

***Loma Linda Subdivision
Homeowners Association***

P.O. Box 1139
Pagosa Springs, CO 81147

**Board of Directors Meeting
Agenda**

Date: February 11, 2019

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.** (January 14, 2019)
- 3. Homeowner open forum.** (Items not on the agenda, issues for future meeting, etc)
- 4. Treasurer's report.**
 - a. January Financials.**
- 5. ACC Committee, Fire-wise, Metro District.**
- 6. Old Business.**
 - a. Update HOA Document Compliance with CCIOA**
 - b. Report: Work Session HOA Directors and ACC Members- Time and Agenda**
 - c. Draft Policy for HOA Document Retention**
- 8. New Business.**
 - a. Discussion regarding Preliminary Minutes Approval and Action Item Memo**
 - b. Discussion regarding HOA response to Short Term Rental Notices**
 - c. Discussion regarding a Collection Policy for LLHOA**
- 9. Set February Meeting Date** (March 11, 2019)
- 10. Adjournment.**