## ACC Minutes Loma Linda Subdivision August 20, 2018

The meeting was called to order by Chairperson Jo Myatt at 6:06 pm at Jo Myatt's residence. In addition to Jo, ACC members Eric Smith and Curt Grindal attended. Also Loma Linda residents Dean Dussell and Will Dunbar were present.

Draft minutes from the July 18, 2018 meeting were unanimously approved and submitted by Jo for posting on the website.

Under new business, the committee reviewed several items.

- Curt Grindal submitted a request to remove two dead Douglas fir trees from near his house.
   This removal will also facilitate fire mitigation. This request was reviewed and approved.
   Curt Grindal abstained from the vote.
- 2. Jo and Al Myatt submitted two requests one for tree pruning and trimming as per Firewise mitigation guidelines, and the second for installation of a Xeroscape water feature with dry hydrant access in their current driveway oval. Both requests were reviewed and approved. Jo Myatt abstained from the vote.
- 3. A draft follow-up letter regarding noxious weed control was reviewed by the committee and approved to send out to the 16 lot owners that have not responded to the July 19 initial warning letter sent out last month. This draft was reviewed and approved.
- 4. Two items of concern to property owners were discussed with no formal action taken by the ACC. First, Tom and Angie Nguyen recently contracted to excavate a snow mobile/walking trail on their property. This trail includes a steep incline where considerable elevation change was required. This elevation change greater than three feet requires ACC approval which was not obtained prior to the work being performed. Tom and Angie plan to carry out mitigation work, including narrowing the trail and seeding the disturbed terrain in an effort to control erosion. The ACC will continue to monitor this situation, particularly during the growing season next Spring and Summer. Second, someone has discarded lawn and trimming equipment, as well as a TV, above the PAWS service road off Loma Linda Drive. Curt Grindal will contact PAWS on behalf of the ACC to discuss options for preventing further dumping of unwanted equipment in this area.

The meeting was adjourned at 6:55 pm.