

Sol y Lomas Homeowner Board Meeting
May 24, 2021
Via ZOOM

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

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 April 26, 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 \$9,073 in checking. An amount of \$4,965 in income has been received thus far this year in dues, current and past, and transfer fees which is \$700 more than last year. Eight more dues have been paid since the last meeting and two homeowners have reported the Pay Pal link didn't work for them. There are 23 homeowners who have not paid their dues and of that group nine never pay.

PROPERTY TRANSFERS - Susan

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

WELCOME BAGS – Jackie

PENDING

- 124 Ridgecrest Drive - Hakeem and Mary Jo Edwards – hope to move in October 2021
- 148 West Zia Road – Keith and Paulette Kennedy – Jackie will email them to get their move-in status

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 gone – Dave
- 124 Ridgecrest Drive – Hakeem and Mary Jo Edwards - Renovation/addition – waiting for plans from architect – **PENDING** – Dave
- 31 General Sage – Dr. Stephen and Gail Walker – shed – submitted paperwork; Wally and Dave made site visit; owners contacted neighbors – **PENDING** - Wally
- 120 West Zia Road - Paula Woolworth and Deborah Leliaert – pergola with a kiva stove in backyard; obtained signoffs from neighbors; Wally and Lucia site-visited – **APPROVED** – Wally

ARC ROTATION

May – Wally

June – Lucia

July – Dave

Sol y Lomas Information

Dave is making progress on gathering information for the Trustee Guidelines from sources including emails.

NEW BUSINESS

Susan e-filed the Annual Corporate Report with the Secretary of State office. The report was due on 5/15/21 and the fee was \$15.00.

The HOA Officers Liability Insurance coverage in an amount of \$1,247 was paid on 5/4/21 and a copy emailed to the Board. Jackie questioned the title on the Renewal Certificate “Sol y Lomas Neighborhood Association” rather than “Sol y Lomas Homeowner Association”. She volunteered to email the insurance company about the matter.

Gyurme was again not present at this Board meeting. Jeanette had talked with him when their paths crossed in the arroyo. Jeanette believes Gyurme is not interested in continuing on the Board. Susan will contact Gyurme, telling him she would accept his resignation.

Having received two complaints from homeowners that the Pay Pal link did not work for paying HOA dues, Susan will ask Holly to check out the link.

MEMORIAL FOR KELLIE ONTIVEROS

Lucia had emailed the Board last week, suggesting two trees for Kellie’s memorial – a pinon tree and a plum kraut tree. During discussion it was pointed out that pinons are ubiquitous in this area and it was suggested the plum kraut tree would be different and noticeable. If there is enough donated money, it was thought two plum kraut trees would be good. Jeanette suggested we consider a golden rain tree as a second tree in the duo, if the price permits. It has been observed that this tree does well in Santa Fe. Lucia will talk to the nurseries and seek articles to get more details on the golden rain tree.

A bench with Kellie’s name on it by the trees was suggested as a way to finish off a very nice memorial for Kellie. Since September is the month to plant trees in this area, the planting will be done then. Lucia will check out Oscar’s for the planting. Purchasing the trees from Plant World Nursey in ABQ was acceptable. A small ceremony will be held after the trees are planted. When these plans are finalized, the Board will send an email to inform those HOA members who donated to the memorial.

NEXT TRUSTEE MEETING – MONDAY, JUNE 21, 2021 – 1:00 p.m. via ZOOM

ADJOURNMENT

Susan adjourned the meeting at 1:44 p.m.

Submitted by Jackie Dulle, Secretary