

**Sol y Lomas Home Association Board Meeting
January 7, 2019
Susan Orth's Home**

Members Present: Susan Orth, President; Dave Steinkraus, Vice-President; Jackie Dulle, Secretary; Erika Spallitta, Treasurer; Holly Porter and Kathy Schepps

CALL TO ORDER

Susan called the meeting to order at 11:05 a.m.

TREASURY REPORT

Erika had prepared a Financial Statement for 2018 and a proposed Budget for 2019 for submission to the HOA to be reviewed and voted upon at the HOA Annual Meeting later this month. The documents had been edited, but Holly suggested their presentation still needed changing to make them easier to understand. She offered to edit them and return them to the Board for review.

The current bank balance stands at \$8,207. Susan submitted a check to Erika that had been received from a lot owner for back dues.

MINUTES

Jackie reported the draft minutes from the last Board meeting on December 3, 2018 had been reviewed by the Board members and approved via email and that a final copy was posted on the HOA website.

PROPERTY TRANSFERS - Susan

39 Calle Halcon – Rodriguez – Active Listing \$485,000

148 West Zia Road – Clendenin – PENDING LISTING \$695,000

WELCOME BAGS - Jackie

106 Calle Golondrina – Guru Dham Khalsa and Guru Amrit Khalsa – delivered on 12/10/18

22 General Sage – Kirk and Sheila Ellis – hope to move in the end of January

124 Ridgecrest – Hakeem and Mary Jo Edwards – may not move in until Summer or Fall – Jackie will follow-up with them

ARCHITECTURAL REVIEW COMMITTEE (ARC) – Kathy

106 Calle Golondrina – Guru Amrit Khalsa – Chicken Coop – APPROVED

153 West Zia Road – Hockman/Valerie Gremillion – Carport – APPROVED

26 General Sage – Joann Branch – Guest House – removed from ARC review; is now a rental property

22 General Sage – Kirk and Sheila Ellis – Carport conversion PENDING

ARC rotation: January – Holly; February – Dave; March – Kathy

TRUSTEES

The need for additional Trustees was voiced and discussed. One potential Trustee is being pursued. A plea for additional volunteers will be made at the upcoming Annual Meeting.

BY-LAWS AMENDMENT #2

Amendment #2 to the By-Laws has been reviewed and approved by attorney Stephen Tinkler. Holly presented a final copy of the Amendment, which she had done extensive work on. It will be mailed out to the HOA in the packet for the Annual Meeting. At the Meeting, the Trustees will vote on the By-Laws Amendment #2.

ARTICLES OF INCORPORATION

The Articles of Incorporation are likewise being updated with the name being changed to Sol y Lomas Homeowner Association and David Steinkraus, Vice-President, being listed as the Registered Agent. Holly will confer with attorney Stephen Tinkler on getting the update completed quickly so it can be sent out in the mailing on January 12th. A vote by the Trustees on the updated Articles of Incorporation will also be taken at the Annual Meeting.

HOA ANNUAL MEETING JANUARY 26, 2019, 10 a.m. UNITED CHURCH OF SANTA FE

Jackie will bring sign-in sheets and water.

Envelope to Lot Owners will be mailed by 1/12/19 to include:

- Welcome Letter
- Annual Meeting Agenda
- Financial Report for 2018
- Proposed Budget for 2019
- By-Laws Amendment #2
- Original By-Laws and Amendment #1
- Updated Articles of Incorporation

In discussing the printing and mailing of the foregoing, Holly suggested we use the services of a printing company that would expedite the process. She will check on this possibility.

NEXT MEETING, FEBRUARY 4, 2019, 1 p.m.

ADJOURNMENT

Meeting was adjourned at 12:10 p.m.

Submitted by Jackie Dulle, Secretary