

LOMA LINDA HOMEOWNERS ASSOCIATION
Annual Meeting Minutes
December 5, 2015, 4:00 p.m.
Ross Aragon Community Center
www.lhoapagosa.com
Email: info@lhoapagosa.com

APPROVED MINUTES

Mike Leitch, President	264-0750
Becky Herman, Vice President	264-2171
Mike McCann, Director	(303) 905-9780
Peggy Beach, Firewise Ambassador	264-0463
Linda Parker, Secretary	264-1434

I. Call to Order—President Mike Leitch called the meeting to order at 6:12 p.m. In attendance were Mike Leitch, Becky Herman, Linda Parker, Peggy Beach, David Parker, John Porco, Don Beach, Bob Carpenter, Bob & Becky Endres, Roger & Rita Jensen, Doris Leitch, Al Myatt and Jennifer, George & Kim Parkey, Roger & Judy Puryear, Rick & Bernie Sautel, Carolyn Schwulst, David & Jean Smith, Farrell & Barbara Trask, and Leah Young. Board members absent: Mike McCann

II. Finalize and approve minutes from last meeting--Mike Leitch moved and Becky Herman seconded a motion to accept the minutes for the regular November meeting and the special meeting as presented. The motion carried without dissent.

III. Budget for 2016—The current Total Liabilities and Equity is \$47,451.85. A copy of the proposed 2016 budget was circulated. This item was moved to later in the agenda so that those present could have time to look at the budget.

IV. Committee Reports

A. Firewise Report—Peggy Beach presented the Firewise Report which can be found at the conclusion of the minutes. Please read carefully the notice from the

Emergency Operations Coordinator and consider volunteering. David Parker added that in an Emergency Operations email he received, snow berms on driveways were a concern of the Emergency personnel. David announced again that a co-op that is being formed to offer residents an opportunity to have their snow berm plowed. Interested residents should call David (264-1434) or email him at dparker012@centurytel.net. Bids will be taken and those interested in the co-op will be notified as to the cost. It is hopeful that by forming a co-op of several residents, the cost can be decreased.

B. ACC Report--David Parker reported that since there was no ACC business to be conducted, no meeting was held in December.

V. Metro District--John Porco introduced himself and the members of the Metro Board who were present. He explained the basic plans for snow removal; i.e., when it has snowed 4" and more snow is in the forecast, the roads will be plowed. The first priority will be to make one pass throughout the entire subdivision, the second priority will be to clear a second lane on all roads, and third, for the blade on the side of the plow to push the snow to the side. He also stated that the Metro District will not plow the berms on the driveways, a policy that is consistent with the county.

John went on to say that the Metro District now has its own website that is up and running. Please visit www.lomalindametrodistrict.org as there is much information available to Loma Linda property owners. There is also a link to the Metro Board webpage from the LLHOA webpage. John acknowledged Bill Hudson for his work in creating and designing the webpage.

VI. New Business

A. Resignation—Mike Leitch announced that Mike McCann has submitted a letter of resignation from the LLHOA Board, effective January 1, citing personal reasons. Mike Leitch also announced that he was submitting a letter of resignation as well, effective immediately.

At this point in the meeting, Becky Herman became the Presiding Officer and conducted the remainder of the meeting.

B. Nominating Committee Report—Becky Herman reported that the Nominating Committee met and called residents in Loma Linda regarding serving on the

LLHOA Board. One person has expressed interest in serving but was not in attendance.

B. Nomination for Director Position—Nominations from the floor were entertained, but there were no nominations. Becky Herman announced that in light of no potential candidates, a Special Meeting will be held on Monday, December 21, 2015 at 7:00 p.m. to get input and ideas on how LLHOA should move forward. All members are invited and encouraged to attend. The location is TBD.

C. Election for Director Position—There being no candidates, an election was not held.

VII. Date and time of next meeting—As stated above, the next meeting of the LLHOA will be a Special Meeting on Monday, December 21, 2016, 7:00 p.m. Location TBD. Members are urged to attend and to seriously consider serving on the Board of Directors.

D. Budget—The 2016 budget was discussed and approved.

VII. Adjournment—Becky Herman adjourned the meeting at 5:00 p.m.

FireWise Bulletin December, 2015

Although we're not exactly in "wildfire alert" mode, there is a major concern that I feel compelled to share with our property owners at Loma Linda. This information was sent to Dave and Linda Parker, and needs to be disseminated as widely as possible.

This winter is projected to be quite severe, with the possibility of extended power outages and reduced access to family, friends, and stores. We may not experience any of the forecasted emergencies, but it would be wise to consider the warnings, and be prepared...it doesn't take that much to set aside the recommended supplies just in case.

And especially to be aware of the needs of those living near us who might not have access to this information or who might need our help in case of

an emergency.

Below is part of a report from a meeting held by the Emergency Operations Coordinator, Thad McKain.

Attached is the briefing that was prepared by the County EOC and that has been presented by the EOC Chief, Thad McKain several times. You need to take a look and make your own plans for what could/might happen this winter as a result of the projected weather patterns.

POC phone # at the EOC is 731-4799, dispatch is 731-2160.

Thad McKain's e-mail is: tmckain@archuletacounty.org .

Some of the points brought out during the briefing I attended include:

1. Oxygen users – standard home O2 systems do not work without power. In the event of extended power outage emergency crews may not be able to get to you to provide assistance if they don't know you might need it. You should contact them in advance (like now) and let them know where you are and the kind of assistance you might need for medical emergencies. There may be a HIPPA form to fill out in order for them to maintain your info.
2. Listen to KWUF in the event of a power failure – means preparation by having a battery powered radio.
3. Keep a fuel supply for snow blower/snow mobile and insure that your vehicles are filled up prior to any predicted storm – local gas stations do not have generator back-up for pumping gas in the event of a power outage.
4. If you can, maintain an emergency supply of food, water & lights (battery or solar). Keep a change of warm clothes in the car.
5. Red Cross has a preparation list on their web site.
6. **Consider volunteering to assist the Sheriff's Office in the event of an emergency.** Any extended emergency will likely overload first responders within the first 24 hours and any LE experienced personnel who can assist will extend the operational capacity of the office during an extended emergency. I am trying to get a link to the volunteer form, but do not have it yet.

Please consider volunteering to assist. We may never be

called on to help, but if the need arises, all help will be invaluable.

**Peggy Beach, FireWise Ambassador
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