## ACC Minutes Loma Linda Subdivision August 1, 2022 Virtual Zoom and In person Meeting

The meeting was called to order by Chairperson Jo Myatt at 1:00 pm. Those who joined the meeting were ACC Members, Jo Myatt, Nancy Dorenkott and Lea Young. We were also joined by guests: Al Myatt, Tracey & Randy Cain, Terri Moser, Brad Sumpter, Maggie Fischer and Ric Sautel. Jo read the names of those attending and noted that we had a quorum.

Nancy made a motion to accept the agenda and Lea seconded. There were not any changes requested. All members approved the agenda.

Before approval of the last minutes, Lea asked about whether ACC meetings were to be held on Mondays or Tuesdays. Jo explained that it was Monday except if the meeting date fell on a holiday and then it would be on a Tuesday. Lea made a motion that the July 5, 2022 minutes be approved and Nancy seconded the motion. When there were not any further 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 asked for any other items to be discussed that were not on the agenda. Lea had a request regarding the Noxious Weeds. She requested that we remind property owners that if they do not take care of their weeds, they easily spread to their neighbor's property and suggested that this reminder might be posted on the website. Terri Moser wanted to add to that comment by stating that she had been in touch with the Forest Service about this as the weeds from the Forest Service properties can spread to our community as well.

Under Old Business, under the issue of Noxious weeds, Jo advised that first warning letters had been sent out on July 27th and 28th to 48 property owners regarding noxious weeds on their properties. These property owners were asked to contact the ACC with how they would remedy this issue. If the ACC did not receive a response from any of these property owners, then a second letter would go out on or about August 27, 2022.

Under new business, the committee reviewed the following issues:

## Requests for Review:

1. Request by Bill Remien, 100 Sunrise Ct regarding his lots 186, 184 and 183 on Sunrise Ct, for wildfire mitigation. Bill wanted to continue mitigation including trees marked from last year. He advised in his request that Oak. Juniper and Ponderosa were growing too closely therefore creating a fire hazard. Nancy made a motion to review the request and Jo seconded. Lea raised a question about clarification on what "too closely" meant. Lea was also concerned as to whether these trees are

close to the house as it is important to have fire mitigation done around a structure. If one house would catch on fire, it would threaten others. Jo explained that there were smaller trees growing below larger trees that would never be able to grow as they were too close to each other and would be an issue if there was a fire. It was stated that this is ongoing mitigation being done by Bill. As there were no additional comments, vote was taken to approve the request. A vote was taken. Unanimous approval was given.

2. Request by Andrew and Lorena Linhardt, 723 Eight Mile Loop, for new home construction and installation of a storage shed. Jo advised that the address is not official until the county confirms this. This is lot 73. Jo had reached out to the Linhardts requesting an ILC which is required and additional information on the storage shed. She had not received a reply so she suggested that this request be tabled until the information was received. Jo commented that if the information was received before the next meeting she would try and call a special meeting so as to assist the Linhardts in moving forward quickly. Lea made a motion to table the request and Jo seconded. Unanimous approval to table was given.

The next ACC meeting was scheduled for Tuesday September 6, 2022, as Monday the 5<sup>th</sup> is a holiday

The meeting was adjourned at 1:17 pm.

Nancy Dorenkott ACC Secretary Approved September 6, 2022