

Sol y Lomas Homeowner Association Board Meeting
May 25, 2020
Via ZOOM

Members Participating: Susan Orth, President; Dave Steinkraus, Vice-President; Jackie Dulle, Secretary; Kathy Elsberry, Treasurer; Kathy Schepps, Kristin Slater-Huff, and Erika Spallitta

CALL TO ORDER

Susan called the Zoom meeting to order at 10:02 a.m. and welcomed everybody.

MINUTES – Jackie

The minutes of the Board meeting held on 04/27/20 were approved by the Board members via email and were posted on the HOA website by Dave.

TREASURY REPORT – Kathy Elsberry

The Savings Account bank balance is \$5,000.62 and the Checking Account bank balance is \$6,731. Three additional dues payments have been received during the past month, making 122 out of 155 lot owners paid. It was confirmed that notices re late dues payments will be mailed in July. Kathy asked for reimbursement requests and there were none.

PROPERTY TRANSFERS – Susan

- 2312 Calle Colibri - **\$755,000 LISTED**
- 112 Calle Paisano - **\$845,000 PENDING SALE**

WELCOME BAGS – Jackie

- 33 General Sage – another call to Andrea Fiegel-Roybal has not been returned; will try again

NOT MOVED IN

- 124 Ridgecrest, Hakeem and Mary Jo Edwards
- 148 West Zia Road – Keith and Paulette Kennedy

ARCHITECTURAL REVIEW COMMITTEE (ARC)

- 149 West Zia Road – Mary Maes – replacing deteriorating wood wall with stucco that is not visible to neighbors; was considered property maintenance (May 2020) **APPROVED** - Dave/Kathy S.
- 2325 Calle Halcon – Jim Norton – had submitted all the required documents including neighbor signoffs for a 4' x 8' Tuff shed in his garden (May 2020) **APPROVED** – Dave
- 136 West Zia Road – Bob Thornburg – solar rooftop installation (Jan 2020) – no further contact – **PENDING** – Dave
- 2322 Calle Halcon = Molly Jacobs – coyote fence (March 2020) – no further contact – Kathy S. will email - **PENDING** – Kathy S.

- 2 Calle Pinonero – John and Diane Gibbs – notified the variance request had been approved; they know to submit finalized plans with neighbor signoffs to ARC when they are ready – (March 2020) – **PENDING** Kathy S.

ARC ROTATION

June – Kathy S.

July – Holly

August – Dave

CHEATGRASS

There was some mention that the cheatgrass cutting project wasn't as successful as hoped since there is much cheatgrass that has ripening seedheads in the neighborhood, especially in the arroyos. However, it was noted that some neighbors had made a concerted effort to clean their lots of the invasive weed and that was good. At least an awareness of the problem has been made and the HOA will bring the matter forward again next spring to encourage lot owners to tackle it.

NEXT TRUSTEE MEETING – MONDAY, JUNE 29, 2020, 1 p.m.

Susan suggested the June meeting could possibly be held on their patio where we could be socially-distanced and wear masks.

ADJOURNMENT

Meeting adjourned at 10:36 a.m.

Submitted by Jackie Dulle, Secretary