

**Loma Linda Subdivision Homeowner's Association  
Minutes of the Board of Directors Special Meeting  
November 18, 2017**

Directors present: Mark Douglass, Bill Trimarco, Don Haywood  
Members present: Sharon Jennings, Glenn Unrath

Mark called the meeting to order at 11:00am.

Budget: An expense for subdivision border fencing repair was set at \$2,000.00 and will be added to the budget. Discussion to add a contingency of \$4,000.00 to be moved where needed as expenses come up.

Don will revise the budget and copy the Board and then post it on the website. Mark will send notice to members to check the website for details. Bill made a motion to accept these changes to the budget, seconded by Mark and approved by vote: Bill-Yes, Mark-Yes, Don-Yes.

Member's Meeting: Will take place Monday, December 11<sup>th</sup> at 6:00pm for approval of the budget. The Board meeting will take place immediately following. Don will prepare an agenda for the Members meeting and the Board meeting; an email and web posting is sufficient; a mail-out is not needed. It was suggested that there be two Member meetings a year; a summer meeting for elections and a winter meeting for budget approval.

Christmas Social: Discussed and tentatively set for Sunday, December 10<sup>th</sup> at Borde' Rio from 2:00-5:00pm; the cost per person is \$20 which includes non-alcoholic drinks (a cash bar is available for beer, wine, etc.). Glenn Unrath will check with Ron Lowe about the availability of the San Juan Mountain Boys for entertainment at a cost of about \$250; he will confirm with Mark. Mark will send an email announcement on the date, time and place and ask for RSVP's.

The meeting was adjourned at 11:30 am.

Sharon Jennings/Minutes