

# ***Loma Linda Subdivision Homeowners Association***

P.O. Box 1139  
Pagosa Springs, CO 81147

## **Board of Directors Meeting Agenda**

**Date: April 12 2021**

**Time: 6:00 PM**

**Location:**

***This is a virtual on-line meeting. If you are interested in attending online, please email "lomalindapagosa@gmail.com". You will receive a return email with instructions on how to join the meeting.***

### **Agenda:**

- 1. Call to order.**
- 2. Approval of last Meeting's minutes. (March 8, 2021)**
- 3. Homeowner open forum. (Items not on the agenda, issues for future meeting, etc)**
- 4. Treasurer's report.**
  - a. March 2021 Financials.**
- 5. Reports: ACC Committee, Fire-wise, Metro District.**
- 6. Old Business.**
  - a. Spring social alternatives**
  - b. Review cash on account vs. member dues**
  - c. New street signs-Cost share with Metro**
  - d. Fire Hydrant update**
- 7. New Business.**
  - a. Committee presentation of petition to amend CC&R's**
  - b. Consider appointment of 2 new volunteers for ACC**
  - c. Update on Loma Linda/ECR wildlife friendly fencing**
  - d. Proposal from Firewise Committee to contribute to Wildfire Adapted**
  - e. Upcoming Board vacancy**
- 8. Set Next Regular Meeting Date (May 10, 2021) (Virtual)**
- 9. Adjourn.**