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

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

#### **CALL TO ORDER**

Susan called the Zoom meeting to order at 1:03 p.m.

# **MINUTES**

In Jackie's absence, Susan reported the minutes of the Board meeting held on 06/29/20 were approved by the Board members via email and were posted on the HOA website by Dave.

#### **TREASURY REPORT** – Kathy E.

The HOA Bank balance shows \$5,000.75 in savings and \$6,709 in checking. Dues payments have been received from 126 of the 155 lot owners. No additional dues were received since 06/30/20. Notices re late dues payments will be emailed/mailed in September.

# **PROPERTY TRANSFERS**

- 2319 Calle Halcon \$569,900 LISTED
- 2316 Calle Halcon \$685,000 **LISTED**
- 2312 Calle Colibri \$699,900 **LISTED**
- 2126 Calle Tecolote \$824,000 PENDING

#### **WELCOME BAGS**

#### **DELIVERED**

• 112 Calle Paisano - Jackie and Susan delivered a welcome bag to Jeanette Goudaillier and Vic Tretiakoff on 07/12/20.

#### **PENDING**

• 33 General Sage – Andrea Fiegel-Roybal

# **NOT MOVED IN**

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

#### **WELCOME GUIDE**

The Santa Fe Realtor Association Welcome Guide has been included in the Welcome Bags in the past. The Guide was recently updated to a 2020 version. An option considered was to give new homeowners an on-line link to the Guide, but the Board voted unanimously to print hard copies of the Guide for the new homeowners. Susan will look at the recent sales in our area and determine the number to print at \$15/copy.

# **ARCHITECTURAL REVIEW COMMITTEE (ARC)**

- 108 Calle Golondrina Peter Kahn ground mount solar installation **Pending** Dave
- General Sage A member of the HOA contacted the ARC concerning a new playset addition on General Sage. The ARC was not contacted by the property owners prior to construction. Holly went by the property and consulted with the other ARC members who agreed this is not a violation of the Covenants. Holly contacted the HOA member who had the concern and let him know the status. The property owners were not contacted.
- 154 West Zia Road Bruce Throne Rooftop Solar Installation Approved Holly
- 2327 Calle Halcon John and Lucy Draper Rooftop Solar Installation Approved –
- 136 West Zia Road Bob Thornburg Rooftop Solar Installation **Pending** Dave

#### **ARC ROTATION**

August – Dave

September – Kathy S.

October - Holly

#### **NEW BUSINESS**

#### **SHOTS REPORTED**

An HOA member contacted the Board about concerns from other neighbors that they were hearing shots in the neighborhood. The Board discussed this issue and suggested the appropriate action was for the parties involved to contact the police if the problem continues.

#### CONSTRUCTION PROJECTS WITH NO ARC NOTIFICATION

There have been reports of construction projects in the neighborhood that have not received HOA/ARC approval. The property owners have not notified the HOA. Many options were discussed. The trustees will continue to monitor this situation. Our neighborhood support has been helpful in the past alerting the HOA of projects.

#### **SolyLomas Website**

It was suggested our website <a href="www.SolyLomasHOA.org">www.SolyLomasHOA.org</a> may need updating. The trustees agreed to check out the website. Susan will send individual pages to the trustees for their review. Dave said it would be very helpful to have anything needing updating sent to him. He will then review and make the changes.

**NEXT TRUSTEE MEETING – MONDAY, AUGUST 31, 2020 1 P.M.** 

# **ADJOURNMENT**

Susan adjourned the meeting at 1:55 p.m.

Submitted by Jackie Dulle in absentia