Loma Linda Homeowners Association Architectural Control Committee Monthly Meeting Thursday, June 2, 2016 2:00 p.m. Ruby Sisson Library Small Conference Room 811 San Juan

## Minutes

- I. Call to Order—David Parker called the meeting to order at 2:02 p.m. In attendance were David Parker, Bob Carpenter, Glenn Unrath, Sue Wells, Linda Parker, Doris and Mike Leitch.
- II. Additions/Revisions to the agenda—The following items were added to the agenda:
  - A. There is a new email address for the ACC. The address is <a href="mailto:accinfo@llhoapagosa.com">accinfo@llhoapagosa.com</a>. Thanks to Delores Highsmith for setting this up for us.
  - B. The property complaint form has been added to the website.
  - C. The committee reviewed the format for the ACC agenda and agreed on the following: Names of property owners requesting improvement or those being given violation notices will not be included in the agenda to respect the privacy of LLHOA property owners. It was noted that property improvement and violation issues are between the ACC and the property owner.
  - D. Colorado Wildlife Contact information—David Parker gave the committee members contact information.
  - E. Request for Property Improvement Extension—Lot #100 is under construction and has requested an extension. The committee approved the extension for 12 additional months.
  - F. Request for Property Improvement—Lot #178—The committee approved the request.

## III. Old Business

A. Review compliance issues—There was a discussion regarding current compliance issues. Letters have been sent to two property owners with no response. The committee agreed to send a second letter to one of the property owners. The time limit on the second is still in force. This issue will be revisited at the next meeting.

## IV. New Business

- A. Review Request For Property Improvement—Lot #43—The committee approved the request for tank screening.
- B. Review Revised forms
  - 1. Complaint form—It was agreed to add a line on the complaint form for a signature. David will have the form updated. A facsimile of the form is on the website, but to receive a copy of the form to fill out, you must contact David Parker, ACC Chair.

- C. Bears/Trash complaints—There have been complaints about property owners leaving trash containers out prior to trash pick-up day. In several instances, bears are making huge messes. Property owners are encouraged to keep trash inside until the day of pick-up. Two instances were reported and the owners were contacted by the ACC. Both issues were resolved.
- D. Noise complaints—A complaint regarding barking dogs was received by the ACC. The ACC will contact the owners of the dogs and explore the possibilities of an amicable solution.
- V. Adjournment—David Parker declared the meeting adjourned at 3:10 p.m.