

Sol y Lomas Homeowner Association Board Meeting
June 21, 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 1:04 p.m.

MINUTES – Jackie

The minutes of the Board meeting held on May 24, 2021 were approved by the Trustees via email and were posted on the Sol y Lomas website by Dave. The minutes of the emergency Board meeting held on Thursday, June 17, 2021 were discussed and Jackie will email a third draft for review by the Trustees.

TREASURY REPORT – Kathy

The HOA bank accounts have a balance of \$5,002 in savings and \$9,350 in checking. An amount of \$5,355 in income has been received thus far this year in dues, current and past, and transfer fees. This past month, two more \$35 dues payments were received and a property transfer produced a number of years of back dues which helped to increase the income. One of the Pay Pal dues payments had no identifying name or address of the homeowner, but it was suggested the email address could be used to identify the homeowner.

PROPERTY TRANSFERS - Susan

- 2317 Calle Halcon – **SOLD**

WELCOME BAGS – Jackie

PENDING

- 2317 Calle Halcon – Rachael Baca and Lenny Quintana – Jackie will email them
- 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

- 121 West Zia Road – Alan and Dolores Overton – shed –no further word – **DELETE** - Holly
- 133 West Zia Road – Cleve and Judith Gardner – garage bay –no further word – **DELETE** - Holly
- 124 Ridgecrest Drive – Hakeem and Mary Jo Edwards - Renovation/addition – plans from architect have been uploaded and need feedback from ARC members; neighbor signoffs not received – **PENDING** – Dave
- 31 General Sage – Dr. Stephen and Gail Walker – shed – submitted paperwork but still unclear about shed location; confirm the neighbor signoffs are complete; – **PENDING** - Wally
- 105 Calle Pinonero – Will Hawkins and Megan (Gem) Green – solar installation – was started without notification to the ARC; ground-mounted solar panels are already in place; homeowners have been contacted; if no response is received by Wednesday, June 23, Lucia will contact them about meeting with them– **PENDING** – Lucia
- 2129 Calle Tecolote – Gyurme Rabgye – prayer structure – preliminary drawing and one HOA neighbor signoff received; asked to hold off on construction until the ARC has time to review and receive additional HOA neighbor signoffs – **PENDING** – Lucia

ARC FORMS

- Neighbor Notification form will be modified – Dave will prepare a draft that includes a change in the wording about not protesting an ARC project and noting that a change in an ARC project underway needs re-review.
- Procedures and Guidelines form will be modified with the same information noted above.

ARC ROTATION

June – Lucia

July – Dave

August - Holly

OLD BUSINESS

Sol y Lomas Information

Dave is continuing to process information for updated Trustee Guidelines.

Directors' Insurance

The HOA Officers Liability Insurance coverage was renewed in May. When the Renewal Certificate was received it read "Sol y Lomas Neighborhood Association" rather than "Sol y Lomas Homeowner Association". Jackie emailed the insurance company and received a reply that the name would be corrected and there was nothing further that needed to be done.

Memorial for Kellie Ontiveros, former mail lady

Lucia reported the decision had been made to procure a Krauter Flowering Plum tree for the memorial. It had been suggested by the tree professionals to plant the tree in early September. It appears room does not allow for a bench, so a plaque will be placed to mark the memorial. An email will be sent out to the HOA membership advising them of these decisions.

NEW BUSINESS

Trustees

Susan reported that Gyurme Rabgye had submitted a letter of resignation from the Board. Jackie suggested all Trustees look around for one or two new Trustees.

**NEXT TRUSTEE MEETING – MONDAY, AUGUST 30, 2021 – 1:00 p.m. via ZOOM
(No July meeting! Happy Summer!)**

ADJOURNMENT

Susan adjourned the meeting at 2:00 p.m.

Submitted by Jackie Dulle, Secretary