

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
July 15, 2015
(Approved September 9, 2015)

Call to Order

President John Porco called the meeting to order at 7:10 p.m. Other Board members present were Don Haywood and Bill Trimarco. Lisa Jensen, administration contractor, attended and took minutes. David Parker was excused.

Minutes

Bill Trimarco moved; Don Haywood seconded a motion to approve the minutes of the regular board meeting held May 13, 2015 and of the special meeting held June 22, 2015 as presented. Motion carried unanimously.

Treasurer's Report and Payment of Bills

Don Haywood presented the Treasurer's report for May 31 and June 30, 2015. The June 30, 2015 Balance Sheet shows \$4,610 in the Conservation Trust Fund account and \$197,071 in the general account, for total bank balance of \$201,681. Total fixed assets \$18,000 (grader). Total assets \$271,713. Total Equity \$220,130.

The Profit & Loss Budget vs. Actual YTD for June 2015 shows actual YTD Total Income of \$57,071 compared with \$43,325 budget. Total Maintenance Expense actual YTD \$16,145 compared to \$49,356 budget. The difference is due to snow removal expense being a little over half of \$15,000 budgeted and summer road maintenance just begun but not yet paid by end of June. Net ordinary income actual YTD \$36,570 compared with budget -\$14,608.

Haywood noted cash disbursements on the June 30 and May 31, 2015 reports.

Haywood presented bills to be paid: \$70 to United Mini Storage and \$165 to Wilson, Rea, Beckel & Associates.

Bill Trimarco moved; Don Haywood seconded a motion to approve the Treasurer's Report and payment of bills as presented. Motion carried unanimously.

Old Business

- ***Summer Road Maintenance Update***

Bill Trimarco reported that summer road maintenance is right on schedule. New material has been applied, graded and compacted to sections of road as planned. All roads have been graded in preparation for magnesium chloride, which is scheduled for July 16, 2015. Contractors plan to complete MgCl application in one day, then compact within one to two days after, so there is really no point to post a notice to residents. Don Haywood noted a short section of Loma Linda Drive between Bonita and San Juan has material in the center that has not been spread; Bill will notify Honda Hauls before MgCl application begins in the morning.

- ***Weed Control in Right-of-Way Update***

The County sprayed weeds in the right of way as scheduled, week of June 29. Dave Parker had notified residents they could opt out, provided they take care of noxious weeds; Parker informed Frank Ratliffe of County Weed and Pest Control of the residents who did not want chemicals sprayed along their right-of-way.

Bill Trimarco reported that mowing will begin around July 20, about three weeks after spraying. The County had recommended waiting to mow until about two weeks after spraying.

- ***Newsletter***

As discussed at the June 22 special meeting, John Porco will send the newsletter once the website is up and running.

- ***Website***

John Porco reported a theme has been chosen. He just learned of an alternative to Wordpress that is easier to use and will research this further and send information to the board. Web hosting costs \$10 per month. The board set a goal of having the website up by January 2016 at the latest.

- ***Appoint Vice President***

The Board tabled this to the next meeting as not all board members were present.

- ***Board vacancy***

No applicants have come forward. John Porco will approach Dorman Diller, who ran for the LLHOA board last year, and will also announce the vacancy at the LLHOA summer picnic.

- ***Reminder that September board meeting is budget work session***

Correspondence

None

Open Discussion

None

Adjournment

John Porco adjourned the meeting at 7:40 p.m.

The Loma Linda Metropolitan District Board meets the second Wednesday of every odd-numbered month at 7:00 p.m. The current meeting place is 555 Loma Vista Court.

2015 Meeting Dates

√ **January 14**

√ **March 11**

√ **May 13**

√ **July 15 [change of date]**

September 9

November 11