TOWN OF LOMA LINDA, MO **MINUTES OF THE SEPTEMBER 9, 2024 MEETING OF THE BOARD OF TRUSTEES**

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Monday, September 9, 2024, in the Loma Linda Town Trustees present: James Childers, Bruce Anderson, Tyler Ehrhart and Aaron Hamilton. Barbara Hutchison was absent.

The First Order of Business was the presentation of the August 13, 2024, meeting minutes. Aaron Hamilton made a motion to approve the meeting minutes as presented and seconded by Tyler Ehrhart. The motion was unanimously approved.

Ι.

The Second Order of Business was the Financial Report. RaChelle Garman read the Financial Reports. Bruce Anderson made a motion to approve the financial report as presented and seconded by Tyler Ehrhart. 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 Accounts: Payments totaling \$11,858.81 from the General Account and \$216.94 from the Utility Account. Aaron Hamilton made a motion to pay the bills and seconded by Bruce Anderson. The motion was approved. *James Childers abstained*.

IV.

The Fourth Order of Business was the Architecture Committee Report.

V.

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

VI.

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

VII.

The Seventh Order of Business was Old Business: Resident inquired about speed limits and adding speed bumps. There was a lengthy discussion and the board will be considering various ideas with law enforcement to help mitigate the on-going issues.

VIII.

The Eighth Order of Business was New Business:

- 1. Homeowners asked for re-paving to be considered on Condor Road. Road Committee will evaluate.
- 2. Realtors inquiring for 22 south lots buy/build development. The board discussed at length the huge expense it will take for the south lots to be developed.
- 3. Town Clerk to be out of the office October 15, 16, 17, 2024. Jan Woody to fill in.
- 4. Deer season (archery only allowed in Loma Linda) opens September 15, 2024. Bob Haggerty and Dave McCloud are the designated hunting coordinators for Loma Linda.
- 5. The board addressed nuisance properties in which notices and/or fines will be sent via mail.

IX.

The Ninth Order of Business was a motion to adjourn by Aaron Hamilton and seconded by Tyler Ehrhart. The motion unanimously approved.

Meeting adjourned at 7:00 p.m.

RaChelle Garman, Town Clerk

II.