

**Loma Linda Subdivision Homeowners Association**  
**Minutes of the Board Meeting**  
**July 18, 2020**  
**(Via Zoom online conferencing)**

The meeting was called to order at 3:32pm by president, Bill Trimarco.

Directors present: Bill Trimarco, Don Haywood

Members present: Al and Jo Myatt, Steve Hendrix, Lisa Jensen, Mike and Terri Moser, Sharon Jennings, Robert and Anne Farris, Bill and Nancy Crouse

A motion to accept the minutes of the June 8 Board meeting as recorded was made by Don Haywood, seconded by Bill Trimarco, and approved by a vote of Don-Yes, Bill-Yes.

Homeowners Open Forum: No items presented.

Treasurer's Report: Don Haywood shared the financial reports. A motion to approve the reports as presented was made by Bill Trimarco, seconded by Don Haywood, and approved by a vote of Don-Yes, Bill-Yes.

**Committee Reports:**

ACC Committee: Jo Myatt recapped their last online meeting. Three property improvement requests were submitted and approved by the committee: 1) Fischer, 858 San Juan – building of a wood shed; 2) Moser, 668 Saddleback – building an attached shed; 3) Steppenoff, 448 Saddleback – building of a new garage/storage building. Three policies were approved and passed on to the HOA for final approval. Fifty-three lots with possible noxious weed violations were found during their inspection. A report was sent to the HOA Board for review and then to be forwarded to the CPA to send out the first warning letter. There was discussion about the complaint Jo Myatt received on the number of horses at the property at 1226 Eight Mile Loop. Jo sent a letter to the homeowner.

Fire Wise Committee: Al Myatt said the Fire Department came out and put together film footage for a project on positive FireWise practices. He also noted that Chipper Day was a good event; sixteen residents participated; two had extensive mitigation efforts on their property; a summary was posted on the bulletin board. He will send an email to the HOA Board for distribution to residents asking for hours spent on mitigation projects on their property. Six informational packets were given to new residents; additional brochures are needed.

**Old Business:**

Policy update: Don reviewed the updated policy regarding the Policy and Procedures for Covenant and Rule Enforcement. It was changed from a 10-day to 30-day notification response time for a first or second violation letter. Some terminology was redefined regarding an 'impartial decision maker'. The ACC has authorization to review and accept a plan to work with residents. A motion to accept the newly revised policy was made by Bill Trimarco, seconded by Don Haywood, and approved by a vote of Bill-Yes, Don-Yes. Bill will sign the finalized policy and Don will post it on the HOA website.

**New Business:**

Clarification of Appeals Procedure: The Bradford's submitted a proposed solution to their violation letter which was sent to the HOA Board. It was the homeowner's request to make the appeal. The new policy specifies the owner can comply or provide a plan of compliance. The ACC can accept or reject the owner's plan. If rejected, the owner can then appeal in writing to the Board. The ACC's initial warning letter states to contact the HOA; this needs to be reviewed and clarified so updating the verbiage of the letter will be added as an agenda item for the August meeting.

Rules for ACC: To be approved by the Board; tabled until the August meeting.

Next Meeting: The next regular board meeting is August 10 at 6:00pm and will be scheduled as an online meeting use Zoom Video Conferencing.

The meeting was adjourned at 4:09pm.

Sharon Jennings/Recording Secretary

Approved August 10, 2020 as recorded.