Meeting Scheduled for Saturday May 15th, 2021 at 9:00 AM via ZOOM and or Grizzly Creek Fellowship 12140 La Porte Rd. Clipper Mills, Ca 95930

1. **Join Zoom Meeting:** Type address in web browser using laptop or computer.
<https://zoom.us/j/99322498377?pwd=VTdodFo3ZmxTdmJlTEdLUmQ0MHlsUT09>
Download Zoom app on smart phone or tablet and use ID and passcode to log in. **Meeting ID: 993 2249 8377 Passcode: 132**

1. **Call meeting to order:** President, Mike Pettigrew at 9:19 AM
2. **Roll Call:** President, Mike Pettigrew, Vice President, Mike Padilla, Member at Large, Rand Collins, Secretary, Tamara Welton
3. **Members present:** Chris & Monique Hernandez, Mary Lou Lauck, Alana Tupasi, Leslie Collins, Jamie & Gina Ellis, Jill McCarthy, Paula Pettigrew, Steve & Sherry Curran, Brenda Padilla, Tammy Nordeen, Peggy Simeroth-Ames, Susan Houle, Judy Goldberg, Dennis Chesney, Tom Houle, Rodney Ames, Carol Rammel, Richard Sacchetti
4. Mike Padilla moved to fill BOD treasurer's position with candidate Jamie Ellis. BODs unanimously voted Jamie Ellis into the vacancy on MMOA BOD to be acting treasurer until 07/2023 election cycle.

5. **Approval of minutes:** March 20th, 2021. Minutes were approved.

6. **Set Date of Next Meeting:** July 24th, 2021 PICNIC AREA 10:30 AM and 2:00 PM

.SECRET Ballots must be in by:	09:00AM
.Ballot Count:	09:30AM
.Member Sign-in:	09:30AM-10:30AM
.Annual Meeting:	10:30AM-12:00PM
.Picnic-Potluck	12:00PM-02:00PM
.BOD meeting (All members welcome)	02:00PM

(members bring a side to share, bring your own meat (BYOM) & your Beverage, plus utensils.) The HOA will have fire going for all to add to the grill and we will have some utensils. DON'T FORGET A CHAIR and a hat!

7. **Secretary's Report:** Various members report they are not receiving minutes secretary sent through her Go Daddy account. Secretary will re-send minutes using a different e-mail account, very soon!
 1. Directory update is it is finished. We can provide the directory via email or USPS mailing.
 2. Dates of all our Emergency Board Meetings conducted by BOD will be available in the office.
8. **Treasurer's Report: Per the Accounting**
 1. Wells Fargo #2 Reserve as of April 30th: \$73,501.62
 2. Wells Fargo #1 Reserve as of April 30th: \$15,000.00

3. Chase Operating Account as of April 30th: \$20,782.63
4. Chase Building Account as of April 30th: \$20,000.00
5. A member asked what is the recommendation to be in our Reserve. BOD are working on budget to be presented next month, and the Helsing report to complete by 06/01/21. That will answer questions more directly.
6. Pool replacement expense was approximately \$78,000.00
7. A question up about our current book keeper. The board is working closer now with current book keeper and taking over looking at all aspects of our spending, our current funds, and how to raise more funds.
8. Jamie suggest that we ask members to provide better information when payments come in so we can match account information to the correct lots.
9. Lots HOA own that are not raising any revenue are: #67, #77, # 97, #106, #110. Board to look into if they are currently with real estate and if not to offer them up for sale to members again. Tami Nordeen volunteered to do the research if lots with an agency.
10. Threshold to go to Lien is 1 year or \$1,800.00. Lots voted to proceed with LIENS, but not to take action current collection agency, are: #1, #3, #40, #65, #98. Action for LIEN, to be taken quickly, but not with Sunrise on # 26.
11. Lot # 96 BOD approved review of this account.
12. Other lots mentioned BOD will not proceed forward until more information can be provided by collection company.
13. Lot # 39 we can not take action until further research on ownership. Lot # 39 in arrears.
14. #119 to be sent a letter for arrears.
15. Lots in various arrears, according to Book Keeper are: # 44, # 4, #144, # 76, #5 # 6, #102, #36, #105, #30 & 74, # 7, #103 & 104, #17 & 118, #89, #149, #37 & 38, #121, #23, # 131.
16. If your lot number showing, please contact MMOA, or send Payment immediately.
17. BOD will hold to action to proceed with the LIENS until new treasurer speaks to them about services. Do have no examples of Sunrise bringing any income to us by recovery.
18. Members wanted BOD to find out if MMOA can do offers to settle? Could go for a settlement that prevents going to collections? New treasurer to find out all the legalities for collections and following up on members in arrears.
19. Budget Meeting # 2 directly after today's board meeting. Once completed announcement for June meeting will be given to present budget.

9. **Maintenance Report:**

1. Introduction to a new maintenance technician, Richard Sacchetti. Matthew Marcher is our second part time technician. They are working in tandem to do the care for our village and pump houses. Richard is currently looking over pool equipment to have it ready for Memorial Day weekend. Some replacement/repairs being made at the pool. They got acquainted with other equipment stored at containers. Maintenance was done for vehicles, and they have plans to clear some wooded areas, around Gusher's Gulch, after the weekend the pool opens. Also will contact PG&E about a questionable tree.
2. The BOD have set up service with North State Water Treatment; Kevin McGrath. The week of 05/17/21 he will be here to flush the water lines. Kevin is filing the annual certification within the mandated timeline. Kevin will test our water monthly, annually, and train our new technicians.
3. Any volunteers desiring to help clean up village, meet with Technicians.
4. Rand Collins informed members, at times, Leonard Rammel, Stephen Bligh and himself are also willing to help in ways that will be at no cost to the village, but get their rewards by collecting firewood.

5. Jamie Ellis to research MMOA waste removal and provider.
6. Member desire the containers storing vehicles be paint that we use industrial/durable paint.
7. Gate order at end of Holiday was cancelled. A forest gate, to be considered later, will cost less. BOD have a matter to look into before going forward on a gate.

10. Architectural Committee's Report: Report given by Jamie Ellis

- Lately, a lot of request to cut trees.
- Committee maybe can help provide information about licensed tree service going forward to keep villagers and homeowners safe.
- Please fill out information completely when sending in requests. Details do matters.
- Committee needs to be able to approve the project according to the CC&R's.
- You only have one year to complete projects.
- New forms allows committee to be informed that a project has been completed. CC&R's do not distinguish between removal of healthy trees or dead trees on our lots, so you still need to fill out an arc form. MMOA require ARC committee approval.
- PG&E is the only entity that can remove dead trees without any approval; they have easements and permission. Please read CC&R's and ask questions when considering improvements for your property.
- New Arc committee member elected. Steve Curran volunteered. The other members are Rodney Ames, and Dennis Chesney. Jamie Ellis stepped down to fill BOD treasurer position.

11. Safety Committee's Report:

1. Safety Committee received two reports of dogs who were not on a leash attacking or frightening people in the village. Both incidents were investigated. Warning letters were sent to both parties and the dog's owner were spoken to in-person regarding the Village's CC&R's. As of this date there have been no other incidents.
2. Rand informs us unsafe animals, under code compliance, can be contacted. Animal control, and Sheriff department should be contacted. There is no subletting properties if you have renters. Homes, are all single family.
3. BOD's course is to continue with code enforcement. Bill Connelly Supervisor 1 Butte County BConnelly@ButteCounty.net TELE: 530-538-6834 |
4. Butte County Environmental Health TELE: 530-552-3880 | Animal Control TELE: 530-552-3888 | Butte County Code Enforcement TELE: 530-552-3702 |
5. Lot # 38. Candles were being burnt under a car. BOD contacted person managing lot. They said they will talk to occupant. We are in a drought. Please practice safely for everyone or authorities will be contacted.
6. Safety Committee was alerted of a welfare issue. The sheriff office was contacted and conducted a welfare check.

12. Fire Committee's Report:

1. Matt Marcher is one of our new technicians and he is with Foothill Fire. We have a new advantage having him...to clean up around and get wood/deadwood out. Any wood cuttings left around, technicians will pile it up, and people can come and remove. In
2. Burn pile was burnt and was set up by Matt. Fire truck was there. At the end of the day they watered it down. BOD locked it up while some matter was smoldering. Burn pile is open again. Matt recommend we get a small water tank near burn pile so we always have a water source in case anything flares up.

3. **VOTE PASSED: ONLY THE MAIN BURN PILE** to be used going forward. No longer will technicians or residents be allowed to burn in the common areas.
4. **ONLY VEGETATION** in the burn pile
5. **GOATS**, Rand Collin was given a contact information regarding a farm of goats in Magalia, and he is to get a price on using goats on the cliff area between Binet road and the MMOA.
6. Matt Marcher suggested **CAL BID** is an Auction site for farm machinery. To get a small "water buffalo" Point is, fill it with water that can be pulled, even while 911 is in place we can begin putting out a fire while waiting for response. Chris Hernandez, to also provide information on water buffalo based on his experience.
7. **New FIRE WISE CERTIFICATION** with Rand Collins.
8. Mary Lou to ask around and find out who is the last living board member for the Volunteer Fire House Association, and Matt Marcher to try and resurrect the association for the fire house to raise funds again.

13. Old Business:

1. Inspector of Elections is Julie Danner from Post office. MMOA members, approved by BOD, are Mary lou Lauck, and Alana Tupasi.
2. Next date to work on CC&R updates and ByLaws update will be 06/26/2021 10-12 at MMOA office.
3. Gina Ellis to call member's to get a clean copy of CC&R's and ByLaws that can be copied and set up for escrow accounts etc.
4. BOD voted, MMOA owned lots should never be used to vote in elections, or used to provide a quorum at annual meeting or ever.
5. **WELCOMING COMMITTEE** to begin a process of going forward with meeting new members. Those members are Tammy Nordeen, Mike Pettigrew, Mike Padilla, Tami Oseguera, and Judith Goldberg.

14. New Business:

1. Board of director positions opening for re-election. Deadline for members to submit biography and nomination form has passed. 3 candidates filed. Jamie Ellis will be pulled because Board approved Jamie Ellis to fill the position of treasurer. Mike Pettigrew to inquire if we need to hold the election since we have an uncontested election.
2. Volunteer office agenda to be posted at office so people know when office is open. We have some volunteers checking messages at the office phone and fielding them.
3. Office Volunteers for the intern are Brenda Padilla and Leslie Collins.
4. Judy Goldberg investigated building web page with general info and looked into pricing. \$83 yearly. Board agreed to allow Judy Goldberg to move on construction of our website and she will also looked into pricing of Digital Path for the office.
5. Annual meeting, to save cost we encourage members to bring a dish to share, bring your own main dish if your require something substantial and utensils to save cost. The BOD will bring what we have left from previous years. We will have the BBQ hot for you to grill your main dish (meats).
6. Mike Padilla and Rand Collins to get ahold of any guest speakers.

15. Adjourn Meeting: Meeting adjourned by President, Mike Pettigrew 1:22 PM

Submitted by:

Tamara Welton, Secretary

ADDENDUM: Board of Directors Meeting on Saturday June 19th, 2021 9:00 AM at MMOA office.