

Sol y Lomas Homeowner Association Board Meeting
May 21, 2018
Susan Orth's Home

Members Present: Susan Orth, President; Jackie Dulle, Secretary; Erika Spallitta, Treasurer; and Holly Porter

CALL TO ORDER

Susan called the meeting to order at 12:58 p.m.

TREASURER'S REPORT

Erika distributed a financial accounting of the HOA bank account, showing a balance of \$9,708.95. On one of the forms returned with dues, a homeowner expressed interest in serving on the Board. Susan will explore the offer with the individual. The Master File will be updated and Susan will work with Erika on the emailing of notification to those homeowners who have not paid their annual dues.

MINUTES

Jackie reported the minutes of the last Board meeting held on April 23, 2018 were approved by the Board members via email and are posted on the SolyLomas website.

PROPERTY TRANSFERS

22 General Sage – Pending

127 Ridgecrest – Pending

WELCOME BAGS

Jackie reported she had delivered a welcome bag to James and Debra Wilkinson, new owners at 6 Calle Pinonero.

Welcome bags still need to be delivered to 106 Placita Halcon, Truel and Sheree West, and to 2329 Santa Barbara, Beth Lee and Matthew Lane.

ARCHITECTURAL REVIEW COMMITTEE (ARC)

7 Calle de Valle – Kathy Schepps has requested approval for a coyote fence; Holly will visit her

2307 Calle Halcon – Charlie and Lily O'Leary – waiting on their remodeling plans

134 Ridgecrest – Cathryn Wild and Bill Morris – have requested approval for a driveway gate; Holly will visit them

DOG WASTE

It was noted that Dave had installed a dog waste bag dispenser at the arroyo and Old Arroyo Chamiso behind 2129 Calle Tecolote.

RESURFACING ROADS AND TRAFFIC SPEED IN SOL Y LOMAS

After discussion, the Board members present at this meeting, confirmed the position taken at the last meeting, when all six Board members were present, that the Board should not take an official stand on the matter of resurfacing roads in Sol y Lomas. Susan will relay this information to Elaine Pacheco.

Holly reported that Lauren Slaff, homeowner on Calle Tecolote, has offered to hold a meeting to discuss the issue. Will resurfacing result in faster vehicle speeds and will walkers and runners be at greater risks? The matter of lowering the speed limit in the area, as well as the use of speed bumps, were suggested as points for discussion. Holly expressed the desire to approach this endeavor in a thoughtful manner and that a complete package be considered.

Susan distributed a copy of an e-mail that had been received from a resident on Calle Colibri who was concerned about traffic control on Colibri because of the dust and speed of the vehicles. He was requesting, at a minimum, better traffic control signs. Holly offered to talk with him.

BY-LAWS

A list of suggested changes/modifications to the By-Laws, that had been made at the previous Board meeting, was distributed. Susan will email the list, as well as the original By-Laws, and also the Articles of Incorporation, to Holly, who will then send them to Stephen Tinkler, an attorney, for review. Susan, Holly and Jackie will meet with Mr. Tinkler some time in June to discuss them.

SOL Y LOMAS HOA PRIVACY POLICY

Going forward, HOA email addresses will not be given out to anyone, other than to the HOA Board for conducting official HOA business. If someone approaches the Board with an important issue for the Sol y Lomas neighborhood, an email will be sent to the HOA members (via bcc to each) with the name/s of those asking for the contact information and the issues they would like to discuss with the Lot Owners. The HOA members who wish to get involved, may then contact the asking individuals, and the HOA will not be involved.

NEXT MEETING

The next Board meeting will be held on Monday, June 18, 2018 at 1 p.m. at Susan Orth's home.

ADJOURNMENT

Susan adjourned the meeting at 1:50 p.m.

Submitted by Jackie Dulle, Secretary.