

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE JUNE 14, 2022 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, June 14, 2022 in the Loma Linda Town Hall. Trustees present: Bruce Anderson, James Childers, Gene DeLano, Barbara Hutchison and Tom Parr.

### I.

The First Order of Business was the presentation of the May 10, 2022 open and closed meeting minutes and the May 24, 2022 meeting minutes. Bruce Anderson made a motion to accept the open meeting minutes as presented and seconded by Gene DeLano. The motion was **unanimously approved**. Gene DeLano made a motion to accept the closed meeting minutes as presented and seconded by Bruce Anderson. The motion was **unanimously approved**. Bruce Anderson made a motion to accept the May 24, 2022 meeting minutes as presented and seconded by Gene DeLano. The motion was **unanimously approved**.

### II.

The Second Order of Business was the Financial Report. RaChelle Garman read the Financial Reports. Gene DeLano made a motion to approve the Financial Report as presented and seconded by Bruce Anderson. The motion was **unanimously approved**.

### III.

The Third Order of Business was the request for payment of routine monthly bills from the General, Utility and Park Fund Accounts: Payments totaling \$15,901.23 from the General Account, \$40,754.39 from Utility Account and \$1,426.00 from the Park Account. Tom Parr made a motion to pay the bills and seconded by Gene DeLano. The motion was **unanimously approved**.

### IV.

The Fourth Order of Business was the Finance Committee Report. Bruce Anderson presented the meeting minutes with the committee's recommendation to the board to approve the 2021 audit and discussed the results as prepared by Taylor Green, PC. Bruce Anderson made a motion to approve the 2021 audit and Gene DeLano seconded the motion. The motion was **unanimously approved**.

### V.

The Fifth Order of Business was the Architecture Committee Report. The Board reviewed the Architecture Committee meeting minutes and discussed resident's request in New Business.

### VI.

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

### VII.

The Seventh Order of Business was "Around Town"

1. May and June 2022 lift station reports state flows are within limits and in good shape.

### VIII.

The Eighth Order of Business was Old Business:

1. ARPA – updates. No new updates at this time. All information has been submitted as requested.
2. Park – updates. Scott Woody temporarily repaired broken park equipment to ensure safety. The park committee is looking into permanent equipment parts/repair replacement.
3. Street repairs – updates. Gene DeLano reviewed Loma Linda road repairs that recently took place. The board was praised for road repairs by a resident in attendance.
4. Nuisances; Brown's Building & Rosebud property – update. The board discussed adopting changes to the Nuisance Ordinance per attorney approval.
5. Resident inquired about adding 'No Outlet' street signs due to increase in non-resident traffic – update. Board discussed the need for additional street signs throughout Loma Linda.

IX.

The Ninth Order of Business was New Business:

1. Tashsa Auman has been hired as Town Clerk.
2. RaChelle Garman will fill in for Tashsa July 12-14, 2022.
3. Tree trimming on Fairway. James Childers will evaluate affected areas.
4. Liberty increase – Board discussed Liberty 7% increase. Board will readdress at the next meeting.
5. James Woodford – seek in-home business approval. Board discussed ordinance and James Childers will recompose ordinance for further discussion at July meeting.
  
6. Gate traffic flow – James Childers. Board discussed revisiting speed bumps at gate entrance.
7. Gate remotes for renters. Bruce Anderson made a motion to allow landlords to purchase gate remote for their renters. Tom Parr seconded the motion. The motion was **unanimously approved**.
8. Residents on Foxfire inquired about having a street light added towards the end of the road. Town Clerk will call Liberty for a proposal
9. Town Clerk to inquire about mowing at West entrance pond area.
10. Resident inquired about fire hydrants in Loma Linda. Board explained Loma Linda fire hydrant locations.
11. Resident inquired about 4<sup>th</sup> of July fireworks. Board explained Loma Linda 4<sup>th</sup> of July fireworks ordinance.

X.

The Tenth Order of Business was to go into closed session. Tom Parr made a motion to move into closed session and Gene Delano seconded. The motion was **unanimously approved**. The meeting moved to closed session at 7:39 p.m.

XI.

The Eleventh Order of Business was to return from Closed Session.

1. A motion was made by Tom Parr and seconded by Barbara Hutchison to adjourn the closed session at 8:09 p.m. The motion passed unanimously.
2. A motion was made by Barbara Hutchison and seconded by Gene DeLano to return to open session at 8:10 p.m. The motion passed unanimously.

XII.

The Twelfth Order of Business was a motion to adjourn by Tom Parr and seconded by Gene Delano. The motion was **unanimously approved**.

Meeting adjourned at 8:11 p.m.

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Tashsa Auman, Town Clerk

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James Childers, Board of Trustees

*Posted: Thursday, June 16, 2022*