*Loma Linda Subdivision*

*Homeowners Association*

P.O. Box 1139

Pagosa Springs, CO 81147

**Board of Directors Meeting**

**Agenda**

**Date: May 10, 2021**

**Time: 6:00 PM**

**Location:**

***This is an on-line meeting. To receive login information, please email “lomalindapagosa@gmail.com”.***

**Agenda:**

1. Call to order.

2. Approval of last Meeting's minutes. (April 12, 2021)

3. Homeowner open forum. (Items not on the agenda, issues for future meeting, etc)

4. Treasurer's report.

 a. April 2021 Financials.

5. Reports:

* ACC Committee
* Firewise Committee

6. Old Business.

 a. ACC Number of Structures Procedure

 b. Fire Hydrant update

 c. Board vacancy

 d. Discuss ballot process for proposed CC&R amendment

 e. USFS access easement update

7. New Business.

 a. Set Annual meeting date

 b. Discuss ACC operating procedures

* Variance determination
* Lead time for notice of meetings
* Operating parameters of Committees

8. Set Next Regular Meeting Date (May 10, 2021) (Virtual)

9. Adjourn.