

SOL y LOMAS HOMEOWNER ASSOCIATION BOARD MEETING
Meeting via Zoom
April 24, 2023

Members Participating: Lucia Deichmann, President; Dave Steinkraus, Vice-President; Jackie Dulle, Secretary; Holly Porter, Treasurer; Wally Ausserer and Jens Deichmann

CALL TO ORDER

Lucia called the meeting to order at 1:05 p.m

MINUTES - Jackie

The minutes of the Sol y Lomas HOA Annual meeting held via Zoom on February 18, 2023, as well as the minutes of the Special Board Meeting held via Zoom immediately following the Annual Meeting on February 18, 2023, were both 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 \$5,005.74 in savings and \$5,623.29 in checking. Holly reported she would be paying the annual bill for the HOA Trustees’ Liability Insurance policy soon. Lucia had attached to the agenda for this meeting, a proposed postcard to those homeowners who have not yet paid their 2023 HOA dues in the amount of \$35. Holly stated that a little more than half of the homeowners have paid their 2023 dues, which is a considerable decrease over last year at this time. The first email reminder netted about 10 additional dues payments. After discussion, it was decided to send a second email reminder to those homeowners who have not paid, with a postcard mailing later, if necessary.

PROPERTY TRANSFERS – Jackie

- 2113 Calle Azulejo – **CLOSED – HOA was delayed in receiving information on this closing**
- 111 Sol y Lomas Drive – **PENDING – UNDER CONTRACT**
- 2123 Calle Tecolote – Jackie will check out the status of ownership

WELCOME BAGS

- 26 General Sage – Lisa and Rick Mosman – delivered on 2/3/23

PENDING WELCOME BAGS

- 2113 Calle Azulejo – Mark Woodward and Julia Anderson
- 2115 Calle Azulejo – Madelyn and Marcel Montoya – remodeling house – hope to move in late May or early June
- 124 Ridgecrest Drive – Hakeem and Mary Jo Edwards; move-in-date unknown
- 148 West Zia Road - Keith and Paulette Kennedy – hope to move to Santa Fe early in 2024

ARCHITECTURAL REVIEW COMMITTEE (ARC)

- 26 General Sage – Lisa and Rick Mosman, gas-fired outdoor kiva stove – **APPROVED** – Wally
- 2129 Calle Tecolote – Gyurme Rabgye – Prayer Structure – approved location utilized – building underway

Lucia gave a shout-out to the ARC Members, stating their job is very demanding. She also expressed gratitude to Dave and Wally for their efforts in writing up the ARC processes and getting them published as revised ARC Guidelines, which are posted on the website.

ARC ROTATION

April – Wally

May – Jeff

June – Jens

July - Wally

NEW BUSINESS

2200 Old Pecos Trail (OPT) – Lucia

- City had received an extended deadline of April 17, 2023 to rebut the appeal of its decision to rezone the 9.59 acres on Old Pecos Trail from R-1 to R-3
- There are now 60 days for the Lawsuit rebuttal to the City comments
- Unknown when the Court will make its final decision

Old Pecos Trail Adopt a Highway Program – Jens

Jens presented information from the State Highway Department on the Adopt a Highway Program and its benefits:

- Keeping Old Pecos Trail scenic roadway clear of trash
- Recognition of Old Pecos Trail Scenic Corridor
- Citizen volunteers keeping the corridor clear of trash

There will be more discussion about this proposed effort in future meetings.

Website Update – Dave

Dave presented salient points concerning the transfer of our website from Just Host to Blue Host:

- Sign up with Blue Host was accomplished last year
- All of the copy of the former website has been moved to the new host, and looks just the same
- The parent company is the same for both Just Host and Blue Host, but they are individually managed
- HOA now has a secure site
- Had been paying an annual certificate fee for security which is no longer necessary
- Just Host continues to control our domain, for which we continue to pay
- Domain will be transferred to Blue Host and the contact information will be changed
- Close out Just Host

RESIGNATION FROM BOARD

Dave announced he was resigning from the Board, effective this meeting. He assured the Board he would complete the work on transferring the website to Blue Host. Dave was thanked profusely for his efforts on the Board for many years. Lucia indicated the Board will seek to fill the Vice-President position soon which Dave is vacating.

NEXT BOARD MEETINGS

Lucia stated May 29th had been previously suggested as the next meeting date. However, since it is Memorial Day, she suggested we meet on Monday May 22nd, if a meeting is necessary. If we do not get a notice from her, there will be no May meeting. She also suggested the Board would not meet during the months of June, July and August, unless there is a critical issue.

Tentatively the next meeting is scheduled for Monday, September 25th at Lucia and Jens' home, after which there will be a potluck cookout. The following meeting is scheduled for Monday, November 20th to begin planning for the Sol y Lomas Annual HOA Meeting, which will be held in January 2024.

ADJOURNMENT

Lucia adjourned the meeting at 1:58 p.m.

ADDENDUM

Holly reported she filed the NM Secretary of State Annual Non-Profit Corporation Report on 4/20/23 and paid the filing fee for the period 5/15/2023 to 5/15/2024.

Respectfully submitted by Jackie Dulle, Secretary

