

Sol y Lomas Homeowner Association Board Meeting
September 14, 2026
Susan Orth's Home

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

Dana Taylor and Alaina Speraw were unable to attend.

Call to order

Susan called the meeting to order at 1:01 pm
The agenda was distributed.

New Business

Jackie Camborde has offered to host a Sol y Lomas Community PotLuck. The Board feels that there is not enough time to plan for the event this fall, however the spring would be a good time. Susan will discuss this with Jackie.

Bears have been sighted in the area because of the drought. Residents should be aware and protect garbage and other attractants for the safety of all.

Holly proposed the election of John Vavruska to the Board and the Architectural Review Committee. Wally 2nd. Passed.

The date of the next annual meeting was discussed and set for Jan 9, 2027.

TRUSTEE REPORTS

Secretary, Laura Holt

The minutes of the August meeting were approved by email and Holly has posted them to the website.

There were no welcome bags delivered in the last month.

The shredding truck is scheduled for the 1st Thursday of October. The old materials from the HOA will be shredded at that time.

Treasury Report, Holly Porter, Treasurer

The CD was rolled over on August 28 for another 6 months. We are now getting 3.4% from Enterprise. Discussion followed and it was proposed that we consider moving our accounts to Del Norte Credit Union for a better rate.

There are still 23 unpaid dues for 2026.

Architectural Review Committee, (ARC) Walter Ausserer, Chair

Wally reported that there have been no official ARC submissions.

There has been a complaint from a neighbor about trash at a home on General Sage. They can contact the City about the ordinance. A roll-away dumpster was brought to

the property and is now gone with at least some of the trash. There are also non compliant items like a sail boat. Warren will follow up with the neighbor.

PROPERTY TRANSFERS

2107 Calle Tecolote sold on September 9, 2026. A welcome bag will be delivered when the new owners are in residence. Susan and Jackie Dulle have volunteered to accompany Laura for delivery of the welcome bag.

Next meeting

The next Board meeting will be at 1:00 p.m. Monday, October 26, 2026 at Susan Orth's home.

Adjournment

Susan moved the meeting be adjourned at 1:52. 2nd and passed.

Submitted by Laura Holt, Secretary