

# Loma Linda ACC

## Meeting minutes

**Location:** Jo and Al Myatt's house

**Date:** 9/5/2023

**Attendees:** Jo Myatt, Lea Young, Steve Hendrix, Rita and Roger Jensen, Maggie Fischer, Carolyn Schwulst, Kevin McDonald, Tracey and Randy Cain, Mike Nelson

**Time:** 1:00 pm

## Agenda items

- I. Meeting called to order 1:02 pm
- II. Approval of August 7<sup>th</sup> meeting minutes:
  - a) Lea motioned to approve, seconded by Steve. No revisions suggested, approved unanimously
- III. Owner's forum: no input
- IV. Old Business:
  - a) McDonald storage building and roof colors
    - i) Approved contingent upon color selection: Blue color submitted, approval met
  - b) Nelson, septic tank: Approved, as the original contingency was based on missing paperwork, which was actually not missing.
- V. New Business:
  - a) Request for review:
    - i) Randy and Tracey Cain (1029 Loma Linda Dr): addition of stairs off front deck, changing front doors (currently sliding door), enclosing bottom of deck with metal siding:
      - (1) Lea moved to approve request with Steve seconding
      - (2) Discussion: Lea asked about the kind of door that will be used as replacement and metal to be used at bottom of deck
        - (a) Door will be in harmony with house
        - (b) Metal will match metal siding already on parts of the house
      - (3) Approved unanimously
    - ii) Kent and Sharon Jennings (not present), (491 Buck Drive): add covered entrance over front door, replace rock steps, replace deck and porch
      - (1) Lea moved to approve, Steve seconded
      - (2) Discussion
        - (a) Lea questioned the color of the decking. Decided that since decking would not be seen and is usually brown, not an issue
      - (3) Approved unanimously

- iii) Randy and Theresa Hulvey (75 Conifer Drive): change paint color on home from current peach to gray with white trim
  - (1) Steve moved to approve, Steve seconded
  - (2) No discussion
  - (3) Approved unanimously
- iv) Kevin McDonald (201 San Juan Drive): construct dog fence
  - (1) Steve motioned to approve, Lea seconded
  - (2) Discussion:
    - (a) Fence will be 5 ft tall and about 200 ft in length
  - (3) Approved unanimously
- v) 3 policies under review, ready to pass to HOA for approval. Upon approval will be posted on HOA website for 30 day resident comment period
  - (1) Removal of trees: no changes from last meeting
  - (2) Structures and harmony
  - (3) Structures allowed and setback variance
- vi) Improvement Request Form discussion:
  - (1) Decided the form is not a policy and needs only HOA board approval before putting into use
  - (2) Maggie provided an updated form. Lea will review latest changes. Form will be provided to HOA for review at October meeting
- vii) Some ACC board members cannot open Word docs. A request was made to provide both Word and .pdf document formats of all documents.
- viii) Next scheduled meeting is 10/02/2023 at 1:00 pm.
- ix) Meeting adjourned at 1:54 pm.