

Sol y Lomas Homeowner Association Board Meeting
September 28, 2020
Via ZOOM

Members Participating: Susan Orth, President; Dave Steinkraus, Vice-President; Kathy Elsberry, Treasurer; Holly Porter and Kathy Schepps.

CALL TO ORDER

Susan called the Zoom meeting to order.

MINUTES

In Jackie's absence, Susan reported the minutes of the Board meeting held on 08/31/20 were approved by the Board members via email and were posted on the HOA website by Dave.

TREASURY REPORT – Kathy E.

The HOA bank accounts show a balance of \$5,001 in Savings and \$6,444 in checking. There were no dues or transfer fees received during the past month, so no deposits. The late dues notices will be emailed/mailed in October to the 26 lot owners who have not paid their 2020 dues of \$35.

FOOD DEPOT

A check in the amount of \$400 was mailed to the Food Depot in support of their virtual food drive this year because of the pandemic.

PROPERTY TRANSFERS – Susan

- 2316 Calle Halcon \$685,000 – **LISTED**
- 2319 Calle Halcon \$569,900 - **PENDING**
- 129 West Zia Road \$724,000 – **SOLD**
- 2312 Calle Colibri \$699,900 – **SOLD**

WELCOME BAGS

PENDING

- 129 West Zia Road – Walter and Laurel Ausserer
- 2312 Calle Colibri – Jayne Cotton (investment property)
- 2126 Calle Tecolote – Lucia Gary Deichmann
- 33 General Sage – Andrea Fiegel-Roybal
- 124 Ridgecrest – Hakeem and Mary Jo Edwards
- 148 West Zia Road – Keith and Paulette Kennedy

Susan reported the 2020 Santa Fe Realtor Association Welcome Guide printed by Best Value Copy should be received in the next several days. The Guide will be included in the Welcome Bags.

ARCHITECTURAL REVIEW COMMITTEE (ARC)

- 2 Calle Pinonero – John and Diane Gibbs - new house construction – they are revising their plans – **PENDING** – Kathy S.
- 110 Calle Paisano – Diane MacInnes and Warren Marr – contacted Susan saying they plan to purchase an RV and wanted to know about the screening for it; Susan referred them to Douglas Maahs and Tobi Clement, who recently screened their travel trailer - **PENDING**
- 108 Calle Golondrina – Peter Kahn –ground mount solar installation; Dave has had some email exchanges with owner who has agreed to obtain remote neighbor signoffs for the project – **PENDING** – Dave
- 31 General Sage – Carolyn Stone – had requested a Disclosure Certificate, which the Sol y Lomas Homeowner Association is not required to do, and had several other questions; Dave will respond – Dave

ARC ROTATION

October – Holly

November – Dave

December – Kathy S.

OLD BUSINESS

Construction projects – No ARC Notification

A couple of exterior projects on lots within the HOA, that had not gone through the usual ARC process, were sighted by Board members.

- Shed being constructed - The lot owners contacted the HOA after an email notice was sent to them. They were given a copy of the updated covenants and assured the ARC they would comply with any future projects.
- Rooftop Solar Installation – The Lot Owner and the Solar Contractor contacted the HOA after an email notice was sent to them. The Lot Owner said the Solar Contractor was to contact the HOA. The Solar Contractor assured the ARC they would be in compliance with any future projects in Sol y Lomas.

Susan recommended that in the future when Board members see some outdoor projects happening, that have not come before the ARC, they contact the officers immediately..

SolyLomas Website

Thanks to Holly and Dave for updating the Sol y Lomas website: www.solylomasHOA.org The site is so much easier to navigate.

NEXT TRUSTEE MEETING – MONDAY, OCTOBER 26, 2020 AT 1 P.M. via ZOOM.

ADJOURNMENT

Susan adjourned the meeting.

Submitted in absentia by Jackie Dulle, Secretary