

**Loma Linda Subdivision Homeowner's Association  
Special Board Meeting Minutes  
Ross Aragon Community Center  
August 17, 2019**

Directors present: Mark Douglass, Bill Trimarco, Don Haywood

Members present: Sharon Jennings, Nancy Dorenkott, Al and Jo Myatt

Mark Douglass called the meeting to order at 1:41 pm. This meeting was called to discuss and approve for publication and review by the members the policy of the LLS HOA regarding procedures for the adoption of rules, regulations, or standards by the Architectural Control Committee.

Don Haywood clarified that the procedure is that the Board adopt the policy subject to final approval at a subsequent board meeting. We post it on the website for member comment where any member can come to that Board meeting and make comments. Based on a prior attorney recommendation, we adopt a policy that gives the ACC the authority to write policies and defines the mechanism for posting draft policies, asking for member comment, addressing needed changes, and adoption of the policy by the Board at the next Board meeting. Even when adopted, a policy is amendable as needs change; it is easier to change a policy than the CC&Rs. It follows the same rules used by the HOA Board. It is posted as part of our Public Disclosure document on the HOA website (like our financial statements, minutes, etc., but are not filed with the County Clerk). Bill Trimarco gave a quick history about the flexible procedures that prior boards and committees have followed which have been undocumented and caused issues. The recent Board has created documents to get us in line with State law. A motion to accept for posting this policy on the website for member perusal was made by Bill Trimarco, seconded by Don Haywood, and approved by a vote of Bill-Yes, Don-Yes, Mark-Yes. Don will post the draft policy on the website.

The meeting was adjourned at 1:48pm.

Sharon Jennings/Recording secretary

Approved as recorded September 9, 2019