

Sol y Lomas Homeowner Association Board Meeting
August 30, 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 meeting to order at 1:03 p.m.

MINUTES – Jackie

The minutes of the emergency Board meeting held on June 17, 2021 and the regular Board meeting held on June 21, 2021 were both 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 \$9,854 in checking. An amount of \$5,760 in income has been received thus far this year. This past month, a deposit of \$500 was made which included an additional \$100 donation for the memorial tree for Kellie Ontiveros, transfer fees and \$300 in back dues for the property sold at 111 Calle Enlace.

PROPERTY TRANSFERS - Susan

- 111 Calle Enlace – **SOLD**

WELCOME BAGS – Jackie

- 2317 Calle Halcon – Rachael Baca and Lenny Quintana – Jackie delivered their welcome bag on 08/05/21 **PENDING**
- 111 Calle Enlace – Diane and John Lenssen – they have been emailed about notifying us when they have moved in after doing some roof and tree work
- 124 Ridgecrest Drive - Hakeem and Mary Jo Edwards – hope to move in October 2021
- 148 West Zia Road – Keith and Paulette Kennedy – have rented the property until March, 2022

ARCHITECTURAL REVIEW COMMITTEE

- 124 Ridgecrest Drive – Hakeem and Mary Jo Edwards - Renovation/addition plans from architect were acceptable to the ARC members; neighbor signoffs are being sought; site visit will follow – **PENDING** – Dave
- 31 General Sage – Dr. Stephen and Gail Walker – shed – **APPROVED** - Wally
- 105 Calle Pinonero – Will Hawkins and Megan (Gem) Green – solar installation – the shiny metal on the installation has been painted a dark color so is no longer an annoyance, but no sign of a coyote fence – **PENDING** – Lucia
- 2129 Calle Tecolote – Gyurme Rabgye – prayer structure – **APPROVED** – Lucia
- 111 Calle Enlace – Diane and John Lensson – roof work and tree removal do not need ARC approval – **DELETE** – Holly
- 107 Placita Halcon – Chris and Kancie Hollis – RV shelter – sent owners contact info. for neighbors – no further word - **PENDING** – Wally
- 32 General Sage – Dave Steinkraus – shed – **APPROVED** – Holly
- 136 West Zia Road – Bob Thornburg – carport – **APPROVED** – Dave
- 2317 Calle Halcon – Rachael Baca and Lenny Quintana – major remodeling of house before moving in - interior remodeling does not need ARC approval – **DELETE** – Dave
- 2115 Calle Tecolote – Kathy Elsberry and Susan Orth – RV screening – owners considering possible locations for RV – **PENDING** -Wally

ARC FORMS

Dave is continuing to work on a revision of the Neighbor signoff form. Lucia has suggested a sentence to cover a change in a project after an initial ARC approval.

ARC ROTATION

September – Wally

October – Lucia

November – Dave

OLD BUSINESS

Memorial for Kellie Ontiveros, former mail lady

Lucia reported the earlier decision of procuring a Krauter Flowering Plum tree for the memorial is still the plan. There was also some interest in a second tree, perhaps an apricot. Lucia will get price quotes for the tree(s) and also the planting. A neighborhood young man has offered to do the digging. Susan reminded the group that a HOA homeowner had also offered his services. Lucia confirmed there will be a plaque at the memorial. When the decisions are final, an email will be sent out to the HOA membership with the details.

NEW BUSINESS

FOOD DEPOT

Susan reported she had received a letter from the Food Depot about their neighborhood fall food drive. For the past several years, the HOA has made a cash donation to the Food Drive rather than make a collection of food. Last year a HOA homeowner questioned the Board’s authority to make such a donation without getting a vote from the HOA membership. It was noted that in the HOA’s proposed budget for 2021 there was a line item for The Food Depot in an amount of \$400. The proposed budget was voted on at the Annual HOA Meeting held in January, 2021. Susan will mail the \$400 check to The Food Depot. Following the Food Drive, an invitation will likely be received from the Food Depot for a HOA representative to attend a thank you reception. If anyone is interested in attending, please contact Susan.

WELCOME LETTER

It was noted that the Welcome Letter given to new HOA residents was not on the Sol y Lomas website nor in Google Docs. Jackie had emailed a copy of the current letter to all the Board members prior to the meeting. Susan reported she would get the letter onto the website and into Google Docs.

DISTURBING NEIGHBORHOOD ACTIVITY

Jackie brought up the matter of some disturbing neighborhood activity, which Lucia had also reported to the Board. There was a recent incident on Tecolote in which the window of a vehicle was broken and soon afterwards an unruly motorist on West Zia became aggressive toward a walker. Everyone was encouraged to be very aware of their surroundings and to report any such activity to the police immediately.

NEXT TRUSTEE MEETING – MONDAY, September 27, 2021 – 1:00 p.m. via ZOOM

ADJOURNMENT

Susan adjourned the meeting at 2:02 p.m.

Submitted by Jackie Dulle, Secretary