

# **Loma Linda Homeowners Association Board of Directors Meeting Agenda**

**Date:** Tuesday, March 8, 2022

**Time:** 6:00 PM

**Venue:** Zoom meeting.

Tuesday, March 8, 2022 6:00 PM Mountain Time (US and Canada)

Email lomalindapagosa@gmail.com for access information

## **Agenda:**

1. Call to order
2. Approval of February 8, 2022 minutes
3. Financial statements
4. Public comments for items not on the agenda
5. Committee reports to the Board of Directors
  - a. Firewise
  - b. ACC
  - c. Social Committee

## **6. Old business**

- a. Petition to Amend CC&Rs to prohibit STRs (Short Term Rentals)
  - i. Final Wording of Amendment, When Ballots Will Be Mailed
- b. Reminder of annual dues
- d. Status on other possible Committees. Suggestions:
  - i. Committee to write a survey to send to members about the direction of our community and to consider drafting a Mission Statement.
  - ii. Committee to clean up language in Bylaws and Board Policies.
- e. Status on hiring a new IT person.
- f. Status on Forest Service access easement.
- g. Update information on fire hydrants. Set up specific committee to address all hydrant issues.
- h. Status on Neighborhood Fire Victim Collection.
- i. Update property owner email list

## **7. New Business**

- b. Maintenance and Lighting of LL entry sign.
  - c. Review website and list ideas to improve it.
8. Set next regular meeting date (April 11, 2022) (Virtual)
- 9. Adjourn**