

**Loma Linda Subdivision
Minutes of the Board of Directors Meeting
Ross Aragon Community Center
January 13, 2020**

The meeting was called to order at 6:07pm by president, Bill Trimarco.

Directors present: Bill Trimarco, Cathy Riddell

Members present: Al and Jo Myatt, Peggy Beach, Sharon Jennings

A motion to accept the minutes of the December 9, 2019 meeting as recorded was made by Cathy Riddell, seconded by Bill Trimarco, and approved by a vote of Cathy-Yes, Bill-Yes.

Homeowners Open Forum: 1) It was noted that a vehicle has consistently been parked on the north section of Saddleback. It may be parked there because they cannot get up a steep driveway due to snow, but this could be an issue with the snowplow. If it continues, the sheriff should be contacted. 2) An inquiry was made about adding a security camera to the mail station due to current vandalism. The question raised was who would monitor the camera. This could be added as a future agenda item if requested. 3) Should the HOA give a plant or other item to Loma Linda families when there is a death of a resident? It was suggested that we not do that unless the death is posted by the family in order to respect their privacy. In that case, the HOA could be asked to send some acknowledgment or condolences.

Treasurer's Report: The Board reviewed the past due Receivables report and it was noted that liens should already be placed on those properties. A question was raised on the Profit and Loss statement as to which property owner(s) paid the \$150 fine under the noxious weed category. Bill will check with the CPA and email that detail to the ACC and to the Board. A motion to accept the financial reports as presented was made by Cathy Riddell, seconded by Bill Trimarco, and approved by a vote of Cathy-Yes, Bill-Yes.

Committee Reports-

ACC: Jo Myatt received an email from the Nguyen family asking for HOA approval to rent their home through Airbnb. Bill will check with the County first and then issue a response to the homeowners including a note that they abide by any HOA Covenants and County rules, and ensure the renters know to follow all County regulations.

FireWise: Peggy Beach distributed the Wildfire Adapted Partnership newsletter and noted that WAP recommends firewood not be stored next to the home, but at least 30' from the residence for insurance purposes.

Metro District: It was reported that Dave Parker submitted an email to all property owners (through HOA email) reminding property owners that when plowing/snowblowing driveways to ensure that contractors know not to push snow across the road onto private property or to push onto the county roadway, but to have it pushed to either side of their own driveway.

Old Business-

Winter Social: Cathy Riddell is asking Lake McCullough from Earthsense Herbals to speak on native plants and what grows successfully in our area. She will update her flyer to add the speaker and submit for posting to the website and at the mail station bulletin board. Cathy will submit receipts for the purchase of paper goods and drinks to the Board for reimbursement. For a future gathering, having an educational speaker on County ordinances that affect our HOA would be informative such as San Juan Stargazers on the Night Sky Ordinance, a County representative on the Dog Ordinance, or Resilient Archuleta on building social, economic, and environmental resilience into the county.

New Business-

a) Election of Officers: A motion was made by Bill Trimarco to accept the slate of officers as presented for the 2020 year with Bill Trimarco as President, Cathy Riddell as Vice President, and Don Haywood as Secretary/Treasurer, seconded by Cathy Riddell, and approved by a vote of Bill-Yes, Cathy-Yes. Bill will send an email notice to the property owners of the results of the election and vote.

The next Board meeting is Monday, February 10, 2020 at 6:00pm at the Ross Aragon Community Center.

The meeting was adjourned at 6:55pm.

Sharon Jennings/Recording Secretary
Approved February 10, 2020 as recorded