

**Loma Linda Subdivision Homeowner's Association**  
**Annual Member's Meeting**  
**Via Online Zoom**  
**August 10, 2020**

Directors present (Voting Lots - 5): Bill Trimarco (3), Cathy Riddell (1), Don Haywood (1)  
Members present (Voting Lots - 9): Kent & Sharon Jennings (1), Anne & Robert Farris (1), Steve Hendrix (1), Allison Peeler (1), Barb Hanrahan (1), Bill & Nancy Crouse (1), Sue Wells & Bob St. Cyr (1), Wooten (1), Wittenburg (1),  
Proxies submitted by non-present members to Bill Trimarco (Voting Lots - 5): Jackson on Saddleback (2) Lots 93 and 109, Baker on Buck (1), Moser on Saddleback (1) Lot 128, McDonald on San Juan (1),  
NINETEEN LOTS REPRESENTED= Quorum reached

Bill Trimarco called the meeting to order at 5:30pm. The recording secretary stated that the needed quorum is present based on the online Zoom attendance taken plus proxies received.

Minutes—A motion to approve the minutes from the August 17, 2019 Annual Members meeting was made by Allison Peeler, seconded by Cathy Riddell, and approved by unanimous voice vote.

Homeowner Open Forum—One resident reported hearing gunshots within the subdivision. No other information was available. Refer to the unofficial member's meeting of July 18, 2020 for additional resident comments.

Treasurer's Report—Don Haywood presented and reviewed the financial reports as of July 31, 2020. Operating Fund balance: \$ 43,673.57; Reserve Fund balance: \$22,601.47. The Profit/Loss Budget vs. Actual data for Jan-July was shown. Reports will be filed for Audit and presented at the next Board meeting. Refer to the unofficial member's meeting of July 18, 2020 for additional details relating to our finances.

ACC Committee—A summary of Jo Myatt's prior report from July 18, 2020 was displayed. Nineteen property mitigation efforts were documented along with numerous requests received for new home builds, fences, gates, garages, shops, sheds, and greenhouses. The committee is working on noxious weed controls and sending warning letters as appropriate. The summary will be posted on the HOA website by Don Haywood.

FireWise Committee—A summary was displayed showing Al Myatt's prior July 18, 2020 report: 1) Video footage was filed in Loma Linda, 2) Chipper Days were June 18 and 19, 3) Resident mitigation hours should be emailed to Al or Peggy Beach, 4) Any property owner can request brochures on FireWise activities. The summary will be posted on the HOA website by Don Haywood.

Nominating Committee—Mike Moser said he had no nominations as of last week. The Board is accepting a volunteer to finish the 2020-year vacancy and could then be elected to serve a three-year term. If a volunteer comes forward soon the process can be carried out by a mail-out ballot or if a volunteer comes forward before the end of November, they will be appointed to a full one-year term by the Board.

Old Business—No business reported.

New Business— No business conducted.

Loma Linda HOA Website: lomalindapagosa.com

Email: lomalindapagosa@gmail.com

The agenda was fulfilled. A motion to adjourn was made by Allison Peeler, seconded by Robert Farris, and approved by unanimous voice vote.

Sharon Jennings/Recording Secretary

Approved July 25, 2021 as recorded.

This is the Unofficial record of the July 18, 2020 meeting covering business which could not be conducted due to lack of quorum. This contains committee report detail that is referred to in the August 10, 2020 minutes.

**Loma Linda Subdivision Homeowner's Association  
Annual Member's Meeting  
Via Online Zoom conferencing  
July 18, 2020**

Directors present: Bill Trimarco (3), Cathy Riddell (1), Don Haywood (1)

Members present (for initial count of voting lots): Kent & Sharon Jennings (1), Anne & Robert Farris (1), Steve Hendrix (1), Allison Peeler (1), Matt & Maggie Fischer (1), Mike & Terri Moser (1), J. Vaccaro (1), Al & Jo Myatt (1), Barb Hanrahan (1), Shelley Baker (1), Bill & Nancy Crouse (1), Sue Wells & Bob St. Cyr (1), Lisa Jensen

SEVENTEEN LOTS REPRESENTED= Quorum was not reached

Bill Trimarco called the meeting to order at 4:12pm. The recording secretary stated that the needed quorum of 20 lots were NOT present at the meeting based on the online Zoom attendance taken.

Minutes—The minutes from the August 17, 2019 Annual Members meeting were reviewed, but not able to be approved due to a lack of quorum.

Homeowner Open Forum—The Board was thanked by a member for offering a safe, online meeting via Zoom. Another member thanked the Board for their year of service and for working on the new HOA policies; Don Hayward was shown appreciation for finalizing his three-year commitment on the Board. An issue regarding loose dogs was raised and residents were directed to contact the Sheriff's dispatch to report.

Treasurer's Report—Don Haywood presented and reviewed the financial reports as of June 30, 2020. Operating Fund balance: \$41,033.60; Reserve Fund balance: \$22,600.86. The Profit/Loss Budget vs. Actual data for the six-month period Jan-June was shown. Future spending projects were discussed including 1) Wildlife Friendly fencing between Loma Linda and Echo Canyon Ranch. Both CPW and NRCS were consulted on the fence; for winter/spring the fence may need to be lowered so elk/deer migration would not be affected. 2) Since an in-person meeting could not be held due to COVID restrictions, a suggestion was made to give each member attending via online Zoom a dinner/drink voucher to use at their discretion in lieu of the regular catered lunch usually provided. Don reviewed the website and explained where various document (minutes, financials, policies, etc.) are stored for member access.

ACC Committee—Jo Myatt thanked the Board for their support of the committee this year, thanked her committee member, Nancy Dorenkott, and introduced the newest member, Steve Hendrix. She outlined the accomplishments which included mitigation projects, home construction and maintenance approvals (including sheds, greenhouses). She compiled a list of all property owners who were sent warning letters for infractions. The committee is looking for additional members who want to help or have concerns about the community; those interested can contact any committee member or email the HOA. The Board thanked the committee for their year's work.

FireWise Committee—Al Myatt reported that the Fire Chief and a video crew came out to the Myatt property and filmed a segment on positive FireWise practices. He said Chipper Day served sixteen on-site property mitigation projects in addition to numerous small slash piles that were Al picked up and transported directly to his property for chipping. Al does all of this for free for residents, but many give donations which Al forwards directly to the Friends of FireWise. He is also creating a FireWise practices and

procedures document. Another Chipper Day may be scheduled for the Fall; interested residents should contact Al or Peggy Beach. All property owners who complete mitigation projects should submit a list of the types of activities and the hours worked during the year to Al or Peggy as well. The Board thanked the committee for their efforts to keep our community safe.

Nominating Committee—Mike Moser said he had no results to report. There were no nominations from the floor for the open director's position on the Board. The Board will send an email asking for volunteers and would then appoint a volunteer resident to complete the vacancy. Potential candidates should be shared with the Board. This will be put on the August agenda.

Old Business—No business reported.

New Business— No business conducted.

It was suggested that the Board send an email to all members asking them to sign a proxy so we can ensure we have a quorum to conduct official business at the next members meeting. A second members meeting is scheduled for August 10, 2020.

It was suggested that the next annual meeting be held after the regular Board meeting with the time changed to 7:00pm. The Board will send out notices with the new meeting details.

Sharon Jennings  
Recording Secretary