

TOWN OF LOMA LINDA, MO

MINUTES OF THE DECEMBER 17, 2019 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, December 17, 2019 in the Loma Linda Town Hall. Trustees present: Bruce Anderson, Barbara Hutchison, Denny Holdgrafer, Gene Delano and Tom Parr.

I.

The First Order of Business was the presentation of the November 11 and 20, 2019 meeting minutes. Denny Holdgrafer made a motion to accept the November 11, 2019 meeting minutes as presented and Gene Delano seconded. The motion was **unanimously approved**. Gene Delano made a motion to accept the November 20, 2019 meeting minutes as presented and Barbara Hutchison seconded. The motion was **unanimously approved**.

II.

The Second Order of Business was the Financial Report: Jan Woody read the Financial Reports and the Finance Committee Report. A motion to approve the 2020 Budget as presented was made by Gene Delano and seconded by Denny Holdgrafer. The motion was **unanimously approved**.

III.

The Third Order of Business was the request for payment of routine monthly bills from the General and Utility Fund Accounts: Payments totaling \$7,733.29 from the General Account and \$408.96 from the Utility Account and \$165.00 from the Park Account was presented. Tom Parr made a motion to pay the bills and Barbara Hutchison seconded. The motion was **unanimously approved**. **Bruce Anderson abstained**.

IV.

The Fourth Order of Business was the Architecture Committee Report.

V.

The Fifth Order of Business was the Building Inspector's Report.

VI.

The Sixth Order of Business is "Around Town":

1. Bruce Anderson and Denny Holdgrafer met with engineer, Chris Erisman of Allgeier, Martin & Assoc., to review the monitoring for the lift station flows. Mr. Erisman concludes that Loma Linda is monitoring as intended in conjunction with the monthly reporting received from the City of Joplin. Denny continues to monitor the sewage flow, which includes Downstream Casino and reports usage has dropped by 463K gallons, with 891K gallons to the good of the 3M gallons threshold amount.
2. Louise Schirmer, Animal Control Committee Chair, spoke about the committee down to just 2 members with no additional committee volunteers at this time. She mentioned the Nextdoor app has been working well serving the community with loose or lost dogs in Loma Linda.

VII.

The Seventh Order of Business was Old Business:

Old Business:

1. Park Equipment status/update (Jan). Jan reports the equipment has been built and waiting on local installers. Jan will follow-up with the vendor and suggest completing the install in the spring.
2. Status/update of Newsletter (Barb). Newsletters have been completed and sent to homeowners. A special "Thank You" to Bob & Barbara Hutchison, Deb Anderson and everyone who contributed to articles.

3. Status/update of condition of guard shack (Denny). Denny reports he has spoken with Jim Bastian about the condition of the guard shack and would reconvene once Jim has met with the POA. Denny will also speak to Wyandotte Technologies about re-locating their technical equipment.
4. Loma Linda Deer Hunt update. (Denny). Denny reports 12 Deer have been taken this season in Loma Linda and have been donated to local shelters.

VIII.

The Eighth Order of Business was New Business:

New Business:

1. Three Board of Trustees positions are up for election. Candidate sign-ups for the April 2020 election is December 17, 2019-January 21, 2020. Forms can be obtained from the Town Clerk's office during regular office hours.
2. City of Joplin wastewater rate increases in 2020. Chairman Anderson attended and spoke on behalf of the Town of Loma Linda at the November Joplin City Council meeting, regarding the proposed Joplin sewer rate increases. Unfortunately, the City Council's vote of 8:1 passed to continue rate increases over the next five years and Loma Linda will see those rate hikes take effect April 2020.
3. Mail concerns. Many residents are experiencing issues with the mail and parcel distribution. Residents have been encouraged to call the Joplin Postmaster to voice their complaints. The Board is looking into possible solutions.
4. Town Hall holiday office hours. The Town Hall will be closed the week of December 23, 2019. Open the week of December 30, 2019, with the exception of being closed January 1, 2020.

IX.

The Ninth Order of Business was a motion to adjourn by Barbara Hutchison and seconded by Tom Parr. The motion was **unanimously approved.**

Meeting adjourned at 7:20 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday, December 19, 2019