

Sol y Lomas Homeowner Association Board Meeting
April 27, 2020
Via ZOOM

Members Participating: Susan Orth, 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 1:10 p.m.

MINUTES - Jackie

The minutes from the Board meeting held on 03/30/20 were approved by the majority of the Board Members via email and were posted on the HOA website by Dave.

TREASURY REPORT – Kathy E.

The Savings Account bank balance is \$5,000.50 and the Checking Account bank balance is \$7,838. Dues have been received from 119 of the 155 Lot owners. A dues reminder was sent out with the cheatgrass and magnet mailing on 04/06/20 and three additional dues checks were received. Discussion ensued on whether to send out late notices to the 36 Lot owners who have not paid their 2020 dues. Kathy displayed a graph that showed the HOA is about \$1,100 short of \$5,425, the total amount of dues owed. A motion was made to delay the mailing of such late notices until 07/01/20 in view of the current viral crisis. The motion carried unanimously. Susan will email the late notices at that time. Jackie offered to do the USPS mailing of the late notices to those Lot owners who do not have email.

PROPERTY TRANSFERS – Susan

None since the last Board meeting.

WELCOME BAGS – Jackie

A welcome bag was delivered to Katja Theobald at 24 General Sage on 04/24/20.

PENDING

Attempts to reach Andrea Fiegel-Roybal at 33 General Sage have thus far been unsuccessful.

NOT MOVED IN

124 Ridgecrest - Hakeem and Mary Jo Edwards

148 West Zia Road – Keith and Paulette Kennedy (Kathy S. reported there are currently renters living in the house who have a year's lease.)

CHEATGRASS FOLLOW-UP

Susan reported that even though ALLEGRA was pretty much closed because of the pandemic, they did get the cheatgrass and magnet mailing out in good time. It was agreed that an email reminder will be sent to Lot owners in about two weeks it is time to mow the cheatgrass, preventing the seeds from ripening.

ARCHITECTURAL REVIEW COMMITTEE (ARC)

- 136 West Zia Road – Bob Thornburg, solar rooftop install (Jan. 2020) **PENDING** - Dave
- 2322 Calle Halcon – Molly Jacobs, coyote fence (March 2020) **PENDING** - Kathy S. reported there has been no further action on this project.
- 2 Calle Pinonero – John and Diane Gibbs – While there were three inquiries from Lot owners about details of the new construction being considered for this Lot, no objections to the variance to the set-back requirements were received within the month time period. Kathy will inform the Gibbs that they can proceed with their plans for the house construction, which will need to be reviewed by the ARC when they are finalized.

ARC ROTATION

May – Dave

June – Kathy S.

July – Holly

SOL y LOMAS 2019 CORPORATE REPORT

Susan reported she had submitted the required Annual Corporate Report for the HOA, together with the \$10 fee, via the Secretary of State website.

NEXT TRUSTEE MEETING – MONDAY, MAY 25, 2020, 10 a.m.

Because this is Memorial Day, the time of the meeting was moved to 10 a.m. to allow for any possible other holiday activities. It is likely the meeting will again be via Zoom.

ADJOURNMENT

Meeting adjourned at 1:35 p.m.

Submitted by Jackie Dulle, Secretary