

**Loma Linda Subdivision Homeowners Association
Board of Directors Meeting
April 13, 2020**

The meeting, held via Zoom online video conferencing due to the Governor's Stay-at-Home directive, was called to order by president Bill Trimarco at 6:00pm. Directors present: Bill Trimarco, Cathy Riddell, Don Haywood. Members present: Sharon Jennings, Sheree Bali, Steve Baker, Jo Myatt.

A motion to approve the minutes of the March 9, 2020 Board meeting as presented was made by Don Haywood, seconded by Cathy Riddell, and approved by a vote of Don-Yes, Cathy-Yes, Bill-Yes.

Homeowners Open Forum: 1) Sheree Bali spoke about their move to Loma Linda and wanted to clear up concerns about a traffic incident. 2) Bill Trimarco heard of a resident's concern about political stickers which were put up inside the mail station; he will remove or cover those stickers. He noted such signs can be posted on your private property in accordance with ACC regulations. 3) New homeowner, Steve Baker, introduced himself and shared his appreciation at being able to attend the meeting online.

Treasurer's Report: Don Haywood shared online financial reports effective March 31, 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. Discussion: The cost to conduct an online meeting through Zoom was \$15 versus the room rental at the Ross Aragon Community Center of \$50.00.

Committee Reports:

ACC: Jo Myatt said the committee did not meet in April, but hopes to meet in May either by a Zoom video meeting if in-person gatherings are still not allowed. The committee is waiting on paperwork from property owners for some issues. Bill will help set up a Zoom meeting if needed.

Metro District: Glenn Unrath had shared he had installed four new county-regulated 25 MPH signs within the subdivision and replaced the bent stop sign at the northeastern Loma Linda/Saddleback intersection.

Old Business:

a) Wildlife-friendly Fencing: Bill reported that the fence repairs between Loma Linda and Echo Canyon Ranch was being taken care of by a contractor hired by the cattle owners. Once the cattle are removed in the Fall, the HOA will work with Echo Canyon to lower the height of the top wire strand; it may be as simple as unclipping the top strand (to allow elk/deer migration). It does not appear that a grant would be available so would probably be paid for using reserve funds put into the 2021 budget expense.

New Business:

a) Don submitted a draft of the ACC Warning form letter updated to allow easier 'Cut and Paste' of text from the CC&Rs which ensures consistency of language. The draft will go now to the Board and ACC for review and be presented at the May meeting before being posted on the HOA website for homeowner comment.

b) Don explained the purpose of the Nominating Committee, the need to have candidates prior to the annual members meeting, and that three homeowners had volunteered to begin the process of finding nominees for the director position that will become vacant at the end of the year as Don Haywood seat on the board will become vacant as his time on the board will be up. A motion to accept as a slate and appoint Peggy Beach, Jim Lesch, and Mike Moser to the Nominating Committee was made by Bill Trimarco, seconded by Don Haywood, and approved by a vote of Bill-Yes, Don-Yes, Cathy-Yes.

The next regular Board meeting will be Monday, May 11th at 6:00pm and probably be an online Zoom meeting using the Zoom application. The meeting was adjourned a 6:49pm.

Sharon Jennings/Recording Secretary

Approved May 11, 2020 as recorded.