

**Sol y Lomas Homeowner Association Board Meeting
December 16, 2024
Via ZOOM**

Board Members Participating: Lucia Deichmann, President; Jackie Dulle, Secretary; Holly Porter, Treasurer; Wally Ausserer, ARC; Jens Deichmann and Dana Taylor, ARC; **HOA Member Participating:** Susan Orth

CALL TO ORDER

Lucia called the meeting to order at 1:01 p.m.

REVIEW OF PLANS FOR THE HOA ANNUAL MEETING

DATE: SATURDAY, JANUARY 18, 2025, 10:00 A.M.

LOCATION: UNITED CHURCH OF SANTA FE, 1804 ARROYO CHAMISO ROAD

ALTERNATIVE: VIA ZOOM

AGENDA REVIEW

Lucia reviewed the agenda for the meeting. Since Lucia is resigning from the Board, she will not be presiding at the meeting. Jackie will open the meeting and conduct it through the election of trustees. Following the election, Susan Orth, the re-elected President, will take over the meeting. Discussion ensued on whether HOA members could indicate at the Annual Meeting that they would like to join the Board and be voted on with the published slate at the meeting. Lucia will research the matter.

The Zoom availability for the meeting was discussed. Holly will bring her laptop for the Zoom aspect. Wally offered his tech services. Holly suggested Wally contact Dave Steinkraus about running the Zoom presentation at the Annual Meeting.

In the Meet and Greet section, four subject lines will be offered. Under Neighborhood News, Bruce Throne will be unavailable for the meeting. His last email summarizing the latest developments of the 2200 Old Pecos Trail project will be attached to the packet of information sent out for the meeting. Lucia confirmed that Pastor Joene Herr of Christ Lutheran Church will be present at the meeting to give information about their Safe Outdoor Spaces (SOS) project.

For the Architectural Review Committee (ARC), Wally will give a summary report on the projects approved and disapproved. (During this discussion it was learned that Dana had independently reviewed a recent ARC project and is becoming quite familiar with the design guidelines.)

RELATED ITEMS

Lucia will email the packet of information for the Annual Meeting on January 8, 2025, 10 days prior to the meeting.

Jackie confirmed the facility fee for use of the meeting room at the United Church of Santa Fe is \$50. Additionally there is a refundable \$100 deposit fee.

The desire to have water and name tags was voiced. Susan will supply them. Jackie will bring sign-in sheets. Holly will bring copies of the budget/financial report. Jackie will bring copies of the agenda.

GRATITUDE

Expressions of gratitude were made to Lucia for her volunteering work she has done for the Board and particularly as President over the past three years. In addition, Jens has been a big contributor to the ARC. Both Lucia and Jens will be missed!

ADJOURNMENT

Lucia adjourned the meeting at 1:25 p.m.

Submitted by Jackie Dulle, Secretary