

**Sol y Lomas Homeowner Association Board Meeting**  
**January 13, 2020**  
**Susan Orth's Home**

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

**CALL TO ORDER**

Susan called the meeting to order at 1:02 p.m.

**TRUSTEE ELECTION**

Kathy Elsberry has served the HOA as its acting Treasurer since February, 2019 and it was decided to submit her name as an official Trustee with the role of Treasurer for the upcoming year. Kathy S. made the motion, which was seconded by Dave, and unanimously passed.

**TREASURY REPORT**

Kathy E. reported the Association has a bank balance of \$10,297, which includes \$5,000 deposited into a Savings account as a reserve for the Association. Kathy reported only one check has been deposited into the Checking account since the last Trustee meeting.

**MINUTES**

Jackie reported the minutes of the last Board meeting held on November 18, 2019, were approved via email by the majority of the members and were posted on the Association's website by Dave.

**PROPERTY TRANSFERS**

- 24 General Sage **PENDING SALE \$699,000**
- 2126 Calle Tecolote **LISTED \$824,000**
- 33 General Sage **LISTED \$650,000**

**WELCOME BAGS**

No welcome bags were delivered since the last meeting.

The following have not responded or moved in yet:

- 124 Ridgecrest – Hakeem and Mary Jo Edwards (Jackie will check their house)
- 148 West Zia – Keith and Paulette Kennedy have not moved in; temporary residents have
- 24 General Sage – Kevin Asher Green and Katja Theobald (after anticipated 2/10/20 closing)

## **ARCHITECTURAL REVIEW COMMITTEE (ARC)**

Holly reported she has received no new projects so far this month.

Dave reported on the two on-going projects:

- 106 Calle Golondrina – Dham and Amrit Khalsa – Dave and Susan visited the site in late December and approved the solar installation request
- 138 Ridgecrest Drive – Cecilia Kurzweg – solar installation pending

Susan reported the pending owners of 24 General Sage would be contacting the ARC about building a fence.

## **ARC ROTATION**

**January – Holly**

**February – Dave**

**March – Kathy S.**

## **2020 ANNUAL HOA MEETING – SATURDAY, JANUARY 25, 2020, 10 A.M.**

Susan reported a welcome letter, meeting agenda, 2019 Financial Report, proposed 2020 budget and a dues statement for 2020 were mailed via USPS to all Lot Owners on 1/10/2020 by the printing company, ALLEGRA. Susan was able to transmit all the information to ALLEGRA via the internet who did all the printing, stuffing, postage and mailing for \$443, less than the company used in the past. The service was fast and efficient.

For the Annual Meeting:

- Susan will bring water
- Jackie will provide the sign-in sheets
- Kathy E. will bring name badges and Sharpies
- Susan will bring 30 copies of the agenda
- Kathy S. will secure a gift card for resigning Board member Lynn Day
- Kathy S. will obtain information from Fast Signs about refurbishing the Sol y Lomas sign at the corner of Old Pecos Trail and West Zia Road
- All current Trustees will be included in the Election

Susan reported on an additional item not reflected on the agenda. The dog waste bag dispenser put in place at the arroyo and Old Arroyo Chamiso Road in the summer of 2018 has been effective. There seems to be less dog waste in the arroyo and on the roads. In December more bags were put into the dispenser; all 2,000 bags of the initial supply had been dispensed.

## **FUTURE MEETINGS**

**ANNUAL MEETING, SATURDAY, JANUARY 25, 2020, 10 A.M., United Church of Santa Fe, 1804 Arroyo Chamiso Road**

**TRUSTEE MEETING, MONDAY, FEBRUARY 24, 2020, 1 P.M. , Susan's house**

## **ADJOURNMENT**

Susan adjourned the meeting at 1:53 p.m.

Submitted by Jackie Dulle, Secretary