

**SPECIAL MEETING
SOL y LOMAS HOMEOWNER BOARD
JUNE 30, 2022
Via Zoom**

Members Participating: Lucia Deichmann, President; Dave Steinkraus, Vice-President; Jackie Dulle, Secretary; Holly Porter, Treasurer; Jeff Atwell

CALL TO ORDER

Lucia called the meeting to order at 10:00 a.m. and explained the meeting had been called to address the following issues.

INCREASE TRANSFER FEE ON HOA PROPERTIES BEING SOLD

Before she left office Susan Orth had recommended the transfer fee, charged by the HOA when a property is sold, should be increased. The current fee of \$50 was thought to be the lowest in the city. This sentiment was shared by several Board members present. Additionally, Holly suggested it would be more efficient if the fee could be paid digitally, either into the HOA's bank account or the PayPal account. After discussion, Jackie moved that the transfer fee on HOA properties being sold be increased to \$150 and that the process of depositing the fee digitally be explored. Dave seconded the motion which passed unanimously.

SURVEY OF SOL y LOMAS HOA MEMBERS

Lucia stated she will likely be speaking at the Planning Commission Meeting on July 21, 2022 regarding the request by a developer to change the zoning from R-1 to R-3 for the property consisting of 9.59 acres at 2200 Old Pecos Trail. She suggested it would be good to be able to state what percentage of the HOA members approve or not approve that request. After considerable discussion it was decided an email will be sent to all the HOA members asking for their opinion: YES - supporting the rezoning request, NO – not supporting the request, or NEUTRAL – having no opinion on the matter. Lucia and Dave will modify an earlier suggested email and circulate it to all Board members for review and subsequent emailing to all HOA members.

An earlier suggested email regarding the intention of HOA members to attend the Planning Commission Meeting on July 21st, was thought to be redundant with the mailings of other interested parties and will not be done.

OLD SANTA FE ASSOCIATION VIDEO

Lucia reported the Old Santa Fe Association Board of Directors is creating a video. After the HOA Board has had an opportunity to view the video and it is found to be informational, the Board would consider supporting it if asked. If the video is partisan, donations from individuals are suggested.

ADJOURNMENT

Lucia adjourned the meeting at 10:53 a.m.

Submitted by Jackie Dulle, Secretary