

**Sol y Lomas Homeowner Board Meeting**  
**April 26, 2021**  
**Via ZOOM**

**Members Participating:** Susan Orth, President; Jackie Dulle, Secretary; Kathy Elsberry, Treasurer; Wally Ausserer, Lucia Deichmann, Jeanette Goudaillier, and Holly Porter

**CALL TO ORDER**

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

**MINUTES** – Jackie

The minutes of the last Board meeting held on March 29, 2021 were approved by the Trustees via email and were posted on the Sol y Lomas website by Dave.

**TREASURY REPORT** – Kathy

The HOA bank accounts have a balance of \$5,002 in savings and \$10,154 in checking. An amount of \$4,370 in income has been received thus far this year in dues, current and past, and transfer fees. It was agreed to email another late dues notice. Jackie will revise the first late dues notice emailed in late February.

**PROPERTY TRANSFERS** - Susan

- 2317 Calle Halcon – not yet listed – it will be a bank-owned property

**WELCOME BAGS** - Jackie

- 124 Ridgecrest Drive - Hakeem and Mary Jo Edwards – hope to move in October 2021
- 2316 Calle Halcon – Mark Galt and Emily Haliday – delivered Welcome Bag goodies on 4/8/21; had sent paperwork to them prior to their move from CA

**ARCHITECTURAL REVIEW COMMITTEE**

- 121 West Zia Road – Alan and Dolores Overton – shed – **PENDING** – Holly
- 133 West Zia Road – Cleve and Judith Gardner – garage bay – **PENDING** - Holly
- 157 West Zia Road – Brett Holliday – POD in driveway -email sent to owner who responded the POD is temporary but the pandemic has slowed down the process; the POD should be gone in several weeks – **PENDING** – Dave
- 124 Ridgecrest Drive – Hakeem and Mary Jo Edwards - Renovation/addition – contact has been with architect – **PENDING** – Dave

**ARC ROTATION**

**May – Wally**

**June – Lucia**

**July – Dave**

**Sol y Lomas Information**

No new information on the update of Trustee guidelines by Dave.

**NEW BUSINESS**

Susan reported an Annual Report is due on 5/15/21 to the Secretary of State for the HOA's corporation license. Susan will e-file the report. Susan also reported that \$234 had been paid on 4/14/21 to Just Host Website.

Gyurme was again unable to attend today's HOA Board meeting. He had suggested to Susan that perhaps he should resign from the Board. However, after discussion it was decided to keep Gyurme on the Board for the time being, particularly because of the wonderful diversity he adds.

**MEMORIAL FOR KELLIE ONTIVEROS**

Lucia reported she had received the \$675 check covering monies donated for Kellie's memorial. She had discussed the memorial with Holly who suggested a fruit tree. This idea was supported by other Board members. Kathy will send to Lucia information on fruit trees she had received in a class. Lucia will proceed with checking out good varieties of fruit trees to plant in our Zone.

**NEXT TRUSTEE MEETING – MONDAY, MAY 24, 2021 – 1:00 p.m. via ZOOM**

**ADJOURNMENT**

Susan adjourned the meeting at 1:34 p.m.

Submitted by Jackie Dulle, Secretary