

Sol y Lomas Homeowner Association Board Meeting
June 29, 2020
Via ZOOM

Members Participating: Susan Orth, President; Dave Steinkraus, Vice-President; Kathy Elsberry, Treasurer; Holly Porter, Kathy Schepps, and Erika Spallitta

CALL TO ORDER

Susan called the Zoom meeting to order at 1:00 p.m.

MINUTES

In Jackie's absence, Susan reported the minutes of the Board meeting held on 05/25/20 were approved by the Board members via email and were posted on the HOA website by Dave.

TREASURY REPORT – Kathy E.

The Savings Account bank balance is \$5,000.75 and the Checking Account bank balance is \$6,753. Four additional dues payments have been received during the past month, making 126 out of 155 lot owners paid. It was decided to delay mailing notices re late dues payments until September.

PROPERTY TRANSFERS – Susan

- 2316 Calle Halcon \$698,000 **PENDING**
- 2312 Calle Colibri \$755,000 **LISTED**
- 112 Calle Paisano \$845,000 **SOLD**

WELCOME BAGS

Jackie delivered no welcome bags during the past month. Below is the status of deliveries:

PENDING:

- 33 General Sage – Andrea Fiegel-Roybal
- 112 Calle Paisano – Vic Tretiakoff and Jeanette Goudaillier

NOT MOVED IN:

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

ARCHITECTURAL REVIEW COMMITTEE (ARC)

- 127 Ridgecrest Drive – Leslie Lakind – second guest house – **Denied** – Kathy S.
- 2327 Calle Halcon – John and Lucy Draper – had submitted plans for a roof-mounted solar system to be installed by Positive Energy; neighborhood signoffs have been requested – **Pending** – Dave
- 136 West Zia Road – Bob Thornburg – solar rooftop installation – **Pending** – Dave
- 2322 Calle Halcon – Molly Jacobs – Coyote Fence – **Withdrawn** – Kathy S

ARC ROTATION

July – Holly

August – Dave

September – Kathy S.

TRUSTEE RESIGNATION

Kristin Slater-Huff, valuable HOA Board member since March, 2019, had submitted her resignation from the Board for health reasons. She will be sorely missed! Holly offered to send her a floral arrangement from the Board for her wonderful service.

NEXT TRUSTEE MEETING – JULY 27, 2020 1 P.M.

ADJOURNMENT

Susan adjourned the meeting at 1:30 p.m.

Submitted by Jackie Dulle in absentia