

SOL y LOMAS HOMEOWNER ASSOCIATION BOARD MEETING

May 23, 2022

Lucia and Jens Deichmann's Home

Members Participating: Lucia Deichmann, President; Dave Steinkraus, Vice-President; Jackie Dulle, Secretary; Jeff Atwell, Jens Deichmann and Jeanette Goudaillier

CALL TO ORDER

Lucia called the meeting to order at 4:48 p.m

MINUTES - Jackie

The minutes of the Sol y Lomas HOA Board meeting held on April 25, 2022 via ZOOM were approved by the Board members via email, sent out as final copy and were posted on the website by Dave.

TREASURER'S REPORT - Lucia in Holly's absence

The HOA bank accounts have a balance of \$5,003.64 in savings and \$3,125.98 in checking. A total of \$4,235 has been collected in dues in 2022. There are 36 lot owners who have not paid their annual dues.

PROPERTY TRANSFERS – Lucia/Jackie

- 108 West Zia Road – **PENDING**
- 2301 Calle Halcon – **PENDING**

WELCOME BAGS – Jackie

PENDING

- 124 Ridgecrest Drive – Hakeem and Mary Jo Edwards – extensive remodeling underway; move-in date unknown
- 148 West Zia Road – Keith and Paulette Kennedy – have rented the property until March, 2022; move-in date unknown

ARCHITECTURAL REVIEW COMMITTEE (ARC)

- 104 Calle Palomita – Louise Heydt – coyote fence – had site visit – **APPROVED** - Dave
- 107 Placita Halcon – Chris and Kancie Hollis- RV shelter – **PENDING** – Wally
- 111 Calle Enlace – John and Diane Lenssen – mud greenhouse – **APPROVED** – Jens
- 31 General Sage Drive – Stephen and Gail Walker – coyote fence facing neighbor and wire fence in the trees - **APPROVED** - Dave
- 30 General Sage Drive – Claire Johnson and Dhari Gray – board fence around part of the property – **PENDING** – Dave

ARC Form Issues – **ON HOLD**

ARC Rotation

June – Wally

July – Dave

August, Jens

NEW BUSINESS

Mediation with Homeowner - Lucia

No new developments since the last Board meeting.

2200 Old Pecos Trail (OPT) – Lucia

- Planning Commission Meeting in July expected to hear the application
- Unknown if Planning Commission Meeting will be in person or online
- Emails may be circulating through the neighborhood regarding the OPT zone change hearing and subdivision request.

2339 Botulph Road Rezoning Case

A rezoning request for the 2339 Botulph Road property will be heard at the Planning Commission Meeting on June 2, 2022 at 6:00 p.m. via ZOOM. Lucia will send an email out to the HOA.

Website Updates – Lucia

It was reported that the HOA budget does not come up on the website. Dave said Chrome had recently tweaked some of their security measures and that may be the cause. He will check it out. The backup process for Google Docs is pending.

NEXT MEETING

Lucia asked the members about taking a Summer break from meetings and resuming in late August. This was agreeable to the members. If a need arises for a meeting, one would be called. Lucia suggested we focus our energy on the Old Pecos Trail Development application.

ADJOURNMENT

Lucia adjourned the meeting at 5:49 p.m. following which a delicious chicken enchilada/pinto bean dinner was served.

Submitted by Jackie Dulle, Secretary