

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
May 10, 2017

CALL TO ORDER

President David Parker called the meeting to order at 7:02 p.m. Other Board members present were Bill Trimarco, Mike McCann, Glenn Unrath and Tonya McCann, administration contractor, attended and took minutes.

MINUTES

Bill Trimarco moved; Glenn Unrath seconded a motion to approve the minutes of the regular board meeting held March 8, 2017 as presented. Motion carried unanimously.

TREASURER'S REPORT AND PAYMENT OF BILLS

Mike McCann presented the Treasurer's report for March – April, 2017. The April 30, 2017 Balance Sheet shows a total bank balance of \$172,734.90 with \$6,016.57 in the Conservation Trust Fund account. \$166,718.33. Current Assets, Taxes Receivable are \$51,583.13. Total fixed assets are unchanged at \$18,000 (grader). Total assets \$243,081.83. Equity Fund Balance is 191,498.70; Net Income \$19,166.13.

The Profit & Loss Budget vs. Actual YTD for April 2017 shows actual YTD Total Income of \$36,570.11; Total Income is \$10,357.11 over budgeted. Road Maintenance Actual YTD is \$13,910.25 compared with \$38,233.32 budgeted. Total Expenses are \$17,403.98 compared with \$44,596.76 budgeted. Net Ordinary Income actual YTD \$19,166.13 compared with budget -\$18,383.76.

Mike McCann went over the cash disbursements for March and April, 2017 report. \$503.88 Wilson, Rea, Beckel for accounting services; \$64.00 Postmaster for postage; \$700.00 to Michael Branch for Accounting/Audit; \$4,575.25 to CRD for snow removal; \$137.50 to Southwest Rocky Mountain Service for administrative consulting and \$16.00 to Town of Pagosa Springs for meeting space.

Bill Trimarco moved; Glenn Unrath seconded a motion to approve the Treasurer's Report as presented. Motion carried unanimously.

OLD BUSINESS

- **Road Status and Maintenance Update:** There were discussions regarding selling the road grader. Mike McCann and Bill Trimarco both stated that it wasn't saving us much money to own due to the upkeep and storage fees. They further discussed setting the sales price, Bill Trimarco stated it would be nice to get \$15,000-\$20,000. The Metro District paid \$18,000 for the grader and \$7,000 for upgrades. Glenn Unrath stated that we should get a minimum of \$10,000. It was discussed running an ad in the local paper and possibly Craigslist. Bill Trimarco said he would talk to Ashely Wolf with United Rental to see if she knows anybody who would be interested.

Bill Trimarco moved to proceed to sell the grader and authorize David Parker, the President to sell the grader as long as it is for \$10,000 or more. Mike McCann seconded the motion. Motion carried unanimously.

NEW BUSINESS

- ***Summer Road Maintenance:*** David Parker met with Bob Perry, Archuleta County Engineer and drove the roads in the neighborhood. Mr. Perry felt that Loma Linda roads are in good shape, the crown of the roads should be six inches and road widths should be larger and shoulders better shaped. Mr. Perry provided a written survey of Loma Linda current road conditions, which are attached to these minutes. Mr. Perry observed that the current gravel has broken down over the years, He also suggested that a half application of Mag is applied in the spring and another half application is applied in the fall.

There were further discussions regarding applications of gravel, mag chloride applications for road hardening and dust control. It was agreed that the Saddleback/Loma Linda Drive loop will have mag application for dust mitigation. Eight Mile loop from NE to Loma Vista and Bonita should have additional grading, gravel and possible mag application. The Board agreed to have Tracy grade the roads and see what roads need additional material.

The Board discussed re-starting a 5 year plan for the road maintenance in Loma Linda.

- ***Noxious Weeds:*** Mike McCann stated he thinks it is a good idea to have the weeds in the right-of-way sprayed by the County like it has been done in the past. Bill Trimarco agreed and would like to get on the County list to spray as they have historically. Bill stated that there are several property owners do not want the weed control chemicals sprayed in the right-of-ways by their house. Tonya McCann will contact Ethan at Archuleta County Weed and Pest, get Loma Linda on the County schedule and ask Ethan how he wants to be notified on which properties do not want the weed control sprayed.
- ***Select President, Vice-President and Treasurer:*** Discussions regarding current position. Bill Trimarco stated that he feels that David Parker has a vendetta against him and he doesn't feel it is in the best interest of the community. Bill is interested in working together and getting along and if this is going to happen, the emails from David Parker regarding Bill Trimarco need to stop. David Parker responded stating he doesn't have any problems with that and agreed they do need to work together and he Bill and the Board has his full support.

Glenn Unrath nominated David Parker for President, Bill Trimarco for Vice-President and Mike McCann for Treasurer. All in favor.

Correspondence: Real Property Notice of Valuation from Archuleta County Assessor

Open Discussion:

Glenn Unrath stated that a few road signs are knocked over and wanted to know if it was in the budget to fix. Mike McCann stated yes there is money for road signs. David and Bill stated there might be sign posts in the storage shed and someone should see.

SDA Workshop is scheduled to be in Durango on June 13th and everyone is encouraged to attend if time permits.

ADJOURNMENT

With no further business David Parker adjourned the meeting at 9:02 p.m.