

LOMA LINDA HOMEOWNERS ASSOCIATION  
Monthly Meeting Minutes  
March 11, 2013  
[www.llhoapagosa.com](http://www.llhoapagosa.com)

Glenn Unrath, President	507-0226
Tom Highsmith, Vice-President	264-3094
Becky Herman, Director	264-2171
Linda Parker, Secretary	264-1434

I. Call to Order: Glenn Unrath called the meeting to order at 7:10 p.m. In attendance were: Glenn Unrath, Tom Highsmith, Becky Herman, Linda Parker, Peggy Beach, Bob St. Cyr, John Porco, and David Parker.

II. Approval of Minutes: The February minutes were read and approved.

III. Treasurer's Report: Please visit the LLHOA website for a complete treasurer's report. Balance on hand is \$51,081.80. Sue Wells has prepared the tax return for 2012, and it will be mailed this week.

IV. ACC Report: There was no report.

V. Committee Reports:

A. CC&R Review Committee: Bob St. Cyr reported that the committee has met several times since its inception. However, several members have moved or are in the process of moving. In their meetings, they determined several items in the current CC&Rs that were concerning. Those are the following:

1. the requirement of being a full-time resident in order to serve as an officer on the LLHOA Board.
2. cost of construction should be \$40 sq. ft.
3. animal clauses

It was decided that the remaining members of the CC&R will meet with the ACC to continue discussions/decisions on how best to revise and update the CC&Rs. President Unrath will contact the ACC to initiate setting a meeting for this purpose.

There was also discussion regarding how best to insure that prospective buyers in

LLHOA are given a copy of the covenants prior to their purchase. Becky Herman will speak to several realtors in hopes of finding the best way to proceed. The title companies in town have been contacted and have the LLHOA website information to access bylaws and covenants for closing transactions. The Board encourages all homeowners who are sellers to make sure their realtor has a copy of the covenants. Please remember to let President Unrath know if you sell your home/property so that we can update our records.

B. Firewise Report: Peggy Beach reported on the questionnaire that was sent our earlier. There were 36 responses. Other details of this report can be found on the next page. She also encouraged everyone to check their fire hydrant since roads have been plowed again. An area of 6 feet around the hydrant is recommended as well as a 2 foot pathway to the hydrant. It was also suggested that a fire mitigation professional speak to the homeowners at the summer picnic.

VI. Old Business: There was no old business to conduct.

VII. New Business: The date for the summer picnic was set for Sunday, June 23. Time and place TBD.

VIII. Good of the Order: The next meeting of the LLHOA Board will be Wednesday, April 3, 2013, 7:00 p.m. at the home of Linda Parker, 401 Eight Mile Loop. All are invited and welcome.

IX. Adjournment: The meeting was adjourned at 8:43 p.m.

**FireWise Bulletin**  
**March, 2013**

Below is a summary of some of the information gleaned from the FireWise Questionnaire that was sent out last year. If you haven't sent yours in yet, please do so. If you've lost yours and would like another, we'd be happy to send you another copy. Your information is very helpful in creating our Community Wildfire Protection Plan.

Thanks for your help.

Peggy Beach, FireWise Ambassador for Loma Linda (peggybeach9@aol.com)

Carolyn Schwulst, CWPP committee member

Judy Lechner, CWPP committee member

Number of respondents: **36**

Number of structures on property: one: **11**      two: **10**      three: **5**      more: **0**

Number of non-developed properties: **8**

Number of houses occupied full time: **10** Part time: **12**    Non-occupied house: **1**

Number of houses with residents needing special help in an evacuation: **2**

Structure material: Log: **4**      Stucco: **6**      Clapboard: **10**    Cement siding: **2**  
Others: **6**

Roofing material: Metal: **14**      Composite: **3**    Wood shingle: **3**      Others: **7**

Number of properties partially or completely mitigated: **22**

Number of families with evacuation plan: **17**

Number of families signed up for Reverse 911: **17**