

**Sol y Lomas Homeowner Association Board Meeting**  
**August 31, 2020**  
**Via ZOOM**

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

**CALL TO ORDER**

Susan called the Zoom meeting to order at 1:08 p.m.

**MINUTES - Jackie**

Jackie reported the minutes of the Board meeting held on 07/27/20 were approved by the Board members via email and were posted on the HOA website by Dave.

**TREASURY REPORT – Kathy E.**

The HOA Bank accounts show a balance of \$5,001 in Savings and \$6,844 in checking which includes a checking deposit of \$135 made last week, consisting of two transfer fees and one dues payment from a homeowner who had not paid dues before.

There remain 26 lot owners who have not paid their 2020 dues of \$35. After discussion, Susan moved that a late dues notice be emailed to those homeowners who have email addresses. Jackie seconded the motion which passed unanimously. Susan will compose and send the email. In several weeks, a US mail letter will be sent to those home owners who did not respond to the email, as well as to the four home owners who do not have email addresses.

**FOOD DEPOT – Kathy S.**

Kathy S. had been contacted by Linda at the Food Depot about a donation toward their 2020 Food Drive, which this year is accepting only monetary donations because of the COVID-19 pandemic. Because the food need is even greater this year, Kathy made a motion to increase the HOA donation to \$400. Holly seconded the motion, which passed unanimously. Kathy E. will send the check to the Food Depot and Kathy S. will alert Linda that it is coming.

**PROPERTY TRANSFERS - Susan**

- 129 West Zia Road \$724,000 - **PENDING**
- 2316 Calle Halcon \$685,000 - **LISTED**
- 2312 Calle Colibri \$699,900 – **PENDING**
- 2126 Calle Tecolote \$824,000 – **SOLD**
- 2319 Calle Halcon \$569,900 – **PENDING**

**WELCOME BAGS – Jackie**

**PENDING (not moved in)**

- 124 Ridgecrest – Hakeem and Mary Jo Edwards
- 148 West Zia Road – Keith and Paulette Kennedy
- 2126 Calle Tecolote – Lucia Gary Deichmann

Susan reported she has ordered copies of the 2020 Santa Fe Realtor Association Welcome Guide, to be included in the Welcome Bags, from Best Value Copy (internet) at a much lower cost than available locally.

**ARCHITECTURAL REVIEW COMMITTEE (ARC)**

- 108 Calle Golondrina – Peter Kahn – ground mount solar installation – **PENDING** – Dave reported no further word from home owner
- 136 West Zia Road – Bob Thornburg - rooftop solar installation – **PENDING** – Dave reported no further word from home owner
- 137 West Zia Road – Claire McKnight – rooftop AC unit – Dave reported that the ARC members had agreed the rooftop AC unit won't be visually significant enough to require the full ARC approval process and **APPROVAL** was given to proceed.
- 112 Calle Paisano – Jeanette Goudaillier – Tuff shed – Holly reported homeowner withdrew the request for now because of complications with the ABQ Tuff Shed company.

**ARC ROTATION**

**September – Kathy S.**

**October – Holly**

**November – Dave**

**SOL y LOMAS WEBSITE [www.SolyLomasHOA.org](http://www.SolyLomasHOA.org)**

Susan will send each trustee a page of the Sol y Lomas Website to review for any necessary updating, to be reported at the September meeting.

**NEXT TRUSTEE MEETING – MONDAY, SEPTEMBER 28, 2020, 1 P.M. via Zoom**

**ADJOURNMENT**

Susan adjourned the meeting at 1:45 p.m.

Submitted by Jackie Dulle, Secretary