

TOWN OF LOMA LINDA, MO
MINUTES OF THE FEBRUARY 20, 2018 MEETING OF
THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 7:00 p.m. on Tuesday, February 20, 2018, in the Loma Linda Town Office. Trustees present: Bruce Anderson, Tom Parr, Denny Holdgrafer, and Gene Delano. Barbara Hutchison was absent.

I.

The First Order of Business was the presentation of the January 9, 2018, meeting minutes: Gene Delano made a motion to accept the minutes as presented and Tom Parr seconded. The motion was **unanimously approved**. The presentation of the February 1, 2018, special board meeting minutes was made. Gene Delano made a motion to accept the minutes as presented and Tom Parr seconded. The motion was **unanimously approved**. The closed session minutes from February 1, 2018, was presented. Denny Holdgrafer made a motion to accept the minutes as presented and Gene Delano 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 Tom Parr 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: Payment totaling \$61,477.90 from the General Account and \$30,091.73 from the Utility Account were presented. Denny Holdgrafer made a motion to pay the bills and Gene Delano seconded. The motion was **unanimously approved**. During the check signing process, an error was discovered and the payments from the General Account were adjusted to \$59,441.29.

IV.

The Fourth Order of Business the Architectural Committee Report: The Architectural Committee met on Tuesday, January 30, 2018, and approved a pool for Phillip and Misha Wilson, located at 3090 Hickory Hill Way.

V.

The Fifth Order of Business was the Park Committee Report: The Park Committee had meeting on February 7, 2018, discussing the need to finish the basketball court with additional dirt around the edges and striping. Grants and donations from various sources are still being discussed for additional playground equipment. Donation money from the disc golf course will be put in a separate fund from the park. Gene Delano made a motion to pay up to \$150 to mow the disc golf course once a month and then look at the project again in a year. Tom Parr seconded the motion. The motion was **unanimously approved**.

VI.

The Sixth Order of Business was "Around Town": Denny Holdgrafer continues to monitor the sewage flow, which includes Downstream Casino, and continues to be in good shape.

VII.

The Seventh Order of Business was Old Business:

1. Incumbents Tom Parr, Gene Delano and Barbara Hutchison were the only ones that signed up for the Board of Trustee positions. Since this is the same number of positions open, there will not be an election.
2. The 5th wheel camper has been moved from Douglas Fir Road.
3. Gene Delano reported that certain road areas will be patched as soon as the weather warms up.
4. Barbara Hutchison is working on contacting Eric Blau concerning his land that houses a historic site.
5. USIC Contract has been signed agreeing to pay them to physically mark all sewer lines when necessary

VIII.

The Eighth Order of Business New Business:

1. We would like to thank Denny Holdgrafer and Bruce Anderson for filling in at the Town Office last week
2. Tom Glodek's concern about snow removal was discussed.
3. RaChelle Garman has been hired as the new Town Clerk.
4. Optic Communications will be in the office on February 21, 2018, from 10:00 a.m. – 1:00 p.m. and on Saturday, March 10, 2018, from 11:00 a.m. – 4:00 p.m.
5. The Town would like to thank the POA for the remodeling and additions to the mailrooms.
6. Bob Goddard presented bids for the road project on Eastwind. Gene Delano made a motion that we accept the bid from ODOC Construction & Supply, with the signed modification that the Town purchases the piping. Denny Holdgrafer seconded the motion and it was **unanimously approved.**

IX.

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

Meeting adjourned at 7:53 p.m.

Pamela K. Richards, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: