

**Sol y Lomas Homeowner Association Board Meeting**  
**March 29, 2021**  
**Via Zoom**

**Members Participating:**

Susan Orth, President; Dave Steinkraus, Vice-President; Jackie Dulle, Secretary; Kathy Elsberry, Treasurer; Wally Ausserer, Lucia Deichmann, Jeanette Goudaillier, and Holly Porter

**CALL TO ORDER**

Susan called the Zoom meeting to order at 1:05 p.m.

**MINUTES – Jackie**

The minutes of the February 22, 2021 Board meeting were approved by a majority of the members via email and were posted on the Sol y Lomas website by Dave. When Jackie sends out draft copies of the Board minutes, it was recommended that Board members “respond to all” when returning corrections or changes to Jackie to let others know what has been suggested.

**TREASURY REPORT – Kathy**

The HOA bank accounts have a balance of \$5,001 in savings and \$9,509 in checking. An amount of \$4,180 has been received in dues for 2021. Discussion ensued on whether to send out another late dues notice to those Lot Owners who have not paid their dues. Kathy made a motion to send a second notice to those Lot Owners who usually pay their dues but have not done so for 2021. Jeanette seconded the motion which carried. Jackie offered to send a notice via the USPS to those Lot Owners who do not have email. (Subsequent to the meeting it was discovered that only six Lot Owners do not have email and all of them are chronic late- or non-payers of the HOA dues. As stated at the meeting, all delinquent dues will be collected at the time of the sale of their properties.)

**PROPERTY TRANSFERS – Susan**

There were no property transfers within the HOA last month.

**WELCOME BAGS - Jackie**

There were no welcome bags delivered last month.

**Pending:**

- 124 Ridgecrest Drive – Hakeem and Mary Jo Edwards – hope to move in October, 2021
- 2316 Calle Halcon – Mark Galt and Emily Haliday – will meet them after Mark arrives on March 31, 2021

**ARCHITECTURAL REVIEW COMMITTEE (ARC)**

- 2329 Santa Barbara – Beth Lee and Matthew Lane – Guesthouse – Dave responded to their early inquiry about what the ARC approval process entails; no immediate plans; **REMOVE** – Dave
- 2126 Calle Tecolote – Lucia and Jens Deichmann – Solar installation – **APPROVED** - Dave
- 124 Ridgecrest Drive – Hakeem and Mary Jo Edwards – Renovation/addition – contact with only the architect which is irregular; waiting on neighbor signoffs – **PENDING** - Dave
- 140 West Zia Road – Peter and Pat Ives – Solar installation – **APPROVED** – Lucia
- 140 West Zia Road – Peter and Pat Ives – Shed – **APPROVED** - Lucia
- 136 West Zia Road – Bob Thornburg – carport – no response – **REMOVE** - Dave

- 121 West Zia Road – Alan and Dolores Overton – Shed – no response from another reminder – **PENDING** - Holly
- 133 West Zia Road – Cleve and Judith Gardner – Garage bay - not starting for 6-9 months – **PENDING** - Holly and Wally
- 157 West Zia Road – Brett Holliday – a Lot Owner brought to the attention of the HOA that a large white POD with red letters has been sitting in the front driveway for many months – Dave spoke with the complainant; after discussion, Dave will write a letter to the owner – **PENDING** - Dave

**ARC Rotation**

**April – Holly**

**May – Wally**

**June – Lucia**

Holly stated she would be out of town for a week in April and asked for a substitute during her absence. Lucia offered to sub for Holly.

**Sol y Lomas Information**

Dave will update the guidelines for Trustees and email them to all.

**NEW BUSINESS**

Susan reported that a nice thank you note had been received from Erika Spallitta for the flowers the Board had sent to her at the time of her retirement.

Susan also reported she had received a request from Diane MacInnes that the Board write the City objecting to its proposal to install new street lights which will lessen the dark sky over Santa Fe that many residents appreciate and enjoy. It was agreed that the HOA does not offer opinions on such matters that are of a political nature.

**Memorial for Kellie Ontiveros**

Susan reported that \$675 has now been received to plant a tree in Kellie Ontiveros’ memory, which will be given to Lucia and Jens Deichmann, who will oversee the purchase and planting of the tree. Discussion ensued on what kind of tree should be planted. There were a couple suggestions of evergreens – blue cypress, Austrian pine - and also a suggestion for a deciduous tree. Consideration of nearby Lot Owners’ views was suggested in deciding on the tree. Lucia will research the matter and get back to the Board members.

Susan had sent email thank yous to the Lot Owners who had volunteered donations. A suggestion of a dedication ceremony was made by one of the donors and it was agreed that the Board will plan some small ceremony after the tree is planted.

**NEXT TRUSTEE MEETING – MONDAY, APRIL 26, 2021, 1 p.m. via ZOOM**

**ADJOURNMENT**

Susan adjourned the meeting at 1:50 p.m.

Submitted by Jackie Dulle, Secretary