

***Loma Linda Subdivision  
Homeowners Association***

P.O. Box 1139  
Pagosa Springs, CO 81147

**Board of Directors Meeting  
Agenda**

**Date: June 14, 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 previous Meeting minutes. (May 10, 2021)
3. Homeowner open forum. (Items not on the agenda, issues for future meeting, etc)
4. Treasurer's report.
  - a) May 2021 Financials.
5. Reports:
  - a) ACC Committee
  - b) Firewise Committee
6. Old Business.
  - a) Discuss ballot process for proposed CC&R amendment
  - b) ACC Number of Structures Procedure
  - c) Fire Hydrant update
  - d) Board vacancy
  - e) Annual Meeting status
7. New Business.
  - a) Discussion of short term rentals
  - b) Discussion about ground cover
  - c) Discuss ways to help residents with emergency needs
  - d) Review Zoom meeting sign in procedures.
8. Set Next Regular Meeting Date (July 12, 2021) (Virtual)
9. Adjourn.