

**DRAFT**  
**Sol y Lomas Board Meeting**  
**January 5, 2015**  
**Casey Clendenin's Home**

**Board Members Present:** Joseph Kraus, President; Casey Clendenin, Vice-President; Jackie Dulle, Secretary; Judy Montano, Treasurer; Lynn Day, Susan Orth, and Rollin Whitman.

Casey called the meeting to order at 2 p.m.

**Agenda for Annual Meeting on January 24, 2015**

Casey reviewed the agenda for the upcoming annual meeting which included the presentation of a proposed budget in the amount of \$4,088, the need for additional Board members, discussion of the process for revising/renewing the Covenants for Units 3 through 6, and the initiation of a Welcome Committee for the Sol y Lomas neighborhood. A post card announcing the meeting on January 24, 2015 at 10 a.m. at the United Church of Santa Fe will be mailed to all Sol y Lomas residents within the week.

**Transfer Fee/Forms**

Susan clarified that all HOAs have a transfer fee when properties are being sold/bought, whether or not the HOA is under the regulations of the State HOA Act. It was agreed that Sol y Lomas HOA would continue to charge a transfer fee of \$50, one of the lowest fees in the city. Susan also reported she is a member of the Forms Committee for the NM Realtor Association, her State professional organization, and she will bring any new information regarding transfer forms to our group.

**Architectural Review Committee (ARC)**

Casey reported that Diane MacInnes and Warren Marr at 110 Calle Paisano are wanting to build a studio and garage that will encroach on the setback from the road, which will require a variance. Casey has requested preliminary plans so an ARC site visit can be made.

The controversy over the screening of the solar array at the Wallace home at 7 General Sage has not been resolved. After a lengthy discussion, it was decided that the ARC will invite all interested parties to a meeting to review what all has occurred and to clarify the matter is now in the hands of the concerned parties.

**E-mail**

Casey requested that Board members use [solylomashoa@gmail.com](mailto:solylomashoa@gmail.com) for all Board and Sol y Lomas business.

**Postcard Mailing**

Rollin offered to assist Casey with the postcard mailing re the annual meeting.

**Adjournment**

The meeting adjourned at 3 p.m.

Submitted by Jackie Dulle, secretary