ACC Minutes Loma Linda Subdivision June 6, 2022 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, Steve Hendrix and Bill Milligan .We were also joined by guests: Natalie Carpenter, Ed Snyder, Bill & Barbara Remien and Monica Amstein. For those only connecting by phone/computer to the meeting, Jo listed all present.

Before approval of the agenda, Jo advised that there were last minute additions to the agenda: New home request by Brian and Kelly Vining, extension of time needed to finish fence by Ken and Nancy Dorenkott and RV storage by Dale Tripp. Steve made a motion to accept the agenda and Nancy seconded. All members were in favor of these additions and approved the agenda with these changes.

Steve made a motion that the May 9, 2022 minutes be approved and Nancy seconded the motion; Jo requested any discussion or corrections for the minutes. When there were not any comments, unanimous approval was given.. The minutes will be submitted by Jo Myatt for posting on the website.

In the Property Owners Open forum, Jo advised that it is coming time for the ACC to view properties regarding noxious weeds. Nancy and Bill had volunteered to do that perhaps later in the month of June. Jo asked for any other items to be discussed and there were not any additional issues.

Under Old Business, Jo provided an update for the issue of the damaged propane tank screen discussed at the last meeting. The owners had replaced the lattice and advised that they may consider a more substantial screen than the lattice at a later date.

Under new business, the committee reviewed the following issues:

Requests for Review:

<u>Note</u>: As the first issue began to be reviewed, Jo noticed that there was a phone caller wanting to be part of the discussion. Jo asked twice for the caller to identify themselves to ensure that it was a property owner. Monika Amstein identified herself and the meeting continued.

1. Request by Jon Bradford, 1226 Eight Mile Loop to move/install new fence to the correct property line on Lot 77. Steve made a motion to accept the request for discussion. Nancy seconded. Jo asked for any questions. Ed Snyder asked for clarification on moving the fence. Jo confirmed that the fence would be moved to the correct location not affecting the Snyder property. As there were no additional comments, vote was taken to approve the request. Steve yes Nancy yes. Bill yes. Jo yes. Unanimous approval was given.

- 2. Request by Lea Young, 1155 San Juan Dr for panel dog fence for backyard. Steve made a motion to accept the request for discussion and Nancy seconded. Jo asked for any questions. As there were no questions or comments. Vote was taken to approve the request. Steve, yes Nancy yes. Bill yes. Jo yes. Unanimous approval was given
- 3. Request by Bill Remien, 134 Sunrise Ct. for a wood shed. Steve made a motion to accept the request for discussion and Nancy seconded. Jo asked for any questions. As there were no questions, vote was taken to approve the request. Steve yes Nancy yes. Bill yes. Jo yes. Unanimous approval was given.
- 4. Request by Brian and Kelly Vining, 279 Saddleback, for a new home. Steve made a motion to accept the request for discussion. Nancy seconded. Bill pointed out that the address (street name) and completion date were incorrect on the request. Nancy suggested that if we approve of the project we do so subject to these clerical issues being corrected. Steve made a motion to accept the request subject to these changes and Nancy seconded. Vote was taken to approve the request. Steve yes Nancy yes. Bill yes. Jo yes. Unanimous approval was given.
- 5. Request by Ken and Nancy Dorenkott, to extend/complete their privacy fence. Jo clarified that the fence could not be completed last year due to material supply issues. Steve made a motion to accept the request for discussion. Jo seconded. Nancy recused herself from the voting on this issue. Jo asked for any questions or comments. When there were no comments, Steve made a motion to accept the request and Jo seconded. Vote was taken to approve the request. Steve yes. Bill yes. Jo yes. Unanimous approval was given.
- 6. Request by Dale Tripp, 222 San Juan, for an RV storage shed.. Steve made a motion to accept the request for discussion. Nancy seconded. Jo asked for discussion and/or comments on this request. Jo advised that the 24' x 28' shed would match the house and a PILC had been provided. Vote was taken to approve the request when there were not any more issues for discussion. Steve made a motion to accept the request and Nancy seconded. Vote was taken to approve the request. Steve yes Nancy yes. Bill yes. Jo yes. Unanimous approval was given.

The next ACC meeting was scheduled for Tuesday July 5, 2022, as the first Monday is a holiday, July 4th. All committee members agreed to this date.

The meeting was adjourned at 1:27 pm.

Nancy Dorenkott ACC Secretary Approved July 5, 2022