

LOMA LINDA HOMEOWNERS ASSOCIATION

Special Meeting Minutes

June 12, 2014

[www.lhoapagosa.com](http://www.lhoapagosa.com)

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Becky Herman, President	264-2171
Glenn Unrath, Vice President	507-0226
Mike Leitch, Director	264-0750
Peggy Beach, Firewise Ambassador	264-0463
Linda Parker, Secretary	264-1434

I. Call to Order: The meeting was called to order by Becky Herman at 3:30 p.m. In attendance were Becky Herman, Mike Leitch, Linda Parker, Will Dunbar, John Porco, David Parker.

II. Additions to the agenda from the floor:

- A. ACC members--see below
- B. Responsibilities of Board members--see below

III. Letter to homeowners concerning CC&R process

Becky Herman reported that she has tried three times unsuccessfully to speak to the attorney to get approval on the letter. This item was tabled until she can get a response.

IV. Presentation by CC&R committee regarding CC&R revisions

John Porco, Chair of the CC&R committee, presented a proposal to revise the CC&Rs concerning the square footage requirement and minimum cost/square footage. There is some concern about the total square footage required being 1400 square feet rather than the current requirement of 1200 square feet. There was also discussion regarding the wording of the proposal. After discussion, John agreed to re-write the proposal based on the changes suggested. The CC&R committee will then obtain the 20 signatures necessary, then submit the new proposal to the Board.

VI. ACC members

John Porco has volunteered to serve on the ACC committee. The Board thanked him and accepted his offer to serve.

#### VII. Responsibilities of Board members

Mike presented a list of responsibilities of the LLHOA Board. The Board assigned each item/area to a specific Board member so that the work can be more efficient and more evenly divided among the Board.

#### VIII. Adjournment

The meeting adjourned at 5:00 p.m.