

LOMA LINDA METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
Monday, August 22, 2016

Call to Order

President John Porco called the special meeting to order at 7:00 p.m. Other Directors present were Bill Trimarco, Farrell Trask, David Parker and Mike McCann. Tonya McCann, administration contractor, took minutes of the meeting.

The topic of this special meeting was Illegal Grading.

Illegal Grading

John Porco stated ground rules for this meeting; this is a Metro Board meeting, Meeting will be civil, he will adjourn the immediately if it gets out of hand and there is only one item on the agenda. John Porco provided information on why the special meeting was being held. John Porco handed the floor to Bill Trimarco to describe the situation.

Bill Trimarco handed out documents (Documentation of Road Damage, Material Calculations, Honda Hauls Invoice #425093 and Incident Report) to the Board and to the audience, explaining what happened. Documents attached hereto and incorporated hereto as part of the record. Bill Trimarco stated was out of town and called the Sheriff's office when he received phone calls about the road being graded. Bill Trimarco also explained that Honda Hauls was scheduled to grade the roads but due to the monsoon forecast Honda Hall held off on the grading. Honda Hauls did come grade the roads on August 7, 2016 and invoiced the Metro District separately for the extra work. Bill Trimarco turned the floor over to John Porco. John stated that Bill had called him.

David Parker spoke and questioned the invoice from Honda Hauls. Mr. Parker had called Todd with Honda Hauls and Todd stated that he didn't apply any materials on August 7, 2016. Mr. Trimarco stated that the invoice was an estimate. Mr. Parker stated that John Porco left him a message to look into the situation, Mr. Parker contacted Mr. and Mrs. Grindall and they denied the activity.

Mr. Curt Grindall read a statement to the Board, attached hereto and incorporated as part of the record. Mr. Grindall stated that Deputy Martinez did speak to him and he told the deputy he did not hire anybody to do the work. He stated that the deputy didn't have a note pad and wrote his phone number on his hand. Mr. Grindall further stated that the police report was dated on the 16th but the report was taken on August 5th. He stated that the report written by Deputy Martinez is not true. John Porco stated the Curt Grindall is saying that Deputy Martinez lied. Mr. Grindall stated Deputy Martinez stated he talked to several neighbors, there is no proof he did that.

David Parker stated he called and spoke to Sheriff Valdez on August 15th and the Sheriff said he'd take care of it. John Porco asked David Parker about the shortened police report he sent to the Board Members. There was no replay

Mr. Don Haywood spoke and stated the report was written at 12:52, the report states that Deputy Martinez spoke to Bill before the report was written.

John Porco stated he will go see the Sheriff. This is a serious, serious matter and cannot allow residents to take care of the roads by themselves. The Metro District is a governmental entity and liable for work done on roads. Under these circumstances he agreed with Bill.

Doug Hayes stated that Eight Mile Mesa is in terrible shape, many homeowners have complained and asked the Board if anyone has called the County.

Lisa Jensen made a comment about the amount of time it took the Sheriff's office to write a report. John asked Mike McCann how his son handles this, Mike stated he couldn't answer that question, it could depend on the workload and a fire could have been lit by the Sheriff, he didn't know. Rick Sautel stated he was a deputy sheriff in California and the reports were written the day of the incident.

Farrell Trask stated that we all live in Loma Linda and we are neighbors and why didn't the Board go to the homeowner first.

George Parkey read a statement, he is responsible for grading, he wanted to donate his time and help. He and his wife saw other homeowners doing clean-up work around the Loma Linda entry sign. They were new to the neighborhood and didn't know what should be done. He wanted to set the record straight and let everyone know they did the grading work.

John Porco stated a telephone call to any of the members of the Board should have happened to find out what the rules were. John stated he will still be going to the Sheriff office and talk to the Sheriff. There were more discussions regarding the police report.

There were discussions regarding the Honda Hauls invoices. Bill Trimarco stated that the numbers are based on phone calls with Honda Hauls, the invoice is \$200 of work to repair damage. David Parker stated that the work will have to be done anyway and was told that no extra materials are needed.

Don Hayward stated the Sheriff Deputy was wrong and wanted to know if the Board was going to charge Mr. Parkey for not knowing the rules. Mr. Grindall explained that he and his wife were part time residents, they have been here since May, no work has been done and how can you get someone out within days with a Kubota tractor and the Board can't get the road graded.

John Porco explained what has happened with the contractors, the Board ran an ad for an RFQ, they were waiting for rain. Todd Miller is not helping Loma Linda any longer and doesn't want to. Strohecker is doing the work for Loma Linda, using their own grader and a contract between Strohecker and Loma Linda Metro Board will be signed tomorrow.

Don Haywood encumbered the Board to educate homeowners, need to be more communication. John Porco as president has obligation to inform homeowners.

Barbara Trask asked why the three other board members were not contacted. Bill Trimarco stated he made the call to the Sheriff's office when he received phone calls about the illegal actions. Don Haywood said historically the Board has always knocked on doors. John Porco commented about attacks, time is volunteered and he cares. Lisa Jensen spoke about the history of the Metro Board, it is not an enforcement agency, Board attempts to communicate with neighbors and everyone on the Board are volunteers. Bill Trimarco stated the Board was doing the best they could.

Bill Trimarco made a motion to submit the \$200 invoice to the Parkeys and ask entities to drop any charges. Mike McCann seconded the Motion. Discussion was:

David Parker stated that \$200 is not a big enough issue and the Board should not punish them. Many attendees offered to pay the \$200. Bill Trimarco stated it was a legal issues. Don Haywood stated regardless, it is critical that John Porco talk to the Sheriff. John Porco stated he will speak to the Sheriff, working on the roads is illegal and it will not be tolerated. Rick Sautel, what is the difference between cleaning up the entry way and the grading.

John Porco asked for a vote. The vote was two aye (Bill Trimarco and Mike McCann) and three no (John Porco, Farrell Trask, David Parker)

John Porco stated he will look into the report and talk with the Sheriff. A statement was made that Homeowners should treat each other with Respect.

Bill Trimarco made a motion to Adjourn, David Parker seconded the motion, all in favor.

The meeting was adjourned at 8:32 p.m.