TOWN OF LOMA LINDA, MO MINUTES OF THE AUGUST 13, 2024 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:15 p.m. on Tuesday, August 13, 2024 in the Loma Linda Town Hall to conduct the 2024 Tax Rate Hearing. Trustees present: James Childers, Tyler Ehrhart, Aaron Hamilton and Barbara Hutchison. Bruce Anderson was absent. Aaron Hamilton made a motion to approve the State of Missouri Tax Rate and Barbara Hutchison seconded. The motion was **unanimously approved**. Aaron Hamilton made a motion to adjourn the Tax Rate Hearing and seconded by Tyler Ehrhart. The motion was **unanimously approved**. The hearing was adjourned at 6:20 p.m.

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, August 13, 2024, in the Loma Linda Town Hall. Trustees present: James Childers, Tyler Ehrhart, Aaron Hamilton and Barbara Hutchison. Bruce Anderson was absent.

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The First Order of Business was the presentation of the July 9, 2024 open and closed meeting minutes. Aaron Hamilton made a motion to approve the regular meeting minutes as presented and seconded by Barbara Hutchison. The motion was **unanimously approved**. Aaron Hamilton made a motion to approve the closed meeting minutes as presented and seconded by Tyler Ehrhart. The motion was **unanimously approved**.

11.

The Second Order of Business was the Financial Report. Jan Woody read the Financial Reports. Tyler Ehrhart made a motion to approve the financial report as presented and seconded by Aaron Hamilton. 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 Accounts: Payments totaling \$7,555.94 from the General Account, \$44,860.44 from the Utility Account and \$2,025.19 from the Park Account. Aaron Hamilton made a motion to pay the bills and seconded by Barbara Hutchison. The motion was **approved.** *James Childers abstained*.

IV.

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

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The Fifth Order of Business was "Around Town": July 2024 lift station report states flows are within limits in comparison with July 2023.

VI.

The Sixth Order of Business was Old Business:

1. Brown's building was sold to John Havens and he is in the process of cleaning up the building. The board discussed the building will still need to meet codes as per the building inspector and will send a letter to the new owner stating as such.

VII.

The Seventh Order of Business was New Business:

- 1. Matt Barker to address maintenance areas. The board discussed the items Matt has identified that need attention. Letters will be sent to the homeowners reminding them they are responsible for culvert/ditch/easement maintenance. Aaron Hamilton made a motion to charge \$100 for mowing and trimming and \$200 for tree trimming at owners' expense if they are not willing to maintain such areas and seconded by Tyler Ehrhart. The motion was unanimously approved.
- 2. Complaints received re: Alice Mangan's lot condition and events. Letter was sent on 8/7/24. The board had much discussion and Chairman Childers will compose an ordinance that will address vacant lost use.

VI	II.
The Eighth Order of Business was a motion to adjourn by T unanimously approved.	yler Ehrhart and seconded by Aaron Hamilton. The motion
Meeting adjourned at 7:20 p.m.	
Pachalla Carman, Town Clark	James Childers Chair Board of Trustoos
RaChelle Garman, Town Clerk Posted: Thursday, August 15, 2024	James Childers, Chair, Board of Trustees

3. Eagle Creek Golf Course letters being sent out this week to both Loma Linda residents and renters as a reminder of unauthorized use of the course and/or cart paths for non- members.