

**Sol y Lomas Homeowner Association Board Meeting  
February 24, 2025  
Susan Orth's Home  
And Zoom**

**Board Members Participating:** Susan Orth, President; Jackie Dulle, Secretary; and Holly Porter, Treasurer  
**Guest Participating:** Amy McManus

**CALL TO ORDER**

Susan called the meeting to order at 1:13 p.m.

**REVIEW OF AGENDA**

The agenda Susan had circulated earlier was reviewed and approved.

**NEW TRUSTEES**

Susan introduced Amy McManus, who is an HOA resident exploring the possibility of joining the Board. Additionally, Steven Clark is interested in joining the Board and serving on the Architectural Review Committee (ARC). Steven was unable to attend today's meeting.

**OLD BUSINESS**

**Gift to the Deichmans**

Susan thanked Holly for sending the Los Poblanos gift certificate to Lucia and Jens Deichman, past President and ARC Member respectively, for their efforts on the Board. A warm note of thanks had been received from them.

**2025 Dues**

Holly reported 2025 dues were still trickling in and she suggested waiting until March 15<sup>th</sup> before sending a hard copy notice of late dues to those Lot Owners who had not paid. Holly will revise the late dues statement. The mailing job will then be taken to Allegra Marketing Print Mail for completion. It was estimated there would be 75 letters to be mailed at an approximate cost of \$200.

**Trustee Duties**

Susan had sent out revised descriptions of the Trustee Duties which were well done and much appreciated. Conversation ensued on securing the Sol y Lomas Board Binders from resigning Board members. Susan will contact the Deichmans and Jackie will contact Jeff Atwell.

**NEW BUSINESS**

**Fire Preparedness**

The Santa Fe Fire Department will conduct individual home assessments to evaluate wildland fire risk. Holly will post the following on the Sol y Lomas HOA website home page: <https://santafenm.gov/fire-department/wildland-fire-preparedness>.

Tim Blose, an HOA member, had provided a second link about fire preparedness but it was decided not to post it on the Syl HOA website because it was not a local site and sold items. But for those who may be interested it follows: [https://firststreet.org/city/santa-fe-nm/3570500\\_fsid/fire](https://firststreet.org/city/santa-fe-nm/3570500_fsid/fire)

**Cerrillos Road Corridor Survey**

Diane MacInnes, an HOA member, had asked the Board to consider alerting the HOA membership to a survey being taken concerning the Cerrillos Road Corridor. So as not to overwhelm the membership with emails, the Board decided not to send the link to the membership since it did not directly pertain to the Sol y Lomas HOA area.

**Google Drive**

Susan made the following proposal to create a New Drive Folder under 1-SolyLomas with the name 2025. The following folders will be moved to the new folder: 2025 ARC, 2025 Trustee Meetings (includes Agendas and Minutes), 2025 Property Transfers, 2025 SolyLomas HOA (Treasurer Spreadsheet). This was thought to be an excellent idea. Jackie suggested adding a Welcome Bag folder.

### **Bookkeeper**

Susan suggested having a paid bookkeeper, who would collect the mail from the P.O. box, deposit the checks, and record the dues payments, could be very helpful to the Treasurer. The bookkeeper would not write checks. Susan reported she had found an individual, not living within the HOA, who was interested in the position. Holly expressed some concerns about this proposal. It was decided Susan and Holly would meet with the individual to discuss it.

### **Trustee Reports**

#### **Minutes – Jackie**

The minutes of the following meetings have been approved by the Board members via email and are posted to the Sol y Lomas HOA website: [www.solylomashoa.org](http://www.solylomashoa.org)

- Board Meeting on November 18, 2024 via Zoom
- Board Meeting on December 16, 2024 via Zoom
- Sol y Lomas HOA Annual Meeting, January 18, 2025 in person at United Church of Santa Fe and via Zoom
- Board Meeting on January 27, 2025 at Susan Orth's home and via Zoom

#### **Property Transfers - Jackie**

- 2317 Calle Halcon – **SOLD**
- 148 West Zia Road – **SOLD**
- 2110 Calle Azulejo – **PENDING**

#### **Welcome Bags – Jackie**

Jackie said no welcome bags had been delivered since the last report. Jackie will contact Diane MacInnes who has offered to help deliver the bags. The following are pending deliveries.

- 2329 Calle Halcon – Hassan Salam – not moved in
- 2100 Calle Tecolote – Kelley Koehler – delivery pending
- 111 Calle Palomita – Lisette Paisner and Alex Bailey - move in not confirmed
- 148 West Zia Road – Ken and Sue Marken – no response to emails
- 2317 Calle Halcon – Christa and Rob Woods – just sent email
- 124 Ridgcrest Drive - Mary Jo and Kareem Edwards – on permanent hold until house rebuilt

### **Treasury Report – Holly**

Holly reported on the balances in the Sol y Lomas HOA bank accounts: Savings \$5,012.64 and Checking \$12,770.58. Holly suggested moving \$5,000 from checking into a Certificate of Deposit which earns about 4%. Susan made the motion, Holly seconded it and it was passed unanimously.

### **Architectural Review Committee Report – Wally**

Wally was unable to attend the meeting because of illness but had reported there had been no ARC activity since the last Board meeting. Jackie did comment that an HOA resident had requested information regarding building a guest house and information from the City on Accessory Dwelling Units (ADUs) had been sent to her.

### **HOA Member Contact Information Report – Dana**

The Zoom connection with Dana in CA was lost. Report will be given at the next meeting.

### **NEXT MEETING**

**The next Board meeting will be held in late March at Susan Orth's home. Date to be determined.**

### **ADJOURNMENT**

Susan adjourned the meeting at 2:00 p.m.

Submitted by Jackie Dulle, Secretary