

Sol y Lomas Homeowner Association Board Meeting
November 30, 2020
Via ZOOM

Members Participating Susan Orth, President; Dave Steinkraus, Vice-President; Jackie Dulle, Secretary; Kathy Elsberry, Treasurer; Lucia Deichmann, Jeanette Goudaillier, Gyurme Rabgye, and Kathy Schepps

CALL TO ORDER

Susan called the Zoom meeting to order at 1:04 p.m.

TRUSTEES

Susan announced that Kathy Schepps and Erika Spallitta will resign from the Board effective December 31, 2020 and expressed thanks to them for their years of service. Susan also announced three new Board members: Jeanette Goudaillier and Gyurme Rabgye both at-large members and Lucia Deichmann, who will serve on the Architectural Review Committee. They were welcomed warmly.

MINUTES – Jackie

The minutes of the October 26, 2020 Board meeting were approved by a majority of the members via email and were posted on the Sol y Lomas website by Dave.

TREASURY REPORT –Kathy E.

The HOA bank accounts have a balance of \$5,001 in savings and \$6,574 in checking. Over the past month one transfer fee was received from the 31 General Sage sale and no dues.

PROPERTY TRANSFERS – Susan

- 31 General Sage \$649,000 – **SOLD**
- 2316 Calle Halcon \$685,000 – **SOLD**

WELCOME BAGS – Jackie

- 2316 Calle Halcon – no contact info yet
- 31 General Sage – Dr. Stephen and Gail Walker – no contact info yet
- 2319 Calle Halcon – Michelle Egnor – waiting for response from email
- 129 West Zia Road – Walt and Laurel Ausserer – delivered 11/11/20
- 2126 Calle Tecolote – Lucia and Jens Deichmann – delivered 11/6/20
- 33 General Sage, Andrea Fiegel-Roybal – left bag at front door 11/1/20
- 124 Ridgecrest – Hakeem and Mary Jo Edwards – not moved in
- 148 West Zia Road – Keith and Paulette Kennedy – not moved in

ARCHITECTURAL REVIEW COMMITTEE (ARC)

- 136 West Zia Road – Bob Thornburg - carport – will look very similar to a neighbor’s carport – Bob is working on obtaining neighbor signatures – **PENDING** – Dave
- 140 West Zia Road – Peter and Pat Ives – solar installation – **PENDING** – Holly
- 140 West Zia Road – Peter and Pat Ives – shed – Peter is obtaining neighbor signatures – **PENDING** – Kathy S.
- 121 West Zia Road – Alan and Dolores Overton- shed – **PENDING** – Holly
- 2322 Calle Halcon – Brucie Jacobs – fence – waiting to hear from owner – **PENDING** – Kathy S.
- 2114 Calle Tecolote – Anika Amon and Mark Hosenfeld – solar installation – **PENDING** – Holly

ARC ROTATION**December – Kathy S.****January – Holly****February – Lucia (with Holly & Dave)****2021 ANNUAL MEETING – SATURDAY, JANUARY 23, 2021 via ZOOM**

Mailing to all Lot Owners will contain:

- Annual Meeting Welcome Letter
- 2021 Meeting Agenda
- 2021 Dues Invoice of \$35 (same as last year)
- 2021 Budget
- 2020 Financial Statement

The By-Laws state the notice of the Annual Meeting must be mailed/emailed and posted to the website seven days prior to the meeting. Susan suggested we have a target date of January 6, 2021 for the mailing, which should provide arrival two weeks before the meeting. She also recommended Allegra Marketing do the printing and mailing. There were no objections. Soon after the USPS mailing for the Annual Meeting, individual late dues notices will be sent to the approximate 26 Lot Owners who are in arrears on dues payments so hopefully they will add these amounts to their 2021 dues.

OLD BUSINESS**Sol y Lomas Website**

Susan had emailed, along with this meeting's agenda, copies of updated Procedures and Guidelines for the ARC and the ARC Neighbor Approval Form which she had both revised. She asked for comments on them. After some minor changes, they will be posted on the website. Susan asked the new Trustees to submit their preferred name and email to Dave so that they can be posted on the website. Additionally the new Board members will be added to the Sol y Lomas HOA gmail account so they will receive all mail sent to the HOA.

NEXT TRUSTEE MEETING – MONDAY, DECEMBER 28, 2020, 1 P.M. via ZOOM**ADJOURNMENT**

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

Submitted by Jackie Dulle, Secretary