*Loma Linda Subdivision*

*Homeowners Association*

P.O. Box 1139

Pagosa Springs, CO 81147

**Board of Directors Meeting**

**Agenda**

**Date: March 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.** (February 11, 2019)

**3. Homeowner open forum.** (Items not on the agenda, issues for future meeting, etc)

**4. Treasurer's report.**

 **a. February Financials.**

**5. ACC Committee, Fire-wise, Metro District.**

**6. Old Business.**

 **a. Final Approval Policy HOA Documentation.**

**b. Report: Work Session HOA Directors and ACC Members- Time and Agenda**

**c. Report Long Term Document Storage**

**d. Report on STR discussions with the County**

**8. New Business.**

 **a. Approve Collection/Lien Policy for LLHOA**

 **b. Timeline for Annual meeting and social (“picnic”)**

**9. Set Next Regular Meeting Date** (April 8, 2019)

**10. Adjournment.**

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