

**Loma Linda Homeowners Association  
Board of Directors Meeting  
November 16, 2020**

**Venue:** Zoom online

**Call to Order:** 6:08 PM

**Board members in attendance:** Bill Trimarco, Don Haywood

**Attendees:** Anne Farris, Robert Farris, Randy Wittenberg, Joan Wittenberg, Rita Jensen

**Note:** Centurylink internet service was down areawide. Cathy Riddell (Board member), Sharon Jennings and possibly others were unable to attend by phone due to technical difficulties with the Zoom platform.

**Agenda Items:**

1. Call to Order: 6:08 PM, Bill Trimarco chaired
2. Review & Approval of October, 2020, minutes: approved unanimously
3. Open Forum:
  - a) Lisa Jensen asked about election results. Answer: The election would close in a few days and the results would be announced at the December meeting.
  - b) Don Haywood stated that the survey to determine property lines and the USFS access easement on Eight Mile Loop has not yet been performed. We are still waiting for the surveyor to get to our request.
4. Treasurer's Report: submitted and approved unanimously
5. ACC Committee, Firewise & Metro District Reports: No representatives in attendance.
6. Old Business:
  - a) 2021 Annual Budget: approved unanimously
7. New Business:
  - a) Review/Adopt Procedure for establishing bank accounts & maintaining minimum balances: approved unanimously
8. Set next meeting date: December 14, 2020, 6:00 PM, via Zoom

Approved December 14, 2020 as submitted