COLINAS DEL SOL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 1, 2024

Minutes of the Board of Directors Meeting of the Colinas Del Sol Homeowners Association held at 36 Colinas Del Sol, Lamy, NM.

- **CALL TO ORDER**
  Board President Howard Dittmer called the meeting to order at 10:05 a.m.
- **ROLL CALL OF OFFICERS**
  Present: President - Howard Dittmer, Secretary - Sandy Aldern, Treasurer - Kurt Burk
- **APPROVAL OF THE MINUTES OF THE REGULAR MEETING**

Minutes from the Regular Board Meeting, Sept. 3, 2024 were presented for approval. **A motion was made, seconded and passed to approve the Minutes as presented.**

- **FINANCIAL REPORT**

•Kurt Burk presented the financial report.

The only expense for Sept. was a $19 bank fee. A bankstatement for the month of Sept. was not received prior to this meeting date.

•The checking balance as of 8/31/24 was $18,687.00

- **COMMITTEE REPORTS**

•Architectural Control Committee

The ACC reported that a request regarding the necessity for ACC approval to install a 10' x 12' concrete pad extension outside the existing garage door of an existing garage addition was received. The ACC viewed the area and determined that a ACC approval is not necessary. The owner was authorized to proceed with the installation.

- **OLD BUSINESS**

• Howard Dittmer reported he spoke to the new person at the County who is the Head of Development regarding Avenida De Compadres. The County appears to have limited information regarding maintenance responsibilities. The Board discussed discontinuing the amount of grading that has been provided and to continue only grading that portion of Compadres that is within the CDS boundaries - Spur Ranch Road to the end of Lot 1, not Terra Bella Salida. **A motion was made, seconded, and passed to use designated/budgeted HOA funds to only grade Compadres from Spur Ranch Road to the end of Lot 1.** Kurt Burk will contact Red Line Grading to obtain a modified grading bid.

- A bid to mow both edges of CDS was received from Heavenly Elements. The cost of a one time mowing, one foot in from the edge is $700. **A motion was made, seconded, and approved to authorize Heavenly Elements to proceed with the mowing.** Sandy Aldern will notify Heavenly Elements.

- **NEW BUSINESS**
  - None

- **OPEN FORUM**
  - Residents in attendance included John Gamache and Paul Muraca. There were no items of discussion.

- **NEXT MEETING DATE**
  - The next Board meeting will be the Annual Meeting of the Membership on Oct. 20, 2024, 1:00 p.m. at Sandy Aldern's home, 36 Colinas Del Sol.

A motion was made, seconded, and carried to adjourn the meeting at 10:40 p.m.

These minutes were approved by the Board of Directors.

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Sandy Aldern, Secretary

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Date