

Loma Linda Homeowners Association

Monthly Board of Directors Meeting

November 16, 2016
Ross Aragon Community Center
www.lomalindapagosa.com
Email: lomalindapagosa@gmail.com

Board Members in attendance: Bill Trimarco, Sue Wells. Andrew Jones had an excused absence.

Administrative Assistant: Allyson Jones

Members in Attendance: Judy Estell, Jim Lesch, Lea Young, Rick Sautel, Carolyn Schwulst, Al and Jo Myatt, Linda Parker, Kent and Sharon Jennings.

1) Call to Order

Bill Trimarco called the meeting to order at 7:01pm.

2) Public Comments

To improve communication, a request was made by the Metro District that folks who want to be contacted via email to please send their email addresses to the Metro District so their Database is current.

No ACC business for tonight.

3) Approval of previous minutes

Bill Trimarco moved to approve, Sue Wells seconded the motion to approve the minutes of the

October 10, 2016 board meeting. Motion carried unanimously.

4) Financial Report

Sue Wells gave the report. There was little activity this month.

Our checking account balance is \$28,231.33 and reserve funds are \$22,576.03. Bill Trimarco moved and Sue Wells seconded to approve the financial report. Motion Passed. (See Attached)

5) Nominating Committee Report

Sue Wells reported that they are nearly done with their phone calls. So far we have three maybes, but no as yet. They did find two volunteers for the Architectural Control Committee - Jo Myatt and Luanne Fitzgerald. Sue Wells moved to approve the appointments of Jo Myatt and Luanne Fitzgerald to the ACC. Bill Trimarco seconded the motion and the motion passed.

6) Budget

A draft of the 2017 budget was reviewed. Bill Trimarco moved to accept the draft and Sue Wells seconded the motion. Motion Passed. The final budget will be approved at the December meeting.

7) Fire Wise

Al Myatt summarized a written report that was handed out and that is attached.

Some discussion followed about home owners insurance. Being a fire wise community really helps with rates and the availability of policies.

8) Old Business

Mail Boxes - Sue Wells reported that she did get a second bid of \$1,500. The work has been completed. Thanks to Mark and Ellie Douglass for the name of the contractor.

Winterwood - Bill Trimarco reported that a property owner wants to upgrade Winterwood for about ½ mile at their own expense. Trimarco had contacted an attorney and that if the property owners still want to go ahead with the road - he will have the attorney draw up a contract to include meeting county specifications.

Insurance update - no responses for other quotes.

Annual Christmas party - date and time set for December 11, 2016 - 1st choice, December 4th second choice. Party to be held at 3:00pm at a location to be determined. Bill Trimarco moved that \$2000.00 be allocated for a catered meal. Sue seconded the motion and the motion passed.

9) Adjournment

Bill moved to adjourn, Sue seconded the motion and the motion passed. The meeting was adjourned at 8:35pm