

LOMAA BOARD MEETING MINUTES

Monday, April 7, 2025

12-1:00 PM

In-Person Meeting - CAC Rm Birch

Zoom Meeting:

<https://us02web.zoom.us/j/85677175337?pwd=ZiP3C2OextaYPu5dSZ5mON04Uiy2aa.1>

Meeting ID: 856 7717 5337

Passcode: 376241

CALL Meeting to order – 12:00 PM; Debra and Peggy present

OPENING BUSINESS

- Member and Guest Introductions
 - Members present from Aspen Meadows, Golf Court, Meadowgreen 2, Mount Vista, Oak Forest, Meadowgreen 2, Alan Parson, Oak Vista, Overlook, Singing Brook, Singing Woods, Pythian Court, Oak Island, Quail Run and Riven Rock

CONTINUING BUSINESS

- Approve Minutes 3/03/2025 - Approved
- Treasurer's Report – with OVA funded zoom meeting and ECHO community membership, once the website is moved to the OVA website there will be no ongoing costs currently paid by dues. At that time, we will need to revisit the due structure.
- Announcements:
 - If members of your Association have their real property in a trust that is not named on their fire policies, encourage them to speak with their insurance agent to determine if any action needs to be taken.

PRESENTATION:

- Feedback on LOMAA Planning 2025
 - LOMAA Website
 - The majority of members present do not access the current LOMAA website due to lack of knowledge or not easily accessible due to password restrictions
 - Password protect the LOMAA Roster
 - "Ask LOMAA" concept good but needs to be fleshed out; only allow sub-HOA Board members access

- Would prefer that old documents are accessible through an archive function if OVA agrees; consider removal if not accessed in one year
- Mike O'Brien, Mechele Ray, Linda Wildman and Alan Parson will test the website move
- LOMAA Roster Creation and Information Sharing
 - Feedback on plan to send out ECHO registration verification and ask for approval to make contact information available to other sub-HOA Board members. Thank you Mechele Ray for the verbiage to be used for approval.
- ECHO Login – use generic password for initial login

OPEN FORUM

- Encourage board members to sign up for the Adams | Stirling newsletter <https://www.davis-stirling.com/Newsletters>. Feedback from the members is that the LOMAA meetings should be opened to anyone; multiple board members and others may attend unless we exceed the meeting space. There is only one vote per sub-HOA.
- Discussion about landscaping costs—budgeting operating vs capital expenses, setting expectations for community, etc. AB900 and possible impact on reserve requirements was also raised. The current plan for quarterly education is an attorney in June which should include clarity on AB900 (can we amend CCRs to mitigate) as well as planning for reserves for aging infrastructure in September.
- Success story related of how a sub-HOA solved an issue and saved quite a bit of money through a recommendation from another sub-HOA.

ADJOURNMENT - 1:15 PM

NEXT BOARD MEETING:

- Monday, May 5, 2025 NOON, CAC Rm B

NEXT QUARTERLY MEETING:

- Wednesday, June 18, 2025 4 PM, West Rec Center