

ACC Minutes  
Loma Linda Subdivision  
May 3, 2021  
Virtual Zoom Meeting

The meeting was called to order by Chairperson Jo Myatt at 1:05 pm. Those who joined the meeting via Zoom were ACC Members, Jo Myatt, Steve Hendrix, Nancy Dorenkott , Annie Pack, and Bill Milligan. We were also joined by guests: Barb Remien and Rita Jensen.

Annie made a motion that the draft agenda be accepted. Nancy seconded the motion

Draft minutes from the April 5, 2021 and April 14, 2021 meetings were read by Jo Myatt for the benefit of those in attendance. When there were no revisions or questions, Jo made a motion that the minutes of April 5, 2021 be approved and Nancy seconded the motion. Nancy made a motion that the minutes for April 14, 2021 be approved and Steve seconded. Both sets of minutes will be submitted by Jo Myatt for posting on the website.

In the Homeowners Open forum, there were two issues brought to Jo too late for the current agenda and will be added to the agenda for the next meeting: A homeowner raised an issue of the time of ACC Meetings. Another homeowner raised the issue that there were dogs running loose in the community and homeowners need to be aware to keep their dogs on leashes or the dog catcher might be called. Jo will bring up the issue of roaming dogs at the HOA meeting as well.

Under Old business, the issue of the revised draft of the Loma Linda Subdivision Homeowners Association Architectural Control Committee Adoption Rule, Regulation or Standard of Structures Allowed on Any Lot was reviewed. Jo asked for any comments from ACC Members on the revised draft. Bill advised that the legal definition of "dwelling" and "non residential structure" could be confusing. Jo advised that when it came to definitions, we referred to definitions as used by the Archuleta Building department. After discussion, Steve made a motion that this revised draft be submitted for final review and comment by HOA and homeowners. Annie seconded.

Under new business, the committee reviewed four issues:

- Bob and Becky Endres, 877 San Juan Dr had submitted a request for construction of a firewood storage shed. Discussion was held with regard to this request. After all questions were satisfied, Bill made a motion to accept. Annie seconded.

- Mike Moser, 668 Saddleback had submitted a request for extension of time on his shed as he had had some health issues. Steve made a motion to accept and Nancy seconded.

-Noxious Weeds-Jo advised that it was that time of year to be doing drive bys and checking properties for noxious weeds. Nancy and Annie volunteered to assist in this project. Bill Trimarco will be sending notification to homeowners that this project will soon be commencing. Jo advised that information on the noxious weeds will be available at the mailboxes. Bill Milligain suggested that this information also be put on Facebook and Jo advised she would ask.

-Discussion on LLHOA Board Member, Bill Trimarco's email: " Comments on ACC Policy Proposal Regarding Structures as of 3/30/2021" and ACC response: Nancy and Jo went through the list of questions at a work session and proposed some responses . It was agreed that all questions needed responses not just some. Jo had provided the committee members with the proposed responses. It was suggested that the answers be posted at the mailboxes to make sure people knew we were responding. Steve advised that his only concern on this issue was that we were not advised on the timeline and this could reflect on us as a committee. Annie suggested that we need to stress that questions need to come directly to ACC that way we could confirm that there were timely answers. Discussion was held on this and suggested that the HOA board direct people to the ACC with questions on structures or policies regarding structures. Jo suggested that Standard Operating Procedures (SOP) would be helpful. Annie agreed and advised that there needs to be a uniform method of operation so as to avoid confusion and build trust back into the community. Jo will submit the answers at the next HOA meeting.

The next ACC meeting was scheduled for June 7, 2021

A motion to adjourn was made by Annie and seconded by Nancy. The meeting was adjourned at 1:48 pm.