

ACC Minutes
Loma Linda Subdivision
May 9, 2022
Virtual Zoom Meeting

The meeting was called to order by Chairperson Jo Myatt at 1:01 pm. Those who joined the meeting were ACC Members, Jo Myatt, Nancy Dorenkott, and Bill Milligan .We were also joined by guests: Matt Fischer, Maggie Fischer, Al Myatt, Rick Sautel, Sherry Milligan and Tom Highsmith. For those only connecting by phone to the meeting, Jo listed all present.

Before approval of the agenda, Jo advised that there was a last minute addition to the agenda by Ron Franco requesting tree removal. All members were in favor of this addition and approved the agenda with that change.

Jo made a motion that the April 4, 2022 minutes be approved and Bill seconded the motion; unanimous approval was given. As Nancy was absent from that meeting she could not vote on the minutes. The minutes along with the associated attachments will be submitted by Jo Myatt for posting on the website.

In the Property Owners Open forum, there were no issues to be added. Nancy made a motion to so note. Bill seconded. All members were in favor.

Under Old Business, there were no issues to review.

Under new business, the committee reviewed the following issues:

Requests for Review:

- A.
 1. Request by Paul Hanrahan, 1638 Loma Linda Dr for a 8'x12' Shedmaster shed with metal roof. Nancy made a motion to accept the request for discussion. Bill seconded. Jo asked for any questions. As there were no comments, vote was taken to approve the request. Nancy yes. Bill yes. Jo yes. Unanimous approval was given.
 2. Request by Tom Highsmith, 937 Eight Mile Loop and 295 Loma Vista Court for tree removal of approximately 8 trees for each property for fire mitigation. Bill made a motion to accept the requests for both properties for discussion and Nancy seconded. Jo asked for any questions. As there were no questions or comments, Bill made a motion to accept the request and Nancy seconded. Vote was taken to approve the request. Nancy yes. Bill yes. Jo yes. Unanimous approval was given
 3. Request by Sherry Milligan, 156 La Tierra Ct for a garage and tree removal as necessary for the garage as well as fire mitigation/tree

removal for their 2nd property at 45 Eight Mile Loop. Bill recused himself from this issue. Jo made a motion to accept the request for discussion and Nancy seconded. Jo asked for any questions and stated that all county requirements were met as shown on the drawings. Matt Fischer asked what the construction of the building would be and Bill responded saying the material as well as the trim would match the current home. Rick Sautel asked about the placement of the propane tank. Sherry Milligan advised that the plan was to move the propane tank next to the driveway and be rescreened. If however, the builder needed to change that, they would come back to the ACC for revised approval. Jo made a motion to accept the request and Nancy seconded. Vote was taken to approve the request. Nancy yes. Bill recused himself. Jo yes. Unanimous approval of voting members was given.

4. Request by Lea Young, 1155 San Juan Dr, for 2 property gates. Bill made a motion to accept the request for discussion. Nancy seconded. Bill asked what material the gates were to be made out of and Jo responded green metal. Al Myatt asked how wide the gates were going to be and Jo advised 12' or less. Bill made a motion to accept the request and Nancy seconded. Vote was taken to approve the request. Nancy yes. Bill yes. Jo yes. Unanimous approval was given.
5. Request by Kim Thompson 173 Conifer, for landscaping needed for erosion issues. Jo clarified that due to the fact that dirt removal would be deeper than 3', this request to the ACC was necessary. Nancy made a motion to accept the request for discussion. Bill seconded. Bill noted that none of the work appeared to be encroaching on another property. Bill made a motion to accept the request and Nancy seconded. Vote was taken to approve the request. Nancy yes. Bill yes. Jo yes. Unanimous approval was given.
6. Request by Ronald Franco, 578 Saddleback, for tree removal as requested by his insurance company. Nancy made a motion to accept the request for discussion. Bill seconded. Vote was taken to approve the request when there was no discussion. Bill made a motion to accept the request and Nancy seconded. Vote was taken to approve the request. Nancy yes. Bill yes. Jo yes. Unanimous approval was given.

- B. Written complaint received concerning the lattice fence around the propane tank which had fallen down at 423 San Juan Dr. The complaint cited Article IX, Section 16 of the CCR's which indicates that: "Every tank for the storage of fuel installed outside of any building shall be either buried below the surface of the ground or screened to the satisfaction of the Architectural Control Committee by fencing or shrubbery." Jo suggested that first a letter be written to the owners, who currently are not

here, indicating that repair needed to be made. If there was not a response, then a formal violation letter could be sent. Maggie Fischer and Nancy suggested that a deadline needed to be set in the letter. It was agreed that the deadline would be June 1, 2022 for response to the letter, so that it could be put on the agenda for the next meeting of the ACC. Pictures of good examples of tank fencing would be sent. Maggie commented that there had been a time when a less friendly approach to violators had been used. Lengthy discussion was held regarding lattice fence not being the optimal way to screen a propane tank. Discussion was also held as to how to address other property owners who were in violation of Article IX, Section 16. The ACC will address issues with a written complaint from any property owner. Jo advised she would send an email pre warning letter to the property owners and add this issue to the next meeting agenda for follow up.

The next ACC meeting was scheduled for June 6, 2022.

Nancy made a motion that the meeting be adjourned and Bill seconded. The meeting was adjourned at 1:45 pm.

Nancy Dorenkott
ACC Secretary

Approved June 6, 2022