

**Sol y Lomas Board Meeting
March 7, 2016
Casey Clendenin's Home**

Board Members Present: Casey Clendenin, President; Judy Montano, Treasurer; Nina Dougherty and Rollin Whitman

CALL TO ORDER

Casey called the meeting to order at 1:10 p.m.

MINUTES

The minutes of the Board meeting held on January 4, 2016 were approved via e-mail and are posted on the Sol y Lomas web site.

TREASURER'S REPORT

Judy reported the current bank balance is \$7,700.09.

OLD BUSINESS

Old Pecos Trail (OPT) Corridor

Casey has been meeting with a group of representatives interested in having an Ordinance ratified that would preserve OPT as a scenic entry way into Santa Fe. Sol y Lomas residents most impacted without such an Ordinance are those who live on the East side of Calle Halcon.

WELCOMING COMMITTEE

Diane MacInnes is new to the committee and replaces Marcia Lenihan. Diane has gathered city maps and other information to add to the welcome packets. Welcome Baskets were presented to David and Virginia Neville on Calle Halcon and Garrison Adams and Molly Jacobs also on Calle Halcon.

ARCHITECTURAL REVIEW COMMITTEE (ARC)

OLD PROJECTS

Suazo addition, 2115 Calle Azulejo - inactive

Ipiotis addition, 109 Calle Paisano - check with Susan Orth on progress and sign off if all is in order.

137 Ridgecrest - Contact made to Casey by representatives of prospective buyers re Covenant set back requirements. Susan and Casey will meet with them.

NEW BUSINESS

ARC

Dunn septic project, 2304 Old Arroyo Chamiso - ARC was notified and since no new impact to the area is planned, the project is going forward.

Gardner shed, 133 West Zia - ARC members met to view possible sites for a large shed, provided a sign off sheet of all neighbors who will see the pitched roof line is submitted.

UNIT 4 COVENANT UPDATE

The Covenants approved for Units 1 & 2 will be revised to reflect Unit 4 and will be reviewed by real estate lawyer Karl Sommer prior to being made available for a vote. Jackie and Casey will work on this.

BY-LAWS UPDATE

Board members will review the current bylaws and meet to discuss possible changes to present at the 2017 Annual Meeting next January.

NEXT MEETING

Monday, April 18, 1 p.m. at Casey's

ADJOURNMENT

Meeting adjourned at 1:57 p.m.

Submitted by Nina Dougherty