

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
July 2, 2024

CALL TO ORDER

President Matt Fischer called the meeting to order at 4:01 p.m. Other Board members present: Al Myatt, Bill Remien, Rick Sautel and Barb Hanrahan.

MINUTES

The minutes of the regular board meeting held May 7, 2024 were presented for review and approval. After discussion, **Barb Hanrahan moved to accept the minutes from the regular Board meeting held May 7, 2024. The motion was seconded by Bill Remien and the motion carried unanimously.**

TREASURER’S REPORT AND PAYMENT OF BILLS

The financials for May and June 2024 as prepared by Wilson, Rea, Beckel & Associates were presented by Bill Remien and discussed by the Board members. As of June 30, 2024, the Money Market had a balance of \$91,211.95. The Conservation Trust Fund had a balance of \$14,803.05 (deposited within the money market account) with a checking account balance of \$13,812.66. The Board reviewed line items and payments made. (Matt will ask the accountants to change the line on the balance sheet from “Cash with Treasurer” to Cash with Accountants” as our Treasurer is Bill Remien and he does not receive or process any cash).

May 2024			
1776	Wilson, Rea, Beckel & Assoc	Accounting	\$ 567.50
1777	Matthew Fischer	Security Signs	\$ 92.46
1778	Wilson, Rea, Beckel & Assoc	Accounting	<u>\$ 101.34</u>
		Total	\$ 761.30
June 2024			
1780	Colorado Rock & Dirt Excavation	Annual Spring Road Maint.	\$ 30,657.90
1781	Wilson, Rea, Beckel & Assoc	Accounting	\$ 335.64
1782	Streamline	New website annual fee	<u>\$ 840.00</u>
		Total	\$ 31,833.54

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

OLD BUSINESS

-Road Maintenance

Mag Chloride is scheduled to be applied on July 8th on the main loop, Lookout Court, LaTierra Court, and Loma Vista Court. Anyone who would like to watch the procedure should meet at the mailboxes at 8 am. Matt will send a map with these streets highlighted to the mag and road contractors.

-Banking

Matt Fischer, Barb Hanrahan and Rick Sautel met at the Bank of the San Juan and were able to update the authorized signers, Bill Remien & Al Myatt also completed the signatures for the bank too. So, all members are now set up to sign checks.

-Website

Matt Fischer, Barb Hanrahan and Al Myatt attended the Streamline zoom meeting on June 31st and learned the many ways to work with our new website. Bill Remien was appointed as the Accessibility officer to respond to any email requests to have any documents stored in the vault that require accessibility for the disabled. After discussion, **Matt Fischer moved to add a link to the HOA on our website, seconded by Rick Sautel. The motion carried unanimously.**

There will be another tutorial session with Streamline on Tuesday, July 16th at 3:30 pm. An email will be sent for the Zoom link.

Matt Fischer will work on bringing the 2022, 2023 and 2024 Agendas and Meeting Minutes to make them handicapped accessible. Barb Hanrahan will work on archiving to the vault the other non-accessible prior year documents in order to achieve 100% compliance. Those documents will still be available but will no longer count towards our accessibility score.

NEW BUSINESS

Road Maintenance:

-The roads are in great shape after the grading was completed. There are a few areas on Loma Linda Drive that need attention and Matt Fischer will contact Tracy to get a bid for repairing.

Right of Way

-Al Myatt brought up the need to have Tracy pull out the few trees not cut last year rather than cutting them which leaves stumps that the plow could hit when cleaning the ditches. Al will head up this year's review of roads at the end of July or early August to determine if other trees need trimming or removal.

Calendar of Events

-All calendar events are up to date

Weed Spraying

-Bill Remien volunteered to follow-up with Ethan Proud for timing. Bill will share the info from Ethan with Matt Fischer who will then send out a reminder to residents with the date and about posting "No Spray" signs if they don't want their property included.

2025 Budget Process

-New budget process to begin in September. Matt Fischer will work with Bill Remien to start the process including the mandatory posting in the Pagosa Sun. **Matt Fischer moved to appoint Bill Remien as the Budget Officer, seconded by Barb Hanrahan. The motion carried unanimously.**

CORRESPONDENCE

-Complimentary letters were received from several residents regarding road maintenance.

OPEN DISCUSSION

-Matt Fischer suggested we start thinking about the three open positions that will be up for election next year and if the Directors whose terms are expiring want to remain as Director and to think of potential candidates for any open positions.

ADJOURNMENT

Barb Hanrahan moved to adjourn the meeting, seconded by Al Myatt. The motion carried unanimously and the meeting was adjourned at 5:16 pm.