

SOL y LOMAS HOMEOWNER ASSOCIATION BOARD MEETING
September 26, 2022
Meeting via Zoom

Members Participating: Lucia Deichmann, President; Dave Steinkraus, Vice-President; Holly Porter, Treasurer; Jeff Atwell, Wally Ausserer, and Jens Deichmann

CALL TO ORDER

Lucia called the meeting to order at 1:00 p.m

MINUTES

The minutes of the Sol y Lomas HOA Board meeting held on May 23, 2022 via ZOOM, as well as the minutes of the Special Board Meeting held on June 30, 2022 via ZOOM, were approved by the Board members via email, sent out as final copy and were posted on the web site by Dave.

TREASURER'S REPORT - Holly

The HOA bank accounts have a balance of \$5,004.27 in savings and \$2,818.98 in checking. There has been little activity since the last meeting except for the \$400 donation made to the Food Depot for the Neighborhood Food Drive, which was a line item in the 2022 HOA budget.

PROPERTY TRANSFERS – Lucia/Jackie

- 2301 Calle Halcon – **CLOSED**
- 126 Ridgecrest Drive – **CLOSED**
- 26 General Sage – **UNDER CONTRACT**
- 117 West Zia Road - **PENDING**
- 2115 Calle Azulejo – **UNDER CONTRACT**

WELCOME BAGS

- 2301 Calle Halcon – Julie W. Sze – Jackie delivered welcome bag on 6-30-22
- 126 Ridgecrest Drive – James and Jacqueline Kutsko – Jackie delivered welcome bag on 9-1-22

PENDING

- 124 Ridgecrest Drive – Hakeem and Mary Jo Edwards; move-in-date unknown
- 148 West Zia Road - Keith and Paulette Kennedy – move-in-date unknown

ARCHITECTURAL REVIEW COMMITTEE (ARC)

- 107 Placita Halcon – Chris and Kancie Hollis- RV shelter – **DISAPPROVED** – Wally
- 2319 Calle Halcon – Barry Hunnicutt and Michelle Egnor - Metal shelter carport - **DISAPPROVED** – Wally, Jens, David
- 2305 Calle Halcon - Jeff Atwell and Gordon Fluke - Fence replacement and shed - **APPROVED** – Wally
- 2329 Santa Barbara Drive - Beth Lee and Matthew Lane, Courtyard Wall, **PENDING** – Wally
- Letter from Homeowner regarding boats and RV parked without approval on Calle Halcon and Ridgecrest Drive - **PENDING**
- 124 Ridgecrest Drive – Hakeem and Mary Jo Edwards (John Padilla, contractor) - Plan revisions – **APPROVED** – Jens
- 30 General Sage Drive – Claire Johnson and Dhari Gray – board fence around part of the property – **APPROVED** -Dave

- 113 Sol y Lomas - Doug Zone - Wall Extension 30' **APPROVED** – Wally
- 133 West Zia Road – Cleveland and Judith Gardner - Freestanding Garage – Variance - **APPROVED** – Dave

ARC GUIDELINES

Revised ARC Guidelines have been posted on the HOA web site. The Guidelines were approved by an on-line vote of the Board.

ARC ROTATION

October – Jens

November – Jeff

December - Wally

NEW BUSINESS

Presentation by Adam Johnson, Executive Director for Old Santa Fe Association (OSFA)

Adam presented via Zoom to the Board and highlighted the work OSFA is currently pursuing. The highlights are:

- Working with the City of Santa Fe on revision of the General Plan
- Representing all of Santa Fe on affordable housing and education to support smart development
- Discussion topics relating to short-term rentals with the County
- Providing feedback to the City regarding big development like Midtown
- St Catherine’s Complex and seeking mentor to fund and preserve the site in disrepair
- Clean-up of Perez Park and three-year adoption project. Renovation of 1940’s train engine.
- Meeting with City Councilors and the Mayor regarding developments that change the complexion of Santa Fe
- Working with green developers and developers who are in concert with the City’s preservation where appropriate
- Provide advice and guidance on working with developers at no cost

Contact email: Director@OldSantaFe.org.

Facebook: <https://www.facebook.com/oldsantafeassociation/> .

Web site: <https://www.oldsantafe.org/>

It was agreed that the Board would send a notice to the Sol y Lomas HOA membership regarding OSFA and membership opportunities.

2200 Old Pecos Trail (OPT) – Lucia

- Planning Commission approved the zone change and subdivision plan for 2200 Old Pecos Trail
- The case now goes before the City Council.
- Expected City Council hearing date is October 26.

2339 Botulph Road Rezoning Case - Lucia

- Planning Commission approved the zone change from R-1 to R-2 for the lot in question.

Website Updates – Lucia

Issues on the web site have been resolved. The ARC Guidelines have been posted to the web site by Dave. The backup process for Google Docs will be discussed further between Lucia and Dave and an update will be brought to the next meeting.

Checking the Property List – Lucia

It was suggested the HOA property list spreadsheet be checked against the map. That check will be completed before the next meeting so there will be a full accounting before the Annual Meeting.

2023 Annual Meeting

Initial planning for the 2023 Annual HOA Meeting will be done at the October Board meeting.

NEXT BOARD MEETING

The next scheduled Board meeting will be held on Monday, October 31, 2022 at 1:00 pm via Zoom.

ADJOURNMENT

Lucia adjourned the meeting at 2:08 p.m.

Respectfully Submitted by Lucia Deichmann, President