

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
May 7, 2024

CALL TO ORDER

President Matt Fischer called the meeting to order at 4:00 p.m. Other Board members present: Al Myatt, Bill Remien, Rick Sautel and Barb Hanrahan. Guest residents present, Maggie Fischer and Jo Myatt.

MINUTES

The minutes of the regular board meeting held March 5, 2024 were presented for review and approval. After discussion, **Rick Sautel moved to accept the minutes from the regular Board meeting held March 5, 2024. The motion was seconded by Barb Hanrahan and the motion carried unanimously.** Barb Hanrahan volunteered to take today's minutes.

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for March and April 2024 as prepared by Wilson, Rea, Beckel & Associates were presented by Bill Remien and discussed by the Board members. As of April 30, 2024, the Money Market had a balance of \$90,842.58. The Conservation Trust Fund had a balance of \$14,543.27 (deposited within the money market account) with a checking account balance of \$13,582.19. The Board reviewed line items and payments made.

March 2024

1766	U.S. Postal Service	PO Box Rental	\$ 170.00
1771	Michael Branch, CPA	Exemption for Audit Fee	\$ 700.00
1772	Wilson, Rea, Beckel & Assoc	Accounting	\$ 106.91
1773	Colorado Rock & Dirt Excavation	Snow Removal	<u>\$ 1,352.50</u>
		Total	\$2,329.41

April 2024

1774	Colorado Rock & Dirt Excavation	Road Maintenance	\$ 2,950.00
1775	Colorado Rock & Dirt Excavation	Snow Removal	<u>\$ 3,330.00</u>
		Total	\$ 6,280.00

After discussion, **Bill Remien moved to accept the March and April 2024 financials. The motion was seconded by Rick Sautel. The motion carried unanimously.**

OLD BUSINESS

-The Procedural Manual was discussed. Jo Myatt noted that the page numbers were out of order. Matt Fischer will add a section at the end of the Manual to include Annual Filings and page numbers will be corrected. Al Myatt is working on adding Organizational Values

-Neighborhood Safety:

The 18"x18" surveillance signs have been purchased. There was a discussion as to the location of signs. Matt Fischer suggested one be posted on the left side past the entrance to Loma Linda sign. The second sign to be posted on Bonita Lane on the right by the telephone pole. Rick Sautel and Matt Fischer volunteered to install.

-Road Maintenance

Maintenance is still in progress with plow to pull road material from the roadside. Mag Chloride is to be applied on July 8th on the main loop, Lookout Court, Buck Drive and Loma Vista Court. The need for additional gravel will be determined after the Mag Chloride application.

-Website

Matt Fischer worked with Sherry Milligan on our current website who said there were easier systems available. There was a discussion regarding hiring Streamline to update and maintain our website. **Barb Hanrahan made a motion to hire Streamline, seconded by Bill Remien. The motion carried unanimously.** Matt Fischer will contact Michael at Streamline to go ahead.

-Banking

Matt Fischer suggested we arrange a date for all Directors to go to the Bank of the San Juan to update the authorized signers. Directors are to email their availability to Matt.

NEW BUSINESS

-Appointment of Board Officers

Al Myatt moved to keep current Officers until the next election, seconded by Rick Sautel. After discussion, the Officers will remain with Matt Fischer as President, Barb Hanrahan as Vice-President, Treasurer Bill Remien, Al Myatt and Rich Sautel as Directors at large. Matt Fischer requested that Bill Remien work with him to review bills and for Barb Hanrahan to assist in the filing of government documents to prepare for their future roles. **The motion carried unanimously.**

Road Maintenance:

-Mag Chloride is to be applied on July 8th.

Filing Tasks

-Matt Fischer will review filing tasks with Barb Hanrahan

CORRESPONDENCE

-Complimentary letters were received from several residents regarding road maintenance and weed control

ADJOURNMENT

Barb Hanrahan moved to adjourn the meeting, seconded by Bill Remien. The motion carried unanimously and the meeting was adjourned at 5:05 pm.