

# **Loma Linda Homeowners Association Board of Directors Meeting Agenda**

**Date:** Tuesday, November 8, 2022

**Time:** 6:00 PM

**Venue: Hybrid Meeting** (Zoom or In Person Meeting at Pagosa Springs Ross Aragon Community Center)

**Email:** [lomalindapagosa@gmail.com](mailto:lomalindapagosa@gmail.com) for access information

**In Person:** Pagosa Springs Ross Aragon Community Center at 451 Hot Spring Blvd, East Conference Room, Pagosa Springs.

If attending, please read the Conduct of Meeting Policy:

[http://lomalindapagosa.com/wp-](http://lomalindapagosa.com/wp-content/uploads/2018/02/Approved-Policy-Regarding-)

[content/uploads/2018/02/Approved-Policy-Regarding:](http://lomalindapagosa.com/wp-content/uploads/2018/02/Approved-Policy-Regarding-)

[Procedures-for-the-Conduct-of-Meetings-Adopted-February:](http://lomalindapagosa.com/wp-content/uploads/2018/02/Approved-Policy-Regarding-)

[12-2018.pdf](http://lomalindapagosa.com/wp-content/uploads/2018/02/Approved-Policy-Regarding-)

## **Agenda:**

1. Call to order
2. Approval of October 11, 2022 minutes and October 6, 2022 Exec Session Minutes
3. Public comments for items not on the agenda
  - a. When asked, Owners will indicate after call to order if they would like to speak.
  - b. Limited to 3 minutes
4. Financial statements
5. Committee reports to the Board of Directors
  - a. ACC
  - b. Firewise
  - c. Social – Season’s Greeting Social Event Dec 13 2022
  - d. Document Clean up-By-laws
6. Old business
  - a. Update on fuel break with National Forest Service.
  - b. Official Board of Director election results
  - c. Landscaping at the Loma Linda entrance
  - d. 2013 Budget - Final approval
7. New Business
  - a. Motion to have lawyers update the policies relating to HB22-1137 for \$395.  
(Collection, Enforcement, Conduct of Meetings)
  - b. Discuss movement of money from operating account to reserve account
  - c. Fencing on Saddleback
8. Set next meeting: Special Members Meeting, December 13, 2022. This meeting will be in person only.
9. Adjourn