

ACC Minutes
Loma Linda Subdivision
September 7, 2021
Virtual Zoom Meeting

The meeting was called to order by Chairperson Jo Myatt at 1:02 pm. Those who joined the meeting were ACC Members, Jo Myatt, Nancy Dorenkott , and Bill Milligan. We were also joined by guests: Robert Ferris, Rita Jensen, Lisa Jensen, Shelly Baker, and Grace Walter.

Nancy made a motion that the draft agenda be accepted. Bill seconded the motion; unanimous approval given.

Jo confirmed that the August 2, 2021 ACC Meeting minutes had been emailed to ACC members for review. As there were no questions, Bill made a motion that the minutes be approved and Nancy seconded the motion; unanimous approval given. The minutes will be submitted by Jo Myatt for posting on the website.

In the Homeowners Open forum, there were not any additional issues for discussion.

Under Old business, the committee reviewed three issues:

1.Approval of the Loma Linda Subdivision Homeowners Association Architectural Control Committee Adoption Rule, Regulation or Standard, Structures Allowed on Any lot. Jo advised that the Procedure had been posted for the required 30 days and there had not been any comments received. Lisa suggested that Jo should check with the board for any comments. Jo confirmed that no comments had been received from the HOA board. A motion was made by Nancy to accept this Procedure and send on to the HOA board for signature. Bill seconded. Votes: Nancy-yes; Bill-yes; Jo-yes

2.Approval of the Loma Linda Subdivision Homeowners Association Architectural Control Committee Complaint form. Jo advised that the form had been posted for the required 30 days and there had not been any comments received. A motion was made by Bill to accept this Form and send on to the HOA board for signature. Nancy seconded. Votes: Bill-yes; Nancy-yes; Jo-yes.

3.Update on Noxious weeds. Jo advised that 13 second weed letters with fine notification were provide to the HOA board to have sent out.

Under new business, the committee reviewed two issues:

1. Rules, regulation or standards for tree removal, Section 24, CCR's. Jo suggested that the wording in this section of the CCR's may be confusing and that we should consider clarifying through a procedure.

Jo gave the example that this section refers to a tree of 3” but does not indicate where that measurement should be taken on the tree. She asked for any ACC member interested in assisting her in putting together a draft of this procedure, to let her know

2. ACC organization process and types of training needed; Jo suggested that perhaps a workshop could be held to determine what training is available for ACC members as well as to determine what responsibilities could be assigned to different members. Nancy commented that it would be important that all ACC members be present for such discussion and/or workshop.

The next ACC meeting was scheduled for October 4, 2021. Jo advised that she may request a meeting prior to then as owners of a lot on Eight Mile Loop, had indicated to her that they are trying to get all necessary paperwork together for approval to build a home.

The meeting was adjourned at 1:22 pm.

Nancy Dorenkott
ACC Secretary

Approved October 4, 2021