

**Loma Linda Subdivision Homeowners Association
Board of Directors Meeting
March 9, 2020**

The meeting, held at the Ross Aragon Community Center, was called to order by president Bill Trimarco at 6:02pm. Directors present: Bill Trimarco, Cathy Riddell, Don Haywood. Members present: Sharon Jennings, Maggie and Matt Fischer, Rick and Bernie Sautel, Jo Myatt.

A motion to approve the minutes of the February 10, 2020 Board meeting as presented was made by Cathy Riddell, seconded by Don Haywood, and approved by a vote of Cathy-Yes, Don-Yes, Bill-Yes.

Homeowners Open Forum: 1) A thank you was received from homeowners for coordinating the repair of the cluster mailboxes. 2) Incidents of inconsiderate and/or speeding drivers had been reported to the Sheriff. Homeowners are encouraged to report aggressive driving any time an incident occurs. 3) On behalf of the Board, Bill will send a Spring email blast to all property owners to include information on a) slowing down for walkers, bikers, horse riders, b) the problem of dogs running loose, c) using motion lighting to eliminate all-night lights, d) providing dispatch phone numbers for reporting incidents.

Treasurer's Report: Don Haywood distributed financial reports effective February 29, 2020. A motion to accept the reports as presented was made by Bill Trimarco, seconded by Cathy Riddell, and approved by a vote of Bill-Yes, Cathy-Yes, Don-Yes.

Committee Reports: ACC: Jo Myatt reported 1) the approval of a new home to be built on Loma Linda, 2) that a couple of inquiries on home additions had been received, but no documentation had been submitted yet. 3) Bill Trimarco noted that two lots that had been designated as wetlands were for sale and inquirers should be referred to the Army Corp. of Engineers.

Metro District: An issue with a large dip in the road in front of a resident's driveway on San Juan was reported. Per an email from Dave Parker, Metro will address as they can.

Old Business:

a) The cluster mail boxes were repaired.

b) It was suggested that any board member or resident who notices trash left in or around the mail station be responsible for bagging the garbage and taking it home to be disposed of.

New Business:

Bill Trimarco explained that Colorado is a fence-out state and distributed a booklet on types of fencing. The subdivision's existing north side fencing is completely down, but may not need to be replaced because cattle are no longer grazing in that area. The biggest areas of concern are the northwest section and the Winterwood area. There may be grant funds available to help pay for materials. A motion to approach Echo Canyon Ranch POA and come up with a mutually agreeable plan to upgrade and replace necessary fencing (posts, wire, labor) was made by Bill Trimarco, seconded by Cathy Riddell, and approved by a vote of Bill-Yes, Cathy-Yes, Don-Yes. Discussion: Some existing fencing is too high to be classified as wildlife-friendly and the wire would need to be dropped. It was suggested that an estimate of costs be made and to tentatively set aside funds for these costs. An effort will be made to split the cost with Echo Canyon 50/50.

The next regular Board meeting will be Monday, April 13th at 6:00pm in the Ross Aragon Community Center. Sharon noted that she expects to be gone that day and a substitute would be needed to take the minutes.

The meeting was adjourned at 7:03 pm.

Sharon Jennings/Recording Secretary

Approved April 13, 2020 as recorded.