

Architectural Control Committee Meeting Minutes
Loma Linda Subdivision
Monday, February 05, 2024
In Person Meeting

Location: Jo and Al Myatt's house

Date: 02/05/2024

Attendees: ACC Members Jo Myatt, Bill Milligan, Roger Jensen. Loma Linda property owners Tamarie Smith, Al Myatt and Maggie Fischer were also in attendance.

Agenda Items:

1. The meeting was called to order by Chairperson Jo Myatt at 1:01pm.
2. The minutes from November 06, 2023 were approved.
3. Member's Forum – Questions or concerns of items not listed on agenda: None.
4. Old Business:
 - a. Changes to Nov 06, 2023 meeting – Tree removal verbiage to be added to Rule, Regulation or Standard by ACC Chair and sent for owners comments. Roger Jensen moved to approve with changes. Bill Milligan seconded. Changes unanimously approved.
 - b. **Structures and Harmony** wording changes under **Rule, Regulation or Standard**: Single family residences "Dwellings" ~~are~~ **should be** first on a lot before other buildings or structures, except when an Owner owns contiguous lots and then the Dwelling ~~must~~ **should be** constructed first on the entire parcel owned by the Owner.
 - c. Motion was made to approve **Structures and Harmony Approval Requirements** as presented. Roger Jensen voted yes. Bill Milligan voted yes. Motion approved. ACC Chair, Jo Myatt, will sign and present to HOA.
5. New Business:
 - a. Request from Rob and Kim Page (1435 Loma Linda Dr) to install barndoors on existing loading shed was approved.
 - b. The next ACC meeting date was set for Monday, March 04, 2024.
6. The meeting was adjourned at 1:49pm.