

**Sol y Lomas Homeowner Association Board Meeting  
October 30, 2017  
Susan Orth's Home**

**Members Present:** Susan Orth, President; Jackie Dulle, Secretary; Erika Spallitta, Treasurer; Dave Steinkraus

**Call to Order**

Susan called the meeting to order at 1 p.m.

**Treasurer's Report**

Erika distributed a financial report showing a bank balance of \$6,793.62 for the Association. Susan had picked up mail with enclosed checks for dues payments resulting in an additional \$365, bringing the total balance to \$7,158.62.

**MINUTES**

Jackie reported the minutes of the last Board meeting held on September 26, 2017 had been approved by the Board members via e-mail and are posted on the website.

**PROPERTY TRANSFERS**

Susan reported

**2107 Calle Tecolote** had sold to Mark and Anne Everett. A check was received in the amount of \$155 for past dues and the transfer fee.

**6 Calle Pinonero** – Bill and Nancy Denman – ACTIVE LISTING

**2329 Santa Barbara** – Richard and Mary Malcolm – ACTIVE LISTING

**WELCOME BAGS**

Jackie reported she had a call from Megan Green owner of **34 General Sage** saying they already lived in the Sol y Lomas HOA and did not need a welcome bag.

**106 Placita Halcon** – No further word from Truel West or family.

**2107 Calle Tecolote** – Jackie delivered a welcome bag to Mark Everett on 10/29/17.

**UNIT THREE COVENANTS**

Susan and Jackie had their signatures on the Covenants notarized.

Susan had the Covenants recorded at the Santa Fe County Office.

Dave posted the recorded Covenants to the SolyLomasHOA.org website.

Lynn mailed the recorded Covenants with an accompanying letter to Unit Three Lot Owners.

**ARCHITECTURAL REVIEW COMMITTEE (ARC)**

**120 West Zia Road** – Paula Woolworth and Deborah Leliaert – no update on their concern about the screening of the solar installation at 108 Placita Halcon; file will be kept open.

### **LOT OWNER CONCERNS**

In the absence of Rollin, there was no report from the City concerning private property/rules on hiking in the arroyos.

### **THE FOOD DEPOT**

Susan and Jackie attended the October 5<sup>th</sup> Celebration/Thank you Party at The Food Depot and received a Certificate acknowledging the \$350 donation made by the HOA to the recent food drive.

### **2018 ANNUAL MEETING**

The date of January 20, 2018 was suggested for the 2018 Annual Meeting, to be held at The United Church of Santa Fe, 1804 Arroyo Chamiso Road. Jackie will make the arrangements with the Church. The amount for the 2018 dues was discussed. Susan moved that the annual dues remain at \$40, which was seconded by Dave and passed unanimously. Review of the letter of invitation to the Lot Owners and an agenda for the meeting was made, with some editing done. Jackie will edit the letter. Erika will prepare a 2017 Financial Statement and a proposed 2018 Budget and present them to the Board for approval at the 12/11 Trustee meeting. The mailing of the Annual Meeting letter and agenda, as well as the Financial Statement for 2017 and the proposed Budget for 2018 will be done by 1/3/18.

### **VICE-PRESIDENT APPOINTED**

Susan moved that Dave be appointed to the position of Vice-President, which has been open since she became President early in 2017. A vote was taken and the motion carried.

### **NEXT MEETING**

**The next Board meeting will be held on Monday, December 11, 2017 at 1 p.m. at Susan's home.**

### **ADJOURNMENT**

Meeting adjourned at 1:50 p.m.

Submitted by Jackie Dulle, Secretary