

Architectural Control Committee Meeting Minutes  
Loma Linda Subdivision  
Monday, July 1, 2024  
In Person Meeting

The meeting was called to order by Chairperson Jo Myatt at 1:00pm. HOA Board Chair Maggie Fischer, HOA member Al Myatt, and ACC member Roger Jensen were in attendance.

The minutes of the March 4 and May 6, 2024, meetings were approved.

During the Members Forum (questions/concerns from members on items that are not listed on the agenda), Maggie Fischer informed that there are two new possible ACC members that would be considered at the next Board meeting. She also said that Lot 112 (Winterwood) owners Emily and Tim would like to construct a platform to be used to support chairs. There was discussion as to whether ACC approval would be necessary and it was agreed that a platform is considered a structure and ACC approval is warranted.

Chairperson Jo Myatt asked that the agenda be modified to add discussion regarding the possible new ACC members. Her request was approved by voice vote.

There were no business items under Old Business.

Under New Business, Bill Remien (100 Sunrise Ct) submitted a request to remove 12 trees as part of his fire mitigation plan. Jo commented that the trees are of small diameter and that Bill has been doing mitigation work for three years thus far. Jo moved and Roger seconded that the request be approved and both voted aye, so the request was approved.

Lea Young and Carolyn Schwulst (1155 San Juan Dr) submitted a request to repair and replace out building boards, and to screen in the front deck. Jo moved and Roger seconded approval of the request. The request was approved.

Jo informed that weed violation courtesy notices had been mailed. She also noted that 14 HOA members/owners' properties would be treated by the Archuleta County Weed and Pest Program (Ethan Proud, Director) and that 6 other properties would be treated by Valley Maintenance.

The two new possible ACC members are Linda Steppenoff (127 Saddleback Dr) and Kirk Kohlschmidt (240 Loma Linda Dr). The HOA Board will consider appointing them to the ACC at the July 13, 2024, Annual Meeting.

The next ACC meeting date was set for Monday, August 5, at 1:00pm at 1735 Loma Linda Dr.

The meeting was adjourned at 1:31pm.