

*Loma Linda Subdivision  
Homeowners Association*

P.O. Box 1139  
Pagosa Springs, CO 81147

**Board of Directors Meeting  
Agenda**

**Date: August 13, 2018**

**Time: 6:00 PM**

**Location: Ross Aragon Community Center, West Conference Room, Pagosa Springs, CO 81147**

**Agenda:**

- 1. Call to order.**
- 2. Approval of last Meeting's minutes.** (June 4, 2018)
- 3. Homeowner open forum.** (Items not on the agenda, issues for future meeting, etc)
- 4. Treasurer's report.**
  - a. July Financials.**
- 5. ACC Committee, Fire-wise, Metro District.**
- 6. Old Business.**
  - a. Adopt Revised Policy of Covenant Enforcement**
  - b. Adopt Policy for Director Protocol for Seeking Legal Advice**
- 7. New Business.**
  - a. Discussion on Communicating County Policy on Short Term Rentals to Members**
  - b. Preliminary Discussion on Amending the CCR's method of amending the CCRs (Majority of all members versus xx % of voting members)**
  - c. Proposed OHV Ordinance**
- 8. Set September Meeting Date** (September 10, 2018)
- 9. Adjournment.**