

Loma Linda Homeowners Association

Monthly Board of Directors Meeting

January 9, 2017
Ross Aragon Community Center
www.lomalindapagosa.com
Email: lomalindapagosa@gmail.com

Board Members in attendance: Bill Trimarco, Sue Wells
Administrative Assistant: Allyson Jones
Members in Attendance: Al and Jo Myatt, Don Haywood, Curt & Donna Grindal, Wen Saunders.

- 1) Call to Order
Bill Trimarco called the meeting to order at 7:03 PM.
- 2) Public Comments
None
- 3) Approval of previous minutes
Sue Wells moved to approve, Bill Trimarco seconded the motion to approve the minutes of the December 11, 2016, board meeting. Motion carried unanimously.
- 4) Financial Report
Sue Wells gave the report. There was little activity this month. Bill Trimarco moved and Sue Wells seconded to approve the financial report. Motion Passed. Balances in accounts as of 12/31/16 are as follows:
Operating account = \$25,921.29
Reserve Fund = \$22,577.16
These reports were emailed out with the December Minutes.
- 5) Committee Reports
No ACC report
FireWise reimbursed the HOA 50% of the costs for the chipping day. Rebates were mailed to participants.
- 6) Budget
The proposed budget will be sent out with the Annual Dues letter and Ballot for resident review and opportunity to veto. Until the budget is approved, the Association will continue to pay its operating expenses.
- 7) Ballot Procedures:

Ballots will be mailed out to each lot owner with the dues notice, budget, annual letter, and the ballot initiative to change the annual meeting to the summer.

There are two people running for the three year term and one person running for a one year term. Don Haywood, running unopposed for the one year term wants his name on the ballot. The precedent has been to declare unopposed candidates elected by acclamation. Since a mail in election must be held anyway, and this would not incur an additional cost, the board allowed his request. Ballots will be due by February 28, 2017. The nominating committee (Sue Wells, Becky Endres and Peggy Beach) will tabulate the votes at the March 6th meeting.

The dues are due within 30 days of mailing, as stated on the invoice.

8) Adjournment

Bill moved to adjourn, Sue seconded the motion and the motion passed. The meeting was adjourned at 7:42pm. The next meeting will be March 6, 2017