

LOMA LINDA HOMEOWNERS ASSOCIATION
Monthly Board of Directors Meeting
April 20, 2016, 7:00 p.m.
Ross Aragon Community Center
www.llhoapagosa.com
Email: info@llhoapagosa.com

APPROVED Minutes

- I. Call to Order—Bill Trimarco called the meeting to order at 7:02 p.m. Directors and Officers in attendance were Bill Trimarco, Sue Wells and Linda Parker. Director Andrew Jones called in an excused absence.
David Parker, Peggy Beach, Al and Jo Myatt, and David Smith attended.
- II. Revisions/additions to the agenda
 - A. Sue Wells asked what the procedure was for address sign requests that come through the LLHOA email. Linda explained that she checks the email regularly, and any address sign requests are forwarded to Glenn Unrath, who leads the project. The person requesting is copied on the forward, then once the sign is installed, Linda lets the property owner know.
Linda suggested sending an email to all property owners reminding them that address signs for all properties have been bought and are available at no charge. She will send the email informing everyone of a “summer installation.”
- III. Approval of minutes of last meeting
 - A. March 28, 2016—It was noted that the date of the meeting was incorrect. Sue moved, Bill seconded that the minutes be approved with the date correction. The motion passed unanimously.
- IV. Financial Report and Payment of Bills—There was no financial report for this meeting as the reports for April are not yet available. Please check the LLHOA website for up-to-date reports.
- V. Committee reports
 - A. Firewise report—Peggy Beach presented the FireWise report. She also reminded property owners to keep track of their volunteer mitigation hours on the form that can be found on the LLHOA website. These hours contribute to our application for FireWise Community each year. Sue Wells also explained that she received a discount on her homeowner’s policy because of our FireWise Community status. Homeowners are encouraged to check with their insurance company to see if discounts are available. The entire FireWise report can be found on the LLHOA website.
 - B. ACC Report—David Parker reported that the ACC met in March and approved three Requests for Property Improvement.
- VI. Metro District Report—There was no report.

VII. Old Business

Review ACC tank screening guidelines—David Parker presented updated guidelines for propane tank screening. After discussion, Sue moved and Bill seconded that the updated guidelines be accepted with additions as discussed. David will submit the finalized copy to the Board via email and have it posted to the website. Bill added that the fire code links that are currently on the website are out of date. He will have those removed.

The Board requested that David Smith move his firewood to a distance of at least 10' from his propane tank in order to be in compliance with current Fire Codes. He agreed to do so.

VIII .New Business

- A. Designate Reserve Fund purpose—LLHOA has a reserve fund account with a balance of approximately \$22K. This money must be designated for a specific purpose, and the Board would like for property owners to make suggestions for this money that would be of benefit to all property owners. Ideas suggested so far include mitigation, slash removal, and re-furbishing the Loma Linda sign. This item was tabled until the Board can get more information on the requirements for this fund.
- B. Constituent address changes, filing status—The Board inquired about the procedure for updating address changes and contact information in the LLHOA database. Linda explained that she is updating information as it is received from the accountant.
- C. Change the annual meeting to a summer date, picnic/annual meeting—Bill suggested moving the annual meeting to the summer picnic since more people are typically in attendance. He moved and Sue seconded that the annual meeting be moved to the summer picnic. The motion passed unanimously. The date for this year's summer picnic/annual meeting has been set for Sunday, July 10. Bill will look into a caterer as well as a location.

Sue Wells offered to chair the Nominating Committee, and Peggy Beach agreed to serve. The committee still needs members, so if you are interested, please respond via the LLHOA email.

IX . Date and Time of next meeting

The next meeting of the LLHOA Board is currently scheduled for Monday, May 16, 7:00 p.m. at the Community Center.

X. Adjournment—Bill Trimarco declared the meeting adjourned at 8: 32 p.m.

Respectfully submitted,

Linda Parker, Secretary
LLHOA