

**Sol y Lomas Homeowner Association Board Meeting  
September 27, 2021  
Susan and Kathy's Patio**

**Members Present:** Susan Orth, President; Dave Steinkraus, Vice-President; Kathy Elsberry, Treasurer; Wally Ausserer, Lucia Deichmann, Jeanette Goudaillier, and Holly Porter

**Guests Present:** Jens Deichmann and Vic Tretiakoff

**CALL TO ORDER**

Susan called the meeting to order at 4:17 p.m.

**MINUTES**

The minutes of the Board meeting held on August 30, 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 \$9,400 in checking. There were no new transfer fees or dues received since the previous meeting so the total income received for this year remains at \$5,760.

**PROPERTY TRANSFERS - Susan**

- 104 Calle Palomita - **PENDING**
- 2305 Calle Halcon - **PENDING**
- 137 Ridgecrest – **PENDING**

**WELCOME BAGS**

**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 – neighbor notifications are in the works; Dave has asked architect John Padilla to make a second email attempt plus a phone attempt to contact neighbors who have not responded. Dave raised the question of whether the ARC should ask for an in-person visit to neighbors, as was customary in the past. This was discussed and the Board agreed that requiring in-person visits was no longer appropriate, but that going forward, we should ask for an attempt to make contact with neighbors by USPS mail if other methods have failed; site visit will follow receipt of neighbor signoffs – **PENDING** – Dave
- 107 Placita Halcon – Chris and Kancie Hollis – RV shelter – no activity to report - **PENDING** – Wally
- 105 Calle Pinonero – Will Hawkins and Megan (Gem) Green – solar installation – no activity on coyote fence or plantings – Lucia will contact them to inquire about their plans - **PENDING** – Lucia
- 2115 Calle Tecolote – Kathy Elsberry and Susan Orth – RV screening – screening plans are being explored – **PENDING** -Wally

**ARC FORMS**

Dave will address the ARC form issues in the coming month.

**ARC ROTATION**

**October – Dave**

**November – Jens**

**December - Wally**

**NEW BUSINESS**

**Welcome Letter**

The new Welcome Letter was added to the SyL website and SyL Google Drive in the Welcome Committee folder.

**Resignations**

The Board voted to accept the resignations of Susan as President and Kathy as Treasurer. Wally made the motion, seconded by Jeanette and passed unanimously. Susan and Kathy will stay on as trustees until the 2022 Annual Meeting in January. The trustees thanked Susan and Kathy for their years of service to the community.

The Board voted to elect Lucia Deichmann as President, Holly Porter as Treasurer and Jens Deichmann as a Trustee and a member of the ARC. Dave made the motion, seconded by Wally and passed unanimously.

In line with the new officers voted into office, it was moved by Susan and seconded by Kathy that the signers on the Sol y Lomas accounts at Enterprise Bank and Trust would be changed to Lucia Deichmann, President, and Holly Porter, Treasurer. The names of Susan Orth, ex-President, and Jackie Dulle, Secretary, would be removed as signers. The motion carried.

**Website Updates**

Holly volunteered to do the initial work of updating the trustee/officer lists where they appear on the website. Dave will add Lucia as a Wordpress administrator.

**Memorial for Kellie Ontiveros**

Lucia reported that the trees have been planted and she expects them to do well. Jackie will be asked to suggest some wording for Kellie's plaque to be displayed near the trees. Lucia and Jeanette volunteered to get the plaque produced. The Board agreed that the memorial dedication should be held as soon as convenient, before the weather gets too cold. A Sunday in October was discussed as a possibility. An email will be sent to all homeowners and others who might want to attend, as soon as a date is finalized.

**NEXT TRUSTEE MEETING – MONDAY, OCTOBER 25, 2021, 1 P.M. via Zoom with Lucia presiding.**

**ADJOURNMENT**

Meeting adjourned at 5:00 p.m.

Submitted by Dave Steinkraus, Vice-President