

Sol y Lomas Homeowner Association Board Meeting
June 11, 2025
Susan Orth's Home

Board Members Participating: Susan Orth, President; Jackie Dulle, Secretary; Holly Porter, Treasurer; Wally Ausserer, ARC Chair, Steve Clark, ARC and Dana Taylor, ARC (via ZOOM)

CALL TO ORDER

Susan called the meeting to order at 1:02 p.m.

MINUTES

The minutes of the Sol y Lomas Board Meeting held on May 27, 2025 were sent to the Trustees and approved via email. Holly posted the minutes to the Sol y Lomas website.

REVIEW OF AGENDA

Susan had sent the agenda for the June 11, 2025 Sol y Lomas Board meeting to the Trustees earlier. Jackie requested the addition of a fire remediation question from Jackie Camborde.

OLD BUSINESS

Susan asked if the fees and new owner information for 2329 Calle Halcon, which was to close the end of May, had been received. Holly reported In the negative. Susan will contact the Title Company. Susan reported new letterhead has been received.

NEW BUSINESS

Property Transfers

- 2329 Calle Halcon – **PENDING**
- 105 Calle Golondrina - **LISTED \$1,595,000**

TRUSTEE REPORTS

Welcome Bags – Jackie

Jackie reported she made two deliveries since the last meeting:

- 148 West Zia Road – Kenneth and Susan Marken
- 2100 Calle Tecolote – Kelley Koehler and Patrick Flanagan

Pending Welcome Bags

- 2110 Calle Azulejo – Jonathan and Patricia Trujillo – plan to move to this property from outside Santa Fe this summer

Permanent Hold on Bags

- 124 Ridgecrest Drive - Mary Jo and Kareem Edwards – lot continues to be vacant

Treasury Report – Holly

Holly reported the balances in the Sol y Lomas HOA bank accounts are as follows: Checking \$13,956.29 and Savings \$5,013.14. She produced a list of 18 property owners who still have not paid their 2025 dues. It was decided to not send another message to those owners; however, Susan will contact a couple of them who had indicated they planned to pay.

Architectural Review Committee (ARC) Report - Wally, Chair, reported there were no legitimate ARC projects in process since the last meeting. He had received questions about two roofing jobs, and as a courtesy to the neighbors involved, Wally did send out notifications to them.

Wally also reported that there had been a complaint received about the trashy condition of a property on General Sage and he suggested they contact the City who will contact the property owners.

Dana added that there is a property on the corner of General Sage and Sol y Lomas Drive that also has a trashy condition, including old vehicles. That property is not in the HOA. Wally will send Dana information about whom to contact at the City about it.

ARC ROTATION

July – Steve Clark

August – Wally Ausserer

September – Steve Clark

HOA SUMMER PARTY AND POTLUCK PLANNING

On-Line Membership Directory

Dana had sent a draft form to the Board Members explaining a proposed On-Line HOA Membership Directory. The form was thought to be quite good and no changes were made. To begin collecting information, Susan suggested she send the form to those who had agreed to receive the list of those attending the Summer Party.

DETAILS

- **Final guest list – 55 people** Susan will send an opt-out email to all before she sends the attendance list to those who have sent an RSVP.
- **Rudy's Pulled Pork – 18 pounds** – Wally will order and pickup
- **Posa's Cheese Enchiladas – 1 pan** – Wally will order and pickup
- **Sam's Club – slider buns – 3 pkgs. of 24 each** – Susan
- **Beverages - Coke 12, Diet Coke 12, Root Beer 6, Sprite 6, and Iced Tea 12** – Jackie; **Sparkling Water 12** - Susan
- **Amazon – Serving Utensils, plastic plates, tablecloths, plastic silverware and paper napkins** - Susan
- **Set-up on Tecolote, Friday 1 p.m.** – chairs, benches, cushions, tables; tablecloths taped; trash and recycle bins
- **Signs for HOA parking** – Jackie and Holly's driveways
- **Crockpots** – Steve and Jackie
- **Name tags and markers** – Susan; **Clipboards** – Jackie
- **Extra cooler and ice** – Steve

ADDITIONAL ITEM

Jackie had received an email from Jackie Camborde regarding a fire remediation program offered by the State of NM to HOAs. Susan reported our HOA is not eligible for that program because we have no property in common.

NEXT MEETING

The next Board meeting will be held on Monday, July 28thth at 1:00 p.m. at Susan Orth's home.

ADJOURNMENT

Susan moved the meeting be adjourned at 1:57 p.m. Dana seconded the motion, which passed.

Submitted by Jackie Dulle, Secretary