

LOMA LINDA HOMEOWNERS ASSOCIATION

Monthly Meeting

March 28, 2016, 7:00 p.m.

Ross Aragon Community Center

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APPROVED Minutes

- I. Call to Order—Bill Trimarco called the meeting to order at 7:02 p.m. In attendance were Bill Trimarco, Sue Wells, Andrew Jones, Linda Parker, David Parker, Delores Highsmith, Al and Jo Myatt, and George and Kim Parkey.
- II. Revisions/additions to the agenda
 - A. Clarify Board status of Andrew Jones—Sue moved and Bill seconded a motion for the Board to make the determination that Andrew is still a member of the LLHOA Board. The motion passed unanimously.
 - B. Due date for payment of dues—Because the dues notice did not include a due date for payment, the Board has determined that the due date for homeowner's dues will be April 30.
- III. Approval of minutes of last meeting
 - A. February 15, 2015—Sue Wells moved, Andrew Jones seconded that the minutes be approved. The motion carried without dissent, and the minutes were approved as changed.
- IV. Financial Report and Payment of Bills—The current balance is \$49,708. Please visit the LLHOA website for the financial report.
- V. Committee reports
 - A. Firewise report—The FireWise report can be found on the LLHOA website.
 - B. ACC Report—David Parker reported that the ACC did not have a March meeting, but they will meet in April.
- VI. Metro District Report—There was no report.
- VII. Old Business
 - A. Determine procedures for discrepancies between fire code and HOA propane tank screening procedures and determinations
There was a discussion of past tank screen procedures. The Board charged the ACC with updating the guidelines to be used for tank screen approval. David Parker will place this item on the April agenda of the ACC and will have a report for the Board at the next LLHOA Board meeting.

The Board also discussed property owners who remain out of compliance on tank screening and how to move forward.

The Board then reviewed the previous Board's decision to allow firewood as a screen. There were concerns voiced about the liability of the LLHOA regarding safety issues and current fire codes. Bill moved and Andrew seconded a motion for the Board to send a letter to the homeowner using firewood as a tank screen asking for the wood to be moved. The motion carried unanimously. Sue Wells agreed to write the letter.

B. Archived records—The Board has all necessary records of past Boards.

VIII .New Business

A. List additions & removals from bank accounts—The following people will be removed from the LLHOA Bank signature cards:

Becky Herman

Mike Leitch

The following people will be added to the LLHOA Bank signature cards:

Bill Trimarco

Sue Wells

Andrew Jones

B. Bill payment procedures—Currently the accountant, Trish McInelly, pays all outstanding invoices after receiving Board approval. Bill moved and Andrew seconded a motion to keep the current practice in place, giving Trish authority to pay any outstanding invoices up to the amount of \$1000.00. The motion passed unanimously.

C. Elect Treasurer—Bill nominated Sue Wells as treasurer. Andrew seconded. The motion passed unanimously.

IX . Date and Time of next meeting

The next meeting of the LLHOA Board is currently scheduled for Wednesday, April 20 at 7:00 p.m. at the Community Center.

X. Adjournment—Bill Trimarco declared the meeting adjourned at 8: 55 p.m.

Respectfully submitted,

Linda Parker, Secretary
LLHOA