

**Sol y Lomas Homeowner Association Board Meeting**  
**July 29, 2019**  
**Susan Orth's Home**

**MEMBERS PRESENT:** Susan Orth, President; Dave Steinkraus, Vice-President; Jackie Dulle, Secretary; Kathy Elsberry, Acting Treasurer; Lynn Day, Kathy Schepps, Kristin Slater-Huff and Erika Spallitta

**CALL TO ORDER**

Susan called the meeting to order at 1:06 p.m.

**TREASURY REPORT**

Kathy Elsberry, Acting Treasurer, reported the HOA bank balance is \$13,875.51.

Susan brought up the question of pursuing collection of delinquent dues. The consensus was the effort was not necessary at this time.

Next Susan introduced the subject of decreasing the dues for 2020 as had been mentioned at a previous meeting. Jackie recommended we wait until the lawyer fees are paid for the renewal of Unit Six Covenants and all other debits are paid before making that decision.

Susan explained that she and Jackie had gone to Enterprise Bank (formerly LANL Bank) to add Jackie as a signer for the HOA account and remove Erika's name. They were informed a requirement for that process is documentation in the minutes. Lynn made a motion that Erika be removed and Jackie be added as signatories on the HOA bank account at Enterprise Bank. Kathy S. seconded the motion which passed unanimously.

**MINUTES**

Jackie reported the minutes of the Trustee meeting held on 06/17 2019 were approved via email by the Board members and are posted on the web site.

**PROPERTY TRANSFERS**

- 24 General Sage **LISTED \$750,000**
- 2126 Calle Tecolote **LISTED \$849,000**
- 2300 Calle Halcon **PENDING \$677,000**
- 138 Ridgecrest Drive **SOLD/C LOSED**

**WELCOME BAGS**

**Delivered to:**

- 111 Sol y Lomas Drive, Ellen Cash on 06/18/2019
- 104 Calle Palomita, Richard Dickson and Raquel Fernandez on 07/10/2019
- 22 General Sage, Sheila (Kirk) Ellis on 07/18/2019

**To be delivered:**

- 138 Ridgecrest Drive, Cecilia Kurzweg on 07/30/2019
- 105 Placita Halcon, Steven Lakatos and Cinema Jones in the next weeks
- 124 Ridgecrest Drive, Hakeem and Mary Jo Edwards in the fall, 2019?
- 148 West Zia Road, Keith and Paulette Kennedy unknown

**FOOD DEPOT**

Representing the Board, Kathy S. attended the Happy Hour for donors at the Food Depot on 06/20/2019 and reported it was very nice. She told the Food Depot staff they would be receiving a donation of \$350 from the Sol y Lomas HOA, which will be mailed.

**ARCHITECTURAL REVIEW COMMITTEE (ARC)**

While part of the yard trimmings have been removed from the front yard of 2110 Calle Tecolote, there still remains a goodly amount.

(Holly who was unable to attend today’s meeting, reported she had not had one single call for an ARC project during the month of July.)

**ARC ROTATION**

**August – Dave**

**September – Kathy S.**

**October – Holly**

**UNIT SIX COVENANTS**

Were signed 10/01/1969, will expire 10/01/2019 and must be renewed by 04/01/2020. A sub-committee to work on the renewal consisting of Susan, Lynn, Jackie and Dave will circulate among themselves via email their suggestions for changes and updates to the Covenants and then will meet on Wednesday August 14, 2019 at 1:30 p.m. at Susan’s home.

**HOA BOARD SUMMER GET TOGETHER**

Susan and Kathy E. generously offered to host a summer get together at their home for all current and former Board members and their families. It will be held on Friday, 08/02/2019 at 4 p.m. Susan will email an invitation to former Board members this afternoon. Susan and Kathy will have the entrée of frito pies catered by Posa’s. They and the other Board members will provide additional food items, beverages and utensils.

**NEXT TRUSTEE MEETING – MONDAY, AUGUST 26, 1 p.m.**

**ADJOURNMENT**

Susan adjourned the meeting at 2:00 p.m.

Submitted by Jackie Dulle, Secretary