

Sol y Lomas Board Meeting
August 25, 2015
Casey Clendenin's Home

Board Members Present: Casey Clendenin, President; Susan Orth, Vice-President; Jackie Dulle, Secretary; Judy Montano, Treasurer; Nina Dougherty and Rollin Whitman

CALL TO ORDER

Casey called the meeting to order at 3:30 p.m.

MINUTES

The minutes of the Board meeting held on June 9, 2015 had been approved via e-mail and are posted on the Sol y Lomas web site.

TREASURER'S REPORT

Judy reported that the current Association bank balance is \$4,555.95 and that 103 Sol y Lomas home owners had paid their 2015 dues.

OLD BUSINESS

Morningstar

Casey reported she had attended the last City Council meeting where the Morningstar development was discussed. She found the atmosphere at the meeting to be very contentious and angry. No final decision has been made. Casey has talked with Ann Lacy, who is interested in researching the old paperwork to protect the Old Pecos Trail entrance into Santa Fe and Casey expressed a desire to help her. The necessary ordinance to protect this area was never passed. The Southeast Neighborhood Association (SENA) has been quite vocal in its opposition to the Morningstar development and it is now going for mediation with Morningstar. The City of Santa Fe seems to be on the sidelines, but with an opinion.

Architectural Review Committee (ARC)

2115 Calle Azulejo

Rollin reported the Suazos have submitted final plans for their expansion, and that all measurements are within the guidelines. There is one missing signature from the neighbor to the northeast back side, Monique Feldman, owner of the rental property at 2110 Calle Tecolote. Casey will call Monique. The ARC members then approved the project, pending the receipt of Ms. Feldman's consent.

2305 Old Arroyo Chamiso

One of the neighbors of this property, who is not within the Sol y Lomas subdivision, is unhappy with the remodeling project being done at this address. Casey has talked with both parties and has gotten agreement from the Dunns at 2305 Old Arroyo Chamiso to bring down the parapet 12-14 inches which hopefully will help the neighbor's view. The Board applauded Casey's efforts to mediate this matter. This case brings up the question about how to handle properties on the borders of Sol y Lomas.

2015 Dues Reminder

Casey reported she had not sent out a dues reminder to those homeowners who have not paid their 2015 dues. After discussion, it was decided a reminder post card should be sent to those who have not paid. Jackie offered to help with the project.

Letterhead with Sol y Lomas Logo

Casey has been working with a design artist to reinstitute the Sol y Lomas logo. There was discussion about having letterhead and envelopes with the logo. Susan requested the logo be sent to her so she could embed it in Sol y Lomas e-mail correspondence. After discussion it was decided to order envelopes now, but it was thought more consultation about costs and the need for letterhead with logo should be explored. Post cards will not have the logo.

Welcome Committee

No progress has been made on this Committee. A suggestion was made to include a jar of honey in the welcome basket. Casey said that her neighbor Mary was still very interested in helping with the work of this Committee. Susan suggested the contact information of new home owners in Sol y Lomas could be received via the realtors.

NEW BUSINESS**Houses Pending**

Susan will talk to all the brokers/realtors of any listed property in Sol y Lomas to assure they are aware of the HOA and our requirements.

ARC

Casey reported that Bob Thornburg is putting up a shed outside his wall on the northeast side, which he intends to paint the same color as his house. Casey will talk to Bob and ask him to get a sign-off from neighbors and a drawing for ARC review.

Cloudstone Corridor

Casey suggests the home owners along the Cloudstone Corridor should be gathered together to discuss what can be done to prevent another disastrous arroyo flood as happened on September 22, 2014.

Next Meeting

Casey will e-mail the Board with the date.

ADJOURNMENT

The meeting adjourned at 4:40 p.m.

Submitted by Jackie Dulle, secretary