

LOMA LINDA METROPOLITAN DISTRICT  
BOARD MEETING  
PAGOSA SPRINGS, CO 81147  
May 12, 2021

**CALL TO ORDER**

Vice President Don Farr called the meeting to order at 6:03 p.m. Other Board members present were Vice President Kent Jennings, Treasurer Donnie Timmons, and director, David Parker. David Parker recorded the minutes. One guest was in attendance, Anita Bowles with Jim Smith Realty.

**MINUTES**

The minutes of the Regular Board meeting held March 10, 2021 were presented for review and approval. After discussion, David Parker moved to accept the minutes. The motion was seconded by Kent Jennings. The motion carried unanimously.

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

The financials for March and April 2021, prepared by Wilson, Rea and Beckel & Associates were presented and distributed to the Board members for review. Treasurer Donnie Timmons reviewed the financials with the Board. As of April 30, 2021, The Conservation Trust Fund had a balance of \$11,922.80. The Bank of the San Juan's checking account had a balance of \$156,527.99, with a total balance of \$168,450,79. Discussion followed. A suggestion was made to review procedures with the preparation of financials for board members. A meeting is scheduled for July 8, 2021 at 3:00 p.m. All board members were encouraged to attend.

**OLD BUSINESS**

Street Signs

The proposal for the HOA to share the cost of replacing all street signs was rejected by the LLHOA. Kent Jennings made the motion to approve the expenditure by the LLMD in total. The motion carried unanimously.

Summer Maintenance

Grading will be completed by CRDE as well as any touch up. CRDE will also clean out the ditch at the mailstation.

**NEW BUSINESS**

Winterwood Project

Anita Bowles made a presentation regarding private funding and construction of the Winterwood Drive project. She agreed to keep us updated as to the progress.

**ADJOURNMENT**

There being no further business, Kent Jennings made a motion to adjourn the meeting. David Parker seconded the motion. The meeting was adjourned at 7:22 p.m.

Respectfully submitted,  
David Parker

