

# **LOMA LINDA HOMEOWNERS ASSOCIATION**

## **Monthly Board of Directors Meeting**

July 10, 2016  
County Extension Building  
www,lhoapagosa.com  
Email: [info@lhoapagosa.com](mailto:info@lhoapagosa.com)

Board Members in attendance: Bill Trimarco, Sue Wells

Acting Secretary: Allyson Jones

Attendees: Al & Jo Myatt, Mike & Elvie Nolan, Bob St. Cyr, Carolyn Schwultz, Lea Young, Judy Estell, John Porco, Farrell & Barbara Trask, Terry Jackson, Ron & Julie Wooten, Curt & Donna Grindall, Sandy & Diane Sanford, Bill Mulligan, Roger & Judy Puryear, Kelly, Patricia & Shane Miller, Bob Radigan, Don & Peggy Beach, Jim & Melody Lesch.

### 1) Call to Order

Bill Trimarco called the meeting to order at 1:00 p.m. and asked all present to introduce themselves.

### 2) Approval of previous minutes

Sue Wells moved to approve, Bill Trimarco seconded to approved the minutes of June 13, 2016 board meeting. Motion carried unanimously.

### 3) Annual Meeting

Bill Trimarco led discussion on moving the annual meeting from December to the summer months, both to avoid bad weather and to have it be available to part time residents who own property in Loma Linda. All expressed positive comments. The suggestion will be voted on at the annual meeting in December.

### 4) FireWise Report

Peggy Beach reported that fire mitigation helps to lower homeowner's insurance. If anyone has a slash pile to please let her know and she will arrange the "chipper day".

Reverse 911 has been discontinued in Archuleta County. If you feel it should be reinstated, please call your county commissioner. For the present, Peggy is organizing a calling tree.

Al and Joe Myatt were introduced as new Firewise committee members.

The Committee has completed a Community Wildfire Protection Plan (CWPP) that has been approved and is awaiting signatures from the various agencies involved.

5) Adjourn

Sue Wells moved and Bill Trimarco seconded a motion to adjourn. Meeting adjourned at 1:30 p.m.