

LOMA LINDA METROPOLITAN DISTRICT  
 BOARD MEETING  
 PAGOSA SPRINGS, CO 81147  
 August 12, 2020

**CALL TO ORDER**

President Don Farr called the meeting to order at 6:00 p.m. Other Board members present: Kent Jennings and David Parker. Carol Peachey was present to record minutes. Loma Linda Homeowners Rick Sautel and Matt Fisher were also in attendance.

**MINUTES**

The minutes of the regular board meeting held May 13, 2020 were presented for review and approval. After discussion, **David Parker moved to accept the minutes from the regular Board meeting held May 13, 2020. The motion was seconded by Don Farr. The motion carried unanimously.**

**TREASURER’S REPORT AND PAYMENT OF BILLS**

The financials for May, June and July, 2020 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the Board members for review. Carol Peachey reviewed the financials with the Board. As of July 31, 2020, the Conservation Trust Fund had a balance of \$10,893.04. The Bank of the San Juan’s Checking Account had a balance of \$120,954.33 with a total balance of \$131,847.37. The Board reviewed line items and discussed various items to be moved to different budget categories for clarification. Carol Peachey will follow up with Wilson, Rea, Beckel & Associates to have the budget items moved to the appropriate categories.

The following checks were paid:

	<b>May 2020</b>		
1635	Colorado Rock & Dirt	Road Maintenance	\$21,365.00
1636	Wilson, Rea, Beckel & Associates	Accounting	1,142.90
		Total:	\$22,507.90
	<b>June 2020</b>		
1626	Carol Peachey	Consulting – April-May, 2020	\$118.75
1638	Western weed Control	Weed Spraying	1800.00
		Total:	\$1,918.75

1640	Colorado Rock & Dirt	Road Maintenance	\$105,186.40
1641	GMCO Corp	Road Maintenance	20,240.00
		Total:	\$125,426.40

### **OLD BUSINESS**

**Speed Limit Signs:** The Board discussed the placement and effectiveness of the new Speed Limit signs and discussed the possibility of installing a flashing speed limit sign.

**Road Maintenance:** David Parker updated the Board regarding the completion of road maintenance. Matt Fisher and Rick Sautel brought up the continuation of dust and the placement of Mag Chloride on the roads, as well as owner responsibility for drainage at the end of driveways. The Board and constituents discussed the challenges with Mag Chloride in a dry climate and the lack of water contributing to continuing dust.

### **New Business**

**Appointment of Budget Officer:** The Board discussed the need to appoint a Budget Officer to manage the creation of the 2021 Budget this year. David Parker informed the Board he had spoken with Treasurer Donnie Timmons and while he was delayed and could not attend the meeting, he was willing to act as Budget Officer this year. **Don Farr made a motion to appoint Donnie Timmons as Budget Officer. Kent Jennings seconded the motion and the motion carried unanimously.**

**Wear on Roads:** The Board and constituents discussed the challenges surrounding continued ATV use on area roadways and who is responsible for stopping behavior that is damaging roadways and gravel distribution. They agreed that Facebook pages and other communications were aiding in community-based resolution of the issues.

**Adjournment:** Don Farr made a motion to adjourn the meeting, David Parker seconded the motion. The motion passed and the meeting was adjourned at 6:52 p.m.