

ACC Minutes

Loma Linda Subdivision

April 04, 2022

The meeting was called to order by Chairperson Jo Myatt at 1:01 pm. Those who joined the meeting were ACC Members: Jo Myatt, Steve Hendrix and Bill Milligan. We were also joined by guests: Maggie Fischer, Matt Fischer Lisa Jensen, Tom Wennerlund, Rick Sautel, Barbara Remien, Lea Young, Annie Pack, Brad Sumter, Rita Jensen, Roger Jensen, Monika Amstein.

Before the approval of the last minutes, Jo Myatt requested that Tom Wennerlund's request for approval of a new deck be added to the agenda.

Steve Hendrix made a motion to approve adding the request to the agenda. Vote was taken to approve the request. Steve yes. Bill yes. Jo yes. Unanimous approval was given.

Jo made a motion that the March 07, 2022 minutes be approved. Steve made a motion to approve. Bill seconded the motion. Unanimous approval was given.

Under old business Jo advised that the item of Discussion of ACC response to HOA allegations of September 13, 2021 be sent to the HOA and the response be added to the ACC Minutes. Steve Hendrix made a motion to include the ACC response in the minutes and to turn the response into the HOA for the next HOA meeting. Bill Milligan seconded the motion. Vote was taken to approve. Steve yes. Bill yes. Jo yes. Unanimous approval was given.

PROPERTY OWNERS FORUM

1. Archuleta County Vacant Land Proposal: Maggie Fisher, HOA Board President discussed her conversation with Carla , an appraiser, at the Archuleta County. Maggie's notes from the discussion at the ACC meeting are listed on a separate page following the ACC Minutes.

Under new business, the committee reviewed the following issues:

A. Requests for Review:

1. Request by Bill Trimarco and Lisa Jensen (1364 Loma Linda Dr.) installation of 15'x30' fence. Jo asked for any questions. Vote was taken to approve the request. Steve yes. Bill yes. Jo yes. Unanimous approval was given.

2. Request by James and Beth Terry (608 Loma Linda Dr) for Climapod Virtue 9x14 greenhouse series with 6-mm Polycarbonate. Vote was taken to approve the request. Steve yes. Bill yes. Jo yes. Unanimous approval was given.

3. Request by Tom & Janette Wennerlund of 1353 Loma Linda Dr for a 27ft x 20ft or a 27ft x 16ft deck. Vote was taken to approve the request. Steve yes. Bill yes. Jo yes. Unanimous approval was given.

4. Request by Mark Griskey and Jennifer Heiser (160 Echo Dr) for a time extension of removal from the burned structure at 160 Echo Dr. Homeowner's insurance hasn't been settled resulting in debris from the fire not being removed. Steve Hendrix made a motion to extend the time frame of removal to 60 days after the homeowner's insurance gives their approval. Bill seconded the motion. Vote was taken. Steve yes. Bill yes. Jo yes. Unanimous approval was given.

The next ACC meeting is scheduled for May 02, 2022.

Steve made a motion to adjourn. Bill seconded the motion. All approved. The meeting was adjourned at 1:24 pm.

Bill Milligan Approved _____, 2022

Attached: a. ACC response to HOA allegations

b. Maggie Fischer's Discussion/Notes from Archuleta County

