

*Loma Linda Subdivision
Homeowners Association*

P.O. Box 1139
Pagosa Springs, CO 81147

**Board of Directors Meeting
Agenda**

Date: September 10, 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.** (August 13, 2018)
- 3. Homeowner open forum.** (Items not on the agenda, issues for future meeting, etc)
- 4. Treasurer's report.**
 - a. August Financials.**
- 5. ACC Committee, Fire-wise, Metro District, Nominating Committee** (Election Update).
- 6. Old Business.**
 - a. Adopt Policy Regarding Procedures for Proposing Amendments to the CC&Rs.**
 - b. Mail Box Drainage Repair**
- 7. New Business.**
 - a. New ACC member**
 - b. Bear and Wildlife Notice**
 - c. Unapproved Road Construction** – (How it happened and how to prevent in the future)
 - d. Set Work Session between ACC and the HOA Board**
 - e. Using Goats for Wildfire and Thistle Mitigation**
- 8. Set September Meeting Date** (October 8, 2018)
- 9. Adjournment.**