

**LOMA LINDA HOMEOWNERS ASSOCIATION**  
**Monthly Board of Directors Meeting**

August 8, 2016  
Ross Aragon Community Center  
www.llhoapagosa.com  
Email: [info@llhoapagosa.com](mailto:info@llhoapagosa.com)

Board Members in attendance: Bill Trimarco, Sue Wells, Andrew Jones,  
Acting Secretary: Allyson Jones  
Members in Attendance: Peggy Beach, Ken Marsh, Donna & Curt Grindal

1) Call to Order

Bill Trimarco called the meeting to order at 7:00 p.m. and asked all present to introduce themselves.

2) Public Comments

Ken Marsh stated that he was new in the neighborhood and that everyone he has met in the HOA is friendly – great place to live.

3) Approval of previous minutes

Sue Wells moved and Andrew Jones seconded to approve the minutes of the July 10, 2016 board meeting. Motion carried unanimously.

4) Financial Report

Sue Wells presented the financial report. Just the usual activity plus the HOA social for the month.

Balances as of July 31, 2016: Operating account = \$30,638.66; Reserve Fund = \$22,574.33

Bill Trimarco moved and Andrew Jones seconded a motion to accept financial reports. Motion passed.

5) Committee Reports

Fire Wise: Peggy Beach reminded new residents that the LLHOA being a designated Firewise community helps to lower homeowner's insurance, so make sure your insurance company is aware of this designation.

If anyone has a slash pile to please let her know and she will arrange the "chipper day". The company she has selected charges by the half hour.

She is collecting volunteer hours as they are needed for the application for the Fire Wise community.

A special thank you to the Grindal's who trimmed the plantings at the entry way to the subdivision.

Architecture Control Committee: Bill Trimarco reported that there is still a need for volunteers to reform this committee. In the meantime the board will have to act in that capacity, though they would rather not.

The HOA meeting was temporarily adjourned and the ACC meeting began. Items discussed were:

- A. Weed Control – a second letter will be sent out to homeowners stressing eradication of noxious weeds. County spraying for weed control is backed up so property owners need to get on their list soon, or act on their own.
- B. The following requests for property improvement were reviewed:
  - a. 855 Saddleback-PV solar installation. Approved. HOAs cannot legally stop property owners from installing solar systems.
  - b. 656 Eight Mile Loop-wildfire mitigation. Approved.
  - c. 878 Eight Mile Loop-wildfire mitigation. Approved.
  - d. 726 Buck-driveway easement. Approved. Driveways are under county jurisdiction and not in need of HOA approval.

The ACC meeting was adjourned and the HOA board meeting reconvened.

#### 6) Old Business

Bill Trimarco reported that the maintenance of the HOA sign and mailbox structure is still on the Boards radar. Sue Wells has spoken to some painters but they were currently too busy to even give us a bid. She will keep trying.

#### 7) New Business

Discussion was held on a suggestion for a HOA Face Book Page. A property owner had mentioned this idea as a good way to communicate among members regarding lost dogs, etc. It was agreed that due to the lack of control as to what gets posted and the public nature of the postings, no action was taken on the suggestion. The bulletin boards at the entryway provide for communication among homeowners.

Bill Trimarco led a discussion on the bylaws. Currently, the bylaws concerning the ACC and its authority are vague. He suggested a committee to offer suggestions or revisions at the next meeting.

We owe a major thank you to Delores Highsmith for developing, maintaining and posting things on our web site. A question was raised about the copyright on the HOA website and forms. The general consensus of all present was that the copyright should belong to the HOA and not the individual that volunteered to maintain the website. Sue Wells will speak with her.

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(8) Date of next meeting will be September 7, 2016.

(9) Sue Wells moved and Andrew Jones seconded a motion to adjourn. Meeting adjourned at 8:15 p.m.