
LOMA LINDA HOMEOWNERS ASSOCIATION

Monthly Board of Directors Meeting

December 11, 2016
Ross Aragon Community Center
Website: lomalindapagosa.com
Email: lomalindapagosa@gmail.com

Board Members in attendance: Bill Trimarco, Sue Wells
Acting Secretary: Allyson Jones
Members in Attendance: Over 50!

1) Call to Order

Bill Trimarco called the meeting to order at 3:15 p.m.

2) Public Comments

None

3) Approval of previous minutes

Sue Wells moved to approve, Bill Trimarco seconded to approved the minutes of November 16, 2016 board meeting. Motion carried unanimously.

3) Financial Report

Sue gave the report - not much activity this past month. The Operating account has a balance of \$27,388 and the Reserve Fund has \$22,576 as of 11/30/16. Bill Trimarco moved and Sue Wells seconded a motion to accept the financial report. Motion Passed. (See attached)

4) 2017 Budget

Sue moved to accept the proposed budget as presented. Bill Trimarco seconded and the motion passed.

5) Committee Reports_

Architecture Control Committee: See email of proposed new construction on lot # 82. Committee is waiting on final plans to be submitted.

Fire Wise: Peggy Beach reported that a refund of \$357.56 was received from FireWise and it will be distributed to those who had expenses

Nominating Committee: Sue Wells reported that one candidate, Carolyn Schwartz, had agreed to run for the board, and there were 2 maybes. The two maybes, Don Haywood and Mark Douglass, were nominated from the floor, so we have 3 candidates for the 2 openings. Ballots will be mailed out to all owners with the request for annual dues.

6) New Business

Bill presented a proposal to move the annual meeting to the summer. Currently nominations for officers are accepted at the December meeting with ballots being sent out after the meeting. Director's terms expire at the end of December. This does not allow enough time for a mailed ballot, response time and vote counting, especially if extreme weather hits. Bylaws can be changed at the annual meeting if approved by 10% of the membership. Discussion followed and a consensus was reached that we should have a vote of all owners not just those in attendance. This motion will be added to the ballot that will be mailed.

5) Adjourn

Sue Wells moved and Bill Trimarco seconded a motion to adjourn. Meeting adjourned at 3:50 p.m. and the Holiday Party started.