

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
September 12, 2018

CALL TO ORDER

President David Parker called the meeting to order at 6:00p.m. Other Board members present were Glenn Unrath, Donald Far, Robert Carpenter and George Parkey. Mellane Davies present to record minutes. Guest attendees: George Parkey's wife.

MINUTES

The minutes of the regular board meeting held July 11, 2018 were presented for review and approval. Some typos were found in minutes.

George Parkey Moved to accept the minutes, with corrections, of the regular board meeting held July 11, 2018. Motion was seconded by Don Farr. Motion carried unanimously.

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for July and August 2018 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the board members for review by Treasurer, George Parkey.

OLD BUSINESS

Grader Update: Dave Parker reported the contract for agreement to sell grader via consignment in Durango was in hand and would be completed. Employee from will be sent to pick up grader from Pagosa and transport to Durango. Estimate d cost of transport to be \$700.

Response to Mike McCann's Resignation Letter:

A Letter addressing concerns brought up in the resignation letter of Mick McCann, which was presented to the board at the May 9, 2018 Regular Board of Directors meeting, prepared by President Dave Parker was read to the board.

NEW BUSINESS

ATV Motion before County Commissioners:

David brought up for discussion the proposed ATV motions set before the Archuleta County Commissioners, part of a statewide incentive to boost tourist revenue to the county by advertising useable ATV spaces to public as well as allowing ATV's to be ridden on county roads. A local organization by the name of Pagosa Trail Riders spear-headed the effort to designate roads for use by ATV/HOV. The subdivision of Loma Linda was included in a list of potential locations for said signs welcoming ATV/HOV users and possibly forest access. LLMD, via David Parker, was erroneously asked to endorse their effort. David Parker attended meeting in order to address misunderstandings as well as represent his opinion as a homeowner and ATV owner in Loma Linda Subdivision. There is no public access to National Forest through Loma Linda Subdivision. David would like to see the road use of ATV/HOV by homeowners legalized; not an invitation for tourists and hunters to use the subdivision for trail riding. David also attendee the Loma Linda HOA board meeting to plead this case, members overall are in opposition.

Discussion regarding the unwanted activity by guests of Loma Linda residents, general public and /or hunters parking on LLMD roads to off load ATV/HOV ensued. Ideas about posting signage to deter such activity were also discussed. Board felt strongly about posting signs to read "No Hunting" along roadway in subdivision.

David reported that the LL HOA is willing to post sign stating "No Forest Access" at entry of subdivision. Permission and where to place sign in Right -Of- Way will need to be granted by the LLMD board in order to proceed.

George Parkey Motioned to accept The Loma Linda request HOA to place "No Forest Access" signs on Right -Of- Way to be placed on both sides of road 50' -75' from entrance on the east side of cluster boxes. In addition LLMD Board request signs reading "No Hunting" are posted as well. Robert Carpenter seconded motion. Approved unanimously.

Approval to Post safety signs along roadway:

Families with small school age children living in the subdivision have requested permission to post cautionary signs along the stretch of road used by the children. Said signs to read "Children at Play" to be placed in both directions approaching 937 Eight Mile loop.

Motion to approve and install cautionary "Children at Play" signage on roadway approaching 937 Eight Mile loop made by Glenn Unrath, Robert Carpenter seconded. Motion passed unanimously

Brush along Roadside:

A Loma Linda residence approached Glenn Unrath at the county fairgrounds with concerns about brush along roadsides in LLMD citing fire hazard. Dave Parke r had also raised this issue at the last regular meeting citing as well as fire hazard, aesthetic appeal and property value. David had reached out to Charles Birkhead of Westward Inc.

inquiring whether he had the equipment need to mow the ditches long the roadside, specifically, approximately 5' to 7' from the roadsides along the main thoroughfares. Charles responded that he was able to do the job.

After discussion a motion was raised by David Parker to allocate funds in the amount of \$5,000 to be paid to Charles Birkhead of Westward Inc. for the mowing and removing of unwanted trees, bushes and weeds between the ditches and roadway, along the right-away 30' from center, starting at entry and proceeding into development on Loma Linda Drive and Saddleback Drive. Work to continue until funds are diminished at which time LLMD will reassess need and budget. Robert Carpenter seconded and motion was passed unanimously.

2019 Draft Budget:

Treasurer, George Parkey presented 2019 Draft budget to board for review.

- Discussion ensued regarding line item entitled "Rent" accountant will be asked for clarification, assumption is it is for storage space shared by LLMD and Loma Linda HOA. Rent should be split, LLMD might be paying all.
- Grader Rent space to be scratched per board's decision to sell.
- Income from sale of grade, assets to be moved to reserves.
- Mellane Davies, Administrative contract to advise on budget line item "Misc.

Board members thanked and commended George Parkey on a job well done.

George Parkey, LLMD Treasurer has the ability to access a read only copy of the LLMD board financials through QuickBooks online. This access would allow a more thorough treasurer's report as well as more accurate oversight of LLMD accounts. The accountant approved pending board approval.

A motion to grant George Parkey, Treasurer, view only access to LLMD Board financials was put on the table by David Parker, Don Farr seconded. Motion passed unanimously.

Treasurer George Parkey who was scheduled to be out of town for the November meeting originally scheduled for the 11/14/2018 asked we move the date to the previous week 11/7/2018 so he could attend. Dave moved to accept request, George Parkey seconded, and Motion passed.

2018-2019 Winter Roadwork Plans

Budget wise the district is in good shape to meet whatever this winter brings.

OPEN DISCUSSION

Dave Parker reported a small piece of roadway that did not receive Mag. Chloride during this summer's regular maintenance was able to be treated. The section was 1 mile of road from Bonita to Loma Vista Court.

ADJOURNMENT

Glenn Unrath made a motion to adjourn the meeting, Don Farr seconded the motion. David Parker adjourned the meeting at 7:42 p.m.