Architectural Control Committee Meeting Minutes Loma Linda Subdivision Monday, May 6, 2024

Location: Jo and Al Myatt's house Date: 02/05/2024 Attendees: Jo Myatt, Roger Jensen

Agenda Items:

- 1. The meeting was called to order by Chairperson Jo Myatt at 1:02pm. ACC member Roger Jensen was in attendance.
- Chairperson Jo Myatt asked that the meeting agenda be modified by adding to New Business the recent request from Barb and Paul Hanrahan (1638 Loma Linda Drive). Jo moved and Roger seconded a motion to modify the agenda. The motion passed unanimously.
- 3. The minutes of the March 3, 2024, meeting were not approved because chairperson Jo Myatt was the only one present at this meeting who had attended the March 3 meeting.
- 4. No Members were present so there was no Member's Forum (questions/concerns from members on items that are not listed on the agenda).
- 5. Old Business: no old business
- 6. New Business:
 - a. Barb and Paul Hanrahan's request to construct a 20' x 40' greenhouse was approved
 - b. Also approved was the request by Dara O'Neil and Kyle Knight (677 Loma Linda Drive) to upgrade the existing outdoor deck ceiling to tongue and groove.
 - c. A discussion took place regarding the possibility of changing the time and day of ACC meetings. It was agreed not to change the time and day of ACC meetings.
- 7. The next ACC meeting date was set for Monday, June 3.
- 8. The meeting was adjourned at 1:16pm.