

ACC Minutes
Loma Linda Subdivision
February 6, 2023
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, Bill Milligan, Steve Hendrix and Lea Young. We were also joined by guests: Tamarie Smith, Anne Ferris, Robert Ferris, Jeff Wagner, Al Myatt and Maggie Fischer. Jo read the names of those attending .

Lea made a motion that the January 9, 2023 minutes be approved and Steve seconded the motion. When no one had any comments or changes, a vote was taken and the minutes were unanimously approved. The minutes will be submitted by Jo Myatt for posting on the website.

Jo asked for any items for discussion that were not already listed on the meeting agenda. There were no items mentioned.

Under Old Business, the alleged violation of the CC&R's at 292 Loma Linda Dr was opened for discussion after a motion by Steve to approve and a second by Nancy. Jo opened the discussion by stating that a January 23rd email to Tamarie Smith and Jeff Wagner requesting the distance between the residence and the animal shelter had gone unanswered. Jo then read the timeline of the issue to all present. Jo asked for comments. Nancy stated that we don't have the information needed to approve. Steve suggested we table. Jo advised we have tabled before and ample time has been given. The process to take the vote on the motion was started. Tamarie interrupted to say that the distance between animal shelter and residence was 55 ½ feet. They had not provided this information as they did not understand why it was needed. Jo advised that according to the CC&R's Article IX, Section 3 ii, an animal shelter must be at least 25 feet from the residence. Bill suggested that we amend the motion to approve subject to the animal shelter being greater than 25 feet from the residence. Nancy seconded. The motion amendment was unanimously agreed to. Steve asked if the 2 structures are attached by a breezeway does this make it one structure. Steve stated he only wanted to make sure that we were going by the rules of the CCR's. Jo said yes. Lea asked that since it would be one structure are all current structures 25' from the residence. Tamarie advised that both the shop building and the garage were more than 25' from the residence. Jo advised it was time for a vote on the amended motion. Lea; No Steve; yes subject to the required distance between the residence and the animal structure. Bill yes subject to the required distance between the residence and the animal structure. Nancy yes subject to the required distance between the residence and the animal structure. Jo ; No. The breezeway was approved.

A motion was then made to approve the extension of the completion date to 7/31/23 by Bill and Steve seconded. Jo opened for discussion and there was not any. A vote was taken on the completion date. Steve; yes. Bill; yes. Nancy ; yes. Lea ; yes. Jo ; yes Unanimous approval was given on the time extension.

The next ACC meeting was scheduled for March 6, 2023.

The meeting was adjourned at 1:29 pm.

Nancy Dorenkott
ACC Secretary

Approved April 2023