

**Sol y Lomas Homeowner Association Board and Unit Six Residents**  
**November 2, 2019**  
**Lynn Day's Home**

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

**Unit Six Residents:** Lynn Day, Jerry and Donna Jacobi; Maurice and Virginia Lierz; and Anne Wrinkle Veenstra

The purpose of the meeting was to give residents of Unit Six the opportunity to ask questions about the proposed revised Unit Six Covenants and to vote on them.

Maurice Lierz, founding President of the Sol y Lomas Homeowner Association, gave some interesting history of the organization.

There are ten lots in Unit Six and eight affirmative votes for the revised Covenants are required to approve them. Prior to the meeting, four affirmative votes had been received via the USPS and one affirmative vote via email. At the meeting, three affirmative votes were signed, making a total of eight affirmative votes, with two votes outstanding. Having received the required eight affirmative votes, the revised proposed Unit Six Covenants were approved. When received, the two outstanding votes will be recorded. The Covenants will be signed by the current President and Secretary of the Homeowner Association, notarized, and recorded in the records of the Santa Fe County Clerk. Thereafter, they will be posted on the Sol y Lomas Homeowner Association website.

A lovely reception was hosted by Lynn Day and Harlan Flint following the meeting.

Respectfully submitted by Jackie Dulle, Secretary

**ADDENDUM**

One additional affirmative vote for the revised Unit Six Covenants has been received. Therefore, there are nine affirmative votes. One vote remains outstanding.