

LOMA LINDA HOMEOWNERS ASSOCIATION
Monthly Meeting
February 15, 2016, 7:00 p.m.
Ross Aragon Community Center
www.llhoapagosa.com
Email: info@llhoapagosa.com

APPROVED Minutes

- I. Call to Order—Bill Trimarco, acting president, called the meeting to order at 7:00 p.m. In attendance were Bill Trimarco, Sue Wells, Andrew Jones, Linda Parker, Peggy Beach, and David Parker.
- II. Revisions/additions to the agenda—There were no revisions or additions to the agenda.
- III. Approval of minutes of last meeting(s)
 - A. December 5, 2015—Sue Wells moved, Andrew Jones seconded that the minutes be approved as presented. The motion carried without dissent.
 - B. January 11, 2016—Sue moved, Andrew seconded that the minutes be approved with corrections.

The motion carried without dissent and the minutes were approved with the corrections.
 - C. January 20, 2016—Sue moved, Andrew seconded that the minutes be approved as presented. The motion carried without dissent.
- IV. Financial Report and Payment of Bills—The current balance is \$43,533.89. Please visit the LLHOA website for the complete financial report. After discussion, it was decided that Sue will talk to Trish to find out the status of any properties that have delinquent dues. Andrew moved, and Sue seconded a motion to begin lien proceedings on any properties that are delinquent in dues payments. The motion carried without dissent.
- V. Committee reports
 - A. Firewise report—Peggy Beach presented the Firewise Report which can be found in its entirety at the end of the minutes. She reiterated the following:
 - John Gilbert, who helped plan and execute our evacuation last summer, is leaving the Pagosa Fire District.
 - Please be sure to clear out fire hydrants.
 - Keep driveways clear so that emergency vehicles have access to property and are able to turn around at the top of the driveway.

- Mitigation grants are soon coming to an end.
- Chipping rebates are on-going.

The Firewise Report was accepted as presented.

Bill Trimarco announced the following: Peggy Beach is one of the recipients of the 2016 Mitigation Award, a national award, for her work to protect the community from the threat of wildfire.

Congratulations, Peggy and thank you for all that you do on behalf of LLHOA to keep our community safe! We are very proud of you and grateful for your service!

- B. ACC Report—David Parker reported that the ACC met and approved one item. The minutes of that meeting can be found on the LLHOA website.

VI. Metro District Report—There was no report.

VII. Old Business

- A. Election of Officers—After discussion, the Board voted unanimously to elect the following officers:
Bill Trimarco, President
Sue Wells, Vice President
Andrew Jones, Director

VIII. New Business

- A. Posting of draft minutes prior to approval—Bill moved to publish only approved minutes as per the recommendation of the LLHOA attorney. Sue Wells seconded, and the motion carried without dissent.
- B. Archive Records—There are some missing years where there are no archived records. Sue offered to look into this and make disks for past LLHOA records.
At this point in the meeting, Andrew Jones left. Bill moved to accept Andrew's verbal resignation, Sue seconded the motion. The motion was approved unanimously.
- C. Directors insurance policy renewal and options—The liability policy for the LLHOA is up for renewal. Bill will talk to the agent to verify coverages and to make sure the policy is correct.
- D. Determine procedures for discrepancies between fire code and HOA propane tank screening procedures and determinations—The Board discussed the liability imposed if the Association allows discrepancies in the fire code and

the HOA tank screening procedures. More information is needed, so this item was tabled until the March meeting.

IX. Date and Time of next meeting—The next meeting of the LLHOA Board is scheduled for Monday, March 21 at 7:00 p.m. at the Community Center.

X. Adjournment—Bill Trimarco declared the meeting adjourned at 9: 10 p.m.

Respectfully submitted,

Linda Parker, Secretary
LLHOA

FireWise Bulletin February, 2016

John Gilbert, Wildland Coordinator with the Pagosa Fire Protection District, is moving to a new position at the Los Pinos Fire District. John has done so much for us here in Loma Linda, from organizing mitigation work parties to running the practice evacuation in October to assessing properties and so much more. He will once more be a volunteer fire fighter here, but will be assuming new duties in Ignacio as of 1 March. We extend our deepest gratitude to John for all his help and wish him well in his new position.

A lot of snow has melted away, but a lot of fire hydrants are still languishing behind a wall of snow. We know that in a structure fire, seconds count...literally! So the more time fire fighters have to spend digging to the nearest hydrant, the longer a fire has to move through a structure before water can be delivered to the scene. If you need help clearing your hydrant, please call Peggy Beach (264-0463) and she'll either clear it herself or get someone to help. Don't wait until a fire happens.

Which brings up another concern. Is there a large enough space at your house for an emergency vehicle to turn around? Fire trucks take up a lot of room, and if there is insufficient space for them to turn around, they won't be able to approach your house. If you'd like to have your driveway and parking space assessed, call Peggy Beach or the Pagosa Fire Protection District (731-4191) and ask for an assessment.

There is still money available for **mitigation grants**, but just for this year! Colorado will no longer fund the Wildfire Risk Reduction Grant program. Over the last three years, this program contributed over \$10 million dollars to mitigation projects in our state. If you're planning on having your property mitigated or intend to do it yourself, let Bill Trimarco know *immediately* so he can add your name to the growing list of applicants and get an application form to you as soon as they become available. Remember, you'll need "before" and "after" pictures. **Chipping rebates** will again be available starting in

the spring. Chipping days will be set up for those who have just small piles of slash to be chipped. Let's make this a record year for fire preparedness in Loma Linda.

Peggy Beach, FireWise Ambassador
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