ACC Minutes Loma Linda Subdivision November 1, 2021 Virtual Zoom Meeting

The meeting was called to order by Chairperson Jo Myatt at 1:04 pm. Those who joined the meeting were ACC Members, Jo Myatt, Nancy Dorenkott, Bill Milligan. We were also joined by guests: Anne and Robert Ferris, Rita Jensen, Lisa Jensen, Monika Amstein, Maggie & Matt Fischer, Dara O'Neil, Shelly Baker, Bill Remien and Tom Wennerlund.

Jo noted that with Bill Milligan, Nancy Dorenkott and herself, there was a quorum.

Nancy made a motion to approve the agenda and Bill Milligan seconded.

Jo confirmed that the October 4, 2021 ACC Meeting's minutes had been provided to ACC members for review. Jo asked for any corrections or changes to these minutes and there none. Bill made a motion that the October 4, 2021 minutes be approved and Nancy seconded the motion; unanimous approval was given. The minutes will be submitted by Jo Myatt for posting on the website.

In the Homeowners Open forum, Lisa Jensen asked Jo why the link for the zoom meeting was sent from her personal email whereas other emails came from the Loma Linda ACC email. Jo explained that she was more comfortable in sending the link this way as it was a little more complicated for her to do otherwise.

Under Old business, the committee reviewed one issue:

1. Request by William Schriber, 291 Buck Dr for fencing and 3 dog kennels with a dog house within each kennel and one storage shed next to them. Jo read an email from HOA President Bill Trimarco stating that Molly Schriber-Cushing had appealed her request to the board and that the appeal will be on the November 8, 2021 Board agenda. Bill Trimarco further stated that this issue was now in the hands of the board. Jo asked if there were any questions or comments. Nancy asked for clarification as she thought that the CCR's stated that if the ACC denied a request then it could be appealed to the board. It was her understanding that the request merely had been tabled so that additional information could be obtained. Jo clarified that she had indicated to Molly Schriber-Cushing on October 4, that if there was a time constraint for her decision, she could go to the board whose next meeting was October 12th if she had wanted to move move along more quickly. Jo noted that although we were prepared to make a decision at the meeting today, we could not do so based on the email from Bill Trimarco and that Molly Schriber-Cushing would have to await the decision of the board at their November 8 meeting. Nancy thanked Jo for the clarification. Jo advised that all communications from Molly would be forwarded to the board along with community comments that she had received via email.

Under new business, the committee reviewed two issues:

1. Request by Dara O'Neil and Kyle Knight, 677 Loma Linda Dr. for a horse shelter addition and a temporary electric fence which will be movable. Nancy made a motion to accept the request for discussion and Bill seconded. Dara commented that she was happy to answer any questions. Jo advised that Dara had indicated that the horse shelter roof would be at the same angle as the roof of the garage. It was further confirmed that the distance from the shelter to the house was 52' meeting the requirements of the CCR's. Nancy made a motion to accept the request and Bill seconded. Vote was taken to approve the request. Nancy yes. Bill yes. Jo yes.

2. Request by Craig Neighbarger, 49 Twilight Ct for a detached garage. Bill made a motion to accept the request for discussion and Nancy seconded. Jo advised that the structure would be built with same or similar materials as the home. When there were no additional questions, Nancy made a motion to accept the request and Bill seconded. Vote was taken to approve the request. Nancy yes. Bill yes. Jo yes.

Jo thanked everyone for attending.

The next ACC meeting was scheduled for December 6, 2021.

The meeting was adjourned at 1:22 pm.

Nancy Dorenkott ACC Secretary Approved December 6, 2021