

Loma Linda Subdivision Homeowners Association
Minutes of the Board Meeting
July 9, 2022

The meeting, held in-person at the Colorado State University Extension building, was called to order at 12:30pm by president, Maggie Fischer.

Board members present: Maggie Fischer, Rita Jensen. Bill Remien's absence was excused due to illness.

Members present: Sharon Jennings, Jo Myatt, Matt Fischer, Kent Jennings.

Minutes: A motion to accept the minutes of the June 14, 2022 meeting as corrected was made by Maggie Fischer, seconded by Rita Jensen, approved by a vote of Maggie-Yes, Rita-Yes.

Open Forum/Public Comments: There were no comments given.

Treasurer's Report: Maggie reviewed the reviewed the financials through June. The Balance Sheet shows the Operating Fund at \$47,089.05 and the Reserve Fund as \$22,614.41. The Profit Loss Statement showed that filing fees were over budget which should be increased for 2023. Postage costs included the required annual Members meeting notice and the Short-Term Rental ballot. The CPA will be asked to move the cost of renting the hall for the annual meeting to Meeting Room Rental rather than under Socials (this was \$300 for the rental cost and a \$500 refundable security deposit. The other charge of \$36.45 was for soft drinks and water provided during the community trash walk in June; leftover drinks will be brought to the annual meeting luncheon. A motion to approve the Financial Reports as presented was made by Maggie Fischer, seconded by Rita Jensen, and approved by a vote of Rita-Yes, Maggie-Yes. These reports will be added to the HOA website. A motion to allow HOA to use the designated Environmental Fund to cost-share 50% of chipping fees for any L.L. resident who turns in a current invoice from the chipping service was made by Maggie Fischer, seconded by Rita Jensen, and approved by a vote of Maggie-Yes, Rita-Yes. Comments: The L.L. Chipping Days are July 28 and 29.

Committee Reports for the past year will be shared during business at the annual members meeting.

Old Business:

Any unfinished business will be tabled until the August Board meeting.

Next Meeting – The next HOA Board meeting will be Wednesday, August 9th at 6:00pm via Zoom online with a registration link provided.

The meeting was adjourned at 12:40pm.

Sharon Jennings
Recording Secretary

Minutes approved August 9, 2022 as written.