

# LOMA LINDA HOMEOWNERS ASSOCIATION

## Monthly Board of Directors Meeting

October 10, 2016  
Ross Aragon Community Center  
www.lomalindapagosa.com  
Email: [lomalindapagosa@gmail.com](mailto:lomalindapagosa@gmail.com)

Board Members in attendance: Bill Trimarco, Sue Wells, Andrew Jones,  
Administrative Assistant: Allyson Jones  
Members in Attendance: Judy Estell, Jim Lesch, Lea Young, Peggy Beach,  
Barbara Trask, Farrell Trask, David Parker, Linda Parker, Ellie Douglas, Mark  
Douglas, Kent and Sharon Jennings, Sandra and Diane Sanford, Donna &  
Curt Grindal, Al and Jo Myatt

### 1) Call to Order

Bill Trimarco called the meeting to order at 7:04 p.m.

### 2) Public Comments

All were in favor of a dinner for the Christmas Party/Annual Meeting.

### 3) Approval of previous minutes

Sue Wells moved to approve, Bill Trimarco seconded to approve the minutes of the September 7, 2016 board meeting. Motion carried unanimously.

### 3) Financial Report

Sue gave the report. There was not much activity. (See attached).

There are still 6-8 owners that have not paid. The board will telephone to see if that will help with collections. Bill Trimarco moved and Andrew Jones seconded a motion to accept the financial report. Motion Passed. (See attached)

### 4) Committee Reports\_

Architecture Control Committee: Bill Trimarco reported that there has been no activity this past month.

Fire Wise: Peggy Beach reported that Loma Linda qualified again this year to be a Fire Wise Community. Seven owners participated in the chipping and we will put it for reimbursement. Peggy also has been investigating preparations for pets in case of an evacuation. She has been contacting vets in the area as well as emergency management

and various motels. She urged all owners to take pictures with their pets to help with identification as well as pictures of everything in your home and storage. Please store the pictures in the cloud or with a relative out of the area.

#### 5) Old Business

Sue reported that she has only been able to get one estimate (\$2000) for the stain and painting of the mailbox area. She called multiple other vendors with no response. Mark Douglas has the name of another vendor and will get the name and number to Sue Wells. Sue Wells moved to accept a bid less than \$2000.00. Andrew Jones seconded and the motion passed.

Bill Trimarco reported that the new web site will be up and running in 1-2 weeks.

The nominating Committee, Peggy Beach, Sue Wells, Becky Endres and Rene Gallant will finish calling for volunteers by the end of October to early November.

#### 6) New Business

The owner of Lot 110 on Winterwood Dr. has agreed to pay for improvements to the road up to his lot. He has agreed to have the work performed to county specifications. This will allow him to access his lot. The LLHOA owns the road and when the work is completed it will be possible to dedicate the improved section of road to Archuleta County. If they accept the road onto their list, maintenance of the road would shift to the Metro District. We will consult with an attorney about necessary contracts to ensure that the work is done to county standards. There is no guarantee that the county will accept the road dedication. Maybe the other owners on that road will help with the remainder of the road and it was suggested that they be contacted also. Board members agreed to continue to research the feasibility of this project.

#### 5) Adjourn

Andrew Jones moved and Sue Wells seconded a motion to adjourn. Meeting adjourned at 7:47 p.m. Our next meeting will be November 16, 2016.