

Sol y Lomas Homeowner Association
Special Meeting
April 1, 2024
Via ZOOM

PARTICIPANTS

TRUSTEES: Lucia Deichmann, President and Jackie Dulle, Secretary

HOMEOWNERS: Tai Bixby, John Vavruska and Laura Holt, Robert Josephs and Donna Peth, Chris Worland and Steven Clark, John and Mary Ann Pound, Barbara Lenihan, and Blanca Surgeon

CALL TO ORDER

Lucia called the meeting to order at 5:33 p.m.

PURPOSE OF THE MEETING

Lucia explained the purpose of the special meeting was to vote on whether the HOA should be included as an entity in a second appeal, along with another HOA and interested and affected individuals, of the Governing Body's approval of the Planning Commission's decision to grant final plat approval for the proposed 2200 Old Pecos Trail Subdivision by developer Pierre Amestoy.

MOTION

Jackie read the motion:

The SYL Board moves that the Sol y Lomas HOA join as an appellant with the other individuals and the Plaza's HOA that agree to join in this appeal to the First Judicial District Court of the City's approval of the developer's final subdivision plat for 2200 Old Pecos Trail subject to the Board receiving and executing, on behalf of the HOA, a written Engagement Agreement with the Hinkle Shanor law firm providing that all attorneys' fees and costs for that appeal will be billed by that firm to and paid solely from funds collected from donations to the existing Old Pecos Trail Corridor Appeal Fund and that neither the HOA's Board or its members or any members of the HOA shall be responsible for any such attorneys' fees or costs.

VOTE ON THE MOTION

Lucia asked for a show of hands for those who were voting FOR the motion. There were 4. She asked for those who were voting AGAINST the motion. There were 0. Jackie reported prior to the meeting, she had received 50 FOR votes and 2 AGAINST votes via email. **The total vote tally is 54 FOR and 2 AGAINST the motion to join the second appeal.**

ADJOURNMENT

Lucia adjourned the meeting at 5:40 p.m.

Submitted by Jackie Dulle, Secretary