

**Sol y Lomas Homeowner Association Board Meeting**  
**January 27, 2025**  
**Susan Orth's Home**  
**And Zoom**

**Board Members Participating:** Susan Orth, President; Jackie Dulle, Secretary; Holly Porter, Treasurer; Wally Ausserer, ARC Chair; and Dana Taylor, ARC

**CALL TO ORDER**

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

**GIFT FOR OUTGOING PRESIDENT**

It was decided to give Lucia, for her service of three years as President, and Jens, for his contributions on the ARC, a gift certificate to a nice restaurant in the area of their second home in Albuquerque. Holly will handle the details.

**DUES PAYMENT REMINDER**

While a number of dues payments are being received, both via Pay Pal and check, it was suggested an email reminder of the \$35 annual dues for 2025 would be sent out to those who have not paid by mid-week next week. Holly and Susan will take care of that.

**SOL y LOMAS HOA GOOGLE PASSWORD RESET**

The Sol y Lomas HOA Google password was reset.

**NEED FOR NEW TRUSTEES**

With the recent departure of Lucia and Jens Deichmann and Rachael Baca, there are currently only five trustees. Each Board member was asked to contact several Sol y Lomas Lot Owners to assess their interest in joining the Board.

**DUTIES OF BOARD OFFICERS**

Susan had asked each of the current Officers to write a short description of the tasks they perform. These were reviewed and will be refined. Susan stated she thought the Vice-President, a position that has been open for a couple of years, should be a person with IT skills. At the current time, the Treasurer, Holly, is also handling all the website management. Susan stated she thought every Board member should have particular duties to perform.

**ARCHITECTURAL COMMITTEE (ARC)**

Wally, ARC Chair, gave a brief report:

- 124 West Zia Road – Dow Suhre and Kay Matthews – casita project approved – some neighbor concern about roof design
- 2215 Calle Halcon – Blanca Surgeon – wire mesh fence approved – no neighbor replies received
- 2123 Calle Tecolote – Michael Wright – non-approved metal fence and gate installed still present; owner ignored email sent after last Board meeting

Susan requested that all ARC emails be sent to the Board.

**LOT OWNERS WITHOUT EMAIL ADDRESSES**

There are very few Lot Owners who do not have email addresses. Dana offered to contact those Owners who have at least a telephone number to confirm they do not have email.

**NEXT MEETING**

**The next Board meeting will be held on Monday, February 24, 2025, at 1 p.m. at Susan's home.**

**ADJOURNMENT**

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

Submitted by Jackie Dulle, Secretary