

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE NOVEMBER 10, 2020 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, November 10, 2020 in the Loma Linda Town Hall. Trustees present: Bruce Anderson, Gene Delano, Barbara Hutchison and Tom Parr. Brian Borgmeyer was absent.

### I.

The First Order of Business was the presentation of the October 13, 2020 regular and closed meeting minutes. Tom Parr made a motion to accept the October 13, 2020 regular meeting minutes as presented and Gene Delano seconded. The motion was **unanimously approved**. Gene Delano made a motion to accept the October 13, 2020 closed meeting minutes as presented and Tom Parr seconded. The motion was **unanimously approved**.

### II.

The Second Order of Business was the Financial Report. Jan Woody read the Financial Reports. A motion to approve the Financial Reports as presented was made by Barbara Hutchison and seconded by Tom Parr. 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 \$13,385.67 from the General Account and \$38,263.56 from the Utility Account. A motion to pay the bills was made by Tom Parr and seconded by Gene Delano. The motion was **unanimously approved**. *\*Bruce Anderson abstained\**.

### IV.

The Fourth Order of Business was Architecture Committee Reports. Committee reviewed Michael & Audrey Borok's new construction (house plans). Approval is pending 25% brick, stone or stucco requirement.

### V.

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

### VI.

The Sixth Order of Business was "Around Town."

1. The sewage flow report which includes Downstream is in good shape and well below the 3M gallons threshold amount.

### VII.

The Seventh Order of Business was Old Business.

1. Road Repairs (Raintree Circle and Appaloosa Way). Streets repairs were completed November 6, 2020.
2. Culvert work on South Loma Linda Drive. Joplin Special Road District estimated week of November 16, 2020 to begin work.
3. Turbo Supply road access fencing. Project estimated to begin in four weeks and the homeowner offered to pay \$250.00 of the \$1,550.00 costs.
4. Single car accident claim resulting in damage. Claim has been paid in full.
5. Appaloosa Optic box placement issue. Chairman Anderson spoke with Optic's GM and was given the same answer the homeowner received.
6. Discussed having the sheriff present safety and preparedness techniques for potential issues.
7. West gate speaker replacement completed.

VIII.

The Eighth Order of Business was New Business.

1. Discussed concerns regarding individuals lurking in the park. Park goers should always be observant of surroundings and call 911 if necessary.
2. Halloween event at Loma Linda Park had great feedback. Louise Schirmer proposed having a Christmas Light Parade at the park. Louise will work on coordinating event with the help of volunteers.
3. Loma Linda website has been updated and ADA compliant.
4. Discussed intermittent issues with Town Clerk's office phone.
5. Town Hall will be closed on Thursday, November 26, 2020 for Thanksgiving.

IX.

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

Meeting adjourned at 7:15 p.m.

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RaChelle Garman, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees

*Posted: Thursday, November 12, 2020*