

**Sol y Lomas Homeowner Association Board Meeting**  
**March 30, 2026**  
**Susan Orth's Home**

**Board Members Participating:** Susan Orth, President; Laura Holt, Secretary; Holly Porter, Treasurer; Wally Ausserer, ARC Chair; Alaina Speraw and Warren Marr.

Dana Taylor missed being able to attend by Zoom.

**Call to order**

Susan called the meeting to order at 12:45 pm  
The agenda was distributed. No additions or corrections

**Old Business**

Susan returned emails to Lauren Slaff, Alan Pacheco and Jim and Katie Norton about annual HOA fees.

At the February 23rd Board Meeting the Board voted to amend Article IX of the By-Laws ("All books and records of this Corporation may be inspected by any member, or his agent or attorney, for any proper purpose at any reasonable time") to add that "The records of the Sol y Lomas HOA will be kept for seven years." Those minutes older than 7 years should be shredded. It was determined that the appropriate place to keep the records would be the house of the Board Secretary and that "reasonable time" would be within 2 weeks. The minutes, documents and covenants are posted on the Sol y Lomas website as well.

Board Members were asked to review the By-Laws before the next meeting to see if there are other changes to be made before the revised By-Laws are recorded.

**PROPERTY TRANSFERS**

There were no property transfers since the last board meeting.

**TRUSTEE REPORTS**

**Minutes,** Laura Holt, Secretary

Feb 23, 2026 meeting were sent to the Trustees and approved by email as corrected. Holly posted the final minutes to the Sol y Lomas website. Laura will arrange to bring the rest of the HOA documents from Jackie's to have one place where they can be stored and accessed.

**Welcome Bags,** Laura Holt, Secretary

There were no welcome bags delivered in the last month.

**Treasury Report,** Holly Porter, Treasurer

A more than half of the annual dues have now been received. We will wait until after the next meeting to remind those who still have not paid.  
The balance in the Enterprise Bank checking account is \$10,034.38.  
The savings balance is 1,013.68.  
The CD account balance is \$10,100.82 with \$100.73 earned in interest this month.

**Architectural Review Committee, (ARC)** Walter Ausserer, Chair

There was one submission for a solar system for Bob Thornburg.

A casita is being built on Zia Road that was approved last year.

We received a registered letter from Mavrick Lobe indicating that his short-term rental permit for 108 Placita Halcon has been renewed by the City of Santa Fe.

The ARC rotation for response will be: Wally for March, Warren for April and Wally for May.

**On-line HOA Membership Directory** Dana Taylor, Member Directory Update

Susan will forward the new submissions for inclusion in the Membership Directory to Dana.

**New Business**

The Trustees will review the By-Laws and suggest other changes that should be discussed.

Susan reported that the Stamm photo album has been scanned and will be posted to our website. Alaina suggested having an aerial photo of the subdivision posted as well and offered to draft a description of the beginning of the Sol y Lomas development.

Holly reported that she has determined that we do need to file a 1120-H tax return for homeowner associations. There are no taxes due and no penalties. Dennis Lee can do the filing for us after April 15. It will cost \$250. Susan moved that we hire Dennis Lee to fill out the 1120-H tax return. Wally 2nd. Passed

Alaina reported that the pavement issue in the arroyo must be a City (not County) responsibility. She will follow up.

Dana received a letter from Matthew Lane, continuing the discussion of steps that HOA members could take to reduce fire danger. Discussion followed about sending an email with information and advice. Our practice is to only send emails about HOA business, but there was general agreement that this is an important issue for all and that Matt Lane and Tim Blose would draft a public service announcement.

Susan and the rest of the Board welcomed Warren Marr to the Board and the Architectural Review Committee.

**Next meeting**

The next Board meeting will be at 1:00 p.m. Monday, April 27, 2026 at Susan Orth's home.

**Adjournment**

Susan moved the meeting be adjourned at 1:40. 2nd and passed.

Submitted by Laura Holt, Secretary