

**Loma Linda Subdivision
Minutes of the Board of Directors Meeting
Ross Aragon Community Center
February 10, 2020**

The meeting was called to order at 6:02pm by president, Bill Trimarco. Introductions of all those present were made.

Directors present: Bill Trimarco, Cathy Riddell, Don Haywood

Members present: Al and Jo Myatt, Kent and Sharon Jennings, Kyle Knight, Matt and Maggie Fischer, Rick and Bernie Sautel

A motion to accept the minutes of the January 13, 2020 meeting as recorded was made by Bill Trimarco, seconded by Cathy Riddell, and approved by a vote of Bill -Yes, Cathy-Yes.

Homeowners Open Forum—

1) Maggie Fischer contacted the Pagosa Springs Post Office to find out when the vandalized cluster boxes, #9 and #12, at our mail station were going to be repaired. Chrissie said they'd put in a request for repair and it was denied. The P.O. was told it was the HOA's responsibility to fix the damage. Matt Fischer noted that replacement units from budgetmailboxes.com could be purchased for about \$1500 for two units. The Fischer's will send details to Bill Trimarco who will also follow up with the Post Office. A question was raised as to whether our insurance would cover replacing the damaged units.

2) Jo Myatt stated they had not received the HOA invoice for annual dues. The Board noted that some had been sent out by email and some by mail.

3) Jo Myatt mentioned that she had sent the CPA a list of noxious weed fine letters in December. She will email the Board on this and they will follow up with the CPA and give approval to get the letters sent out.

4) Matt Fischer asked if any action had been taken on the "in harmony" issue of metal sheds and home color brought up at the annual members meeting. The Board had looked at current procedures and new policies that were being worked on through the ACC, but there wasn't currently a committee or member group following up on that.

5) Bill Trimarco informed us that elk herds in the area were suffering as there were not enough calves to sustain growth. The lower hunting quotas were not making a difference in improving the herd quality. He suggested our subdivision perimeter fence be upgraded to wildlife -friendly fencing instead of a barbed-wire topped fence and wanted to determine member interest in doing this.

Treasurer's Report—Don Haywood distributed the Balance sheet, Profit/Loss Statement and Budget as of January 31, 2020. A motion to accept the financial reports as submitted was made by Cathy Riddell, seconded by Don Haywood, and approved by a vote of Cathy-Yes, Don-Yes, Bill-Yes.

Committee Reports—

ACC: Jo Myatt reported that activity had been quiet. The last two meetings had been canceled due to a committee member accident.

FireWise: Al Myatt stated he had set out pamphlets and flyers for the members at the February Mid-Winter Social.

Metro District: Kent Jennings reported the committee had met and various issues regarding street signage would be addressed in the Spring. This would include the bent stop sign on Loma Linda at Saddleback, new 25MPH speed limit signs (to conform to new County Road limits), etc.

Old Business—

Winter Social: Cathy Riddell reported that about twenty-six members attended the potluck lunch on February 8th. Lake McCullough of Earthsense Herbals did a great presentation on preparing soil and growing plants in our area. A motion to provide an honorarium in the amount of \$125.00 was made by Cathy Riddell, seconded by Don Haywood, and approved by a vote of Cathy-Yes, Don-Yes, Bill-Yes. Cathy submitted a receipt for \$59.87 for expenses for the lunch including drinks and paper goods. Don will forward requests for payment to our CPA.

New Business—

a) Methods to deter burglaries:

1) Public Education-Bill Trimarco will put together an email for all homeowners with ideas and suggestions for property safety (keeping driveways plowed even when not in residence, installing a driveway gate, signs stating that a camera and/or security system are in use, using motion lighting or automatic timer lighting, installing a security system, asking neighbors to keep an eye out for unusual/unauthorized activity, etc.). Residents should remember NOT to put their vacation schedules on Facebook or other social media. It was agreed that having more frequent social meetings (one a quarter/season) and including a speaker on an educational topic would also be an outlet for addressing security issues. Cathy will coordinate upcoming events.

2) Surveillance Equipment-Bill advised that speed bumps, a subdivision entry gate or anything that would impede traffic couldn't be put on county roads. If we opted to have our roads made private through a ballot measure we could, but would lose the Mil levy currently paid through our taxes and would have to charge all property owners a hefty annual fee for road maintenance; we would get NO State funds. A camera at the front entrance and at the mailbox station could be installed, but would have to be solar as we do not have electrical service in that area. Most cameras would not show the license plate area, especially at night. We have to consider also the cost and monitoring. Cameras are well suited for personal property, but might not be practical for the HOA to install.

3) It was suggested that at a member educational and social event the Sheriff's department or another agency be brought in to address safety issues.

The next Board meeting is Monday, March 9, 2020 at 6:00pm at the Ross Aragon Community Center.

The meeting was adjourned at 7:15pm.

Sharon Jennings/Recording Secretary
Approved March 9, 2020 as recorded