

ACC Minutes  
Loma Linda Subdivision  
July 6, 2019

The meeting was called to order by Chairperson Jo Myatt at 5:02 pm at Jo Myatt's residence. The meeting was attended by Jo Myatt, Nancy Dorenkott, and Curt Grindal.

Draft minutes from the June 18, 2019 meeting were reviewed and approved and will be submitted by Jo Myatt for posting on the website.

In a property owners open forum Nancy Dorenkott raised the issue of ACC members liability associated with decisions taken by the committee. This item will be discussed at the upcoming HOA Board meeting.

Under old business the committee reviewed two items.

1. The committee discussed a "cleaned up" draft of Don Haywood's March 12, 2019 email which suggested policy and procedures to be considered by the ACC regarding CC&R Section 14 signs. Several changes were proposed and agreed to by the committee. Jo Myatt will prepare an updated draft to be distributed to the Board of Directors at the upcoming HOA Board meeting.
2. The committee discussed the May 15<sup>th</sup> noxious weed letter approved by the ACC and the HOA Board and forwarded to the HOA Board for distribution. At this time this letter has not been distributed to the property owners. Curt Grindal suggested the ACC not undertake the survey and letter writing approach adopted by the ACC in 2018, but rather do a survey and forward a list of properties with noxious weeds to Archuleta County. Since 2018 Archuleta County has adopted a noxious weed ordinance and will interact with property owners to manage noxious weeds throughout the County.

Under new business, the committee reviewed two items.

1. David Parker, 401 Eight Mile Loop, requested approval for conversion of a carport to a mudroom. David submitted drawings of the proposed remodel. The proposed project will not increase the footprint of the carport. After review, the committee voted unanimously to approve the remodel project.
2. As discussed above under old business, the ACC will present the HOA Board with an updated draft copy of the proposed policy and procedures for signage in Loma Linda. The ACC believes the HOA Board should agree with and sign off on all ACC policies and procedures. This will be discussed at the upcoming HOA Board meeting.

The meeting was adjourned at 6:30 pm.