

**Sol y Lomas Board Meeting  
March 10, 2015  
Casey Clendenin's Home**

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

**AGENDA**

Susan moved that the agenda be accepted. Motion passed.

**CALL TO ORDER**

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

**TREASURER'S REPORT**

Judy reported that the current bank balance is \$4,823.99, with 84 of the home owners in Sol y Lomas having paid their annual dues for 2015. Susan suggested that a reminder to pay dues be sent out May 1<sup>st</sup> to those who have not complied. Susan will post the 2015 annual budget on the Sol y Lomas web site.

**OLD BUSINESS**

**Architectural Review Committee (ARC)**

**DiJanni, 112 Calle Paisano** – this property is being purchased with the intent to remodel by adding 1,000 sq. feet, most of it being off the back of the house, and then selling. The project has been given provision approval, pending a building permit from the City is obtained.

**McInnes/Marr, 110 Calle Paisano** – approval of the project to add a studio and garage is complete, with neighbor support.

**Dunn, 2304 Old Arroyo Chamiso** - adding a master bedroom and a movie room has been given provisional approval, pending receipt of a building permit from the City.

**Maahs/Clement, 2108 Calle Tecolote** – adding to the back of the house and a back portal has been approved.

**Wallace, 7 General Sage** – the screening of the solar array has still not been totally resolved; a building permit from the City is required because the utility easement is encroached.

It was recommended a reminder about the 25 mph speed limit throughout Sol y Lomas be made during ARC communication with home owners, especially so building contractors are aware.

**Welcome Committee**

Casey is working on a welcome letter to be included in the welcome basket for new home owners which will contain the appropriate Covenants for the involved Unit and the Architectural Review Guidelines. Lynn offered a statement about the need for home owners to work with their neighbors and to consult the ARC when considering the installation of solar arrays. This statement will be included in the welcome basket. Casey was encouraged to obtain help in securing the baskets to be used.

**Morningstar Senior Living Project**

Casey is representing the Sol y Lomas Home Owner Association in the group that is watching the development of the Morningstar Senior Living Project, being proposed for some of the land currently owned by the Elks Club at Old Pecos Trail and Calle Sebastian. There will be a meeting held on April 2. Casey will forward additional details.

**NEW BUSINESS**

**Suazo, 2115 Calle Azulejo** – Casey had just received information on a building project at this property that will enlarge the house and garage. Casey commented that the paperwork was the best she had ever received and that the ARC would be making a visit there soon.

**Whitman, 107 Calle Palomita** – Rollin stated he wished to inform the Board that they are replacing and upgrading the rock around their curved driveway in front of their house and showed the drawings. The project was found acceptable and approved.

**Adjournment**

Meeting adjourned at 4:15 p.m.

Submitted by Jackie Dulle, secretary