

Sol y Lomas Homeowner Association Board Meeting
October 26, 2020
Via ZOOM

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

CALL TO ORDER

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

MINUTES - Jackie

Because Jackie was absent from the September 28, 2020 meeting the meeting had been recorded. From that recording, Jackie wrote up the minutes, which were reviewed by the Board members. With some changes, the draft minutes were approved by the majority of the Board members and a final copy was emailed to the Board. Dave posted the minutes on the HOA website.

TREASURY REPORT –Kathy E.

The HOA bank accounts show a balance of \$5,001 in Savings and \$6,444 in Checking. Kathy reported she has a pending deposit of \$185, consisting of three transfer fees and one dues payment. The late dues notices were not done in October and it was decided to send that information in conjunction with the HOA Annual Meeting in January.

PROPERTY TRANSFERS – Susan

- 31 General Sage \$649,000 **PENDING**
- 2316 Calle Halcon \$685,000 **PENDING**
- 2319 Calle Halcon \$569,900 **SOLD**

WELCOME BAGS - PENDING

- 2319 Calle Halcon – Michelle Egnor and Barry Hunnicutt – will meet in mid-November
- 129 West Zia Road – Walter and Laurel Ausserer – plan to move in November
- 2312 Calle Colibri – Jayne Cotton – investment property – wanted only the HOA information – was referred to the HOA website
- 33 General Sage – Andrea Fiegel-Roybal
- 2126 Calle Tecolote – Lucia Deichmann
- 124 Ridgecrest – Hakeem and Mary Jo Edwards
- 148 West Zia Road – Keith and Paulette Kennedy

Susan offered a copy of the Santa Fe Welcome Guide to the Trustees which Holly and Kathy S. accepted.

ARCHITECTURAL REVIEW COMMITTEE (ARC)

- 108 Calle Golondrina – Peter Kahn – ground mount solar installation – neighborhood signoffs received – visited the site - **APPROVED** – Dave
- 136 West Zia Road – Bob Thornburg – solar rooftop installation – no further word from owner – project will be removed from the pending list – Dave
- 110 Calle Paisano – Diane MacInnes and Warren Marr – RV Storage – visited site – all in order – **APPROVED** – Kathy S.

- 2125 Calle Tecolote – Jeannette Kelly = rooftop solar installation – sent all the ARC information – The Solar contactor assured the ARC they would be in compliance with any future projects in Sol y Lomas. **APPROVED** – Kathy S.
- 140 West Zia Road – Peter and Pat Ives –shed installation – sent ARC information – **PENDING** – Kathy S.
- 108 Placita Halcon – Maverick Lobe – fence relocation – visited site – **APPROVED** – Kathy S.
- 0 Pinonero - John and Diane Gibbs – new house construction – submitted house plans – all in order – **APPROVED** – Kathy S.
- 2322 Calle Halcon - Molly Jacobs – fence installation – **PENDING** – Kathy S.
- 121 West Zia Road - Alan and Dolores Overton – Shed – ARC information sent – **PENDING** – Holly
- 2114 Calle Tecolote – Anika Amon and Mark Hosenfeld – solar installation – ARC information sent – **PENDING** – Holly

Kathy S. announced she will be resigning from the HOA Board at the conclusion of 2020. She will see to it that her ARC projects are as completed as possible. She has enjoyed her tenure on the Board. It was with great regret that her resignation was accepted.

ARC ROTATION

November – Dave

December - Kathy S.

January – Holly

HOA ANNUAL MEETING 2021

It was decided the Annual Meeting would be a Zoom meeting on Saturday, January 23, 2021 at 10 a.m. An USPS mailing of information for the meeting will be done by Allegra Marketing and completed by January 6, 2021, giving lot owners two weeks to review the material. The 2021 dues notice of \$35 will be included in this mailing. In a subsequent email regarding the meeting, to be sent soon after the USPS mailing, information about any past unpaid dues will be individualized.

OLD BUSINESS

SolyLomas Website

Again it was noted how much better the Sol y Lomas website is after Dave and Holly updated it and archived a lot of the older information. Many thanks!

NEW BUSINESS

Need New Board Members

In view of Kathy's pending resignation, the urgent need for additional Board members was noted. It was suggested the current six Board members make a concerted effort to recruit some new, willing volunteers to serve on the Board. It would be desirable to have their names in the Board election at the Annual Meeting in January.

NEXT TRUSTEE MEETING – MONDAY, NOVEMBER 30, 2020, 1 P.M. via ZOOM

ADJOURNMENT

Susan adjourned the meeting at 1:46 p.m.

Submitted by Jackie Dulle, Secretary