

# ***Loma Linda Subdivision Homeowners Association***

P.O. Box 1139  
Pagosa Springs, CO 81147

## **Board of Directors Meeting Agenda**

**Date: November 12, 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. (October 8, 2018)**
- 3. Homeowner open forum. (Items not on the agenda, issues for future meeting, etc)**
- 4. Treasurer's report.**
  - a. October Financials.**
- 5. ACC Committee, Fire-wise, Metro District, Nominating Committee (Election Update).**
- 6. Old Business.**
  - a. Mail Box Drainage Repair Update**
  - b. Approval 2019 Budget**
  - c. Approval Revision to the Policy Regarding Use of HOA Communication**
- 7. New Business.**
  - a. Next Door Community Communications Group Developer**
  - b. OHV and Hunting Sign Verbiage, Entrance and Wildwood**
  - c. Landscape Committee Loma Linda Entrance**
  - d. Work Session HOA Directors and ACC members-Time and Agenda.**
  - e. Future Presentation of Living with Wildlife in Loma Linda-Schedule a presentation from CPW and/or Sheriff's Department**
  - f. Holiday Party.**
- 8. Set December Meeting Date (December 10, 2018)**
- 9. Adjournment.**