COLINAS DEL SOL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 3, 2024

Minutes of the Board of Directors Meeting of the Colinas Del Sol Homeowners Association, Lamy, NM held at 35 Colinas Del Sol, Lamy, NM.

- **CALL TO ORDER**
  Board President Howard Dittmer called the meeting to order at 10:09 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, May 1, 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.

- Expenses reported for the month of June included road grading at a cost of $2,200 and bank fees at $19.
- The checking balance as of 5/30/24 was $21,520.00

- **COMMITTEE REPORTS**
  - Architectural Control Committee

No requests for approval were submitted to the Committee.

- Road Committee

The Road Committe has been disbanded.

- **OLD BUSINESS**

Road maintenance: Avenida de Compadres from Avenida El Dorado to Salida Terra Bella was graded by Russ McMillan at his own expense. The HOA expressed gratitude but concerns continue for future maintenance by the Millers.

- **NEW BUSINESS**

Russ McMillan forwarded an email to the Board from Waterway of New Mexico regarding fire hydrant testing in the community. Sandy Aldern will contact Waterway for further information regarding purpose, procedures, and cost.

- **OPEN FORUM**

Residents in attendance: Ken Latz and John Gamache.

Ken Latz commented that rodent control is continuous and difficult but requested that residents consider the use of non-poisonous methods when addressing the problem.

Lighting concerns were briefly discussed. Residents are asked to make sure their outside lighting is compliant with Santa Fe County night sky regulations. Exterior lights should be 60 watts or less. Fixtures should be directed downward.

- **NEXT MEETING DATE**

  The next monthly Board meeting is scheduled for Aug. 7, 2024, 10:00 a.m. at Howard Dittmer's home, 111 Colinas Del Sol.

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

These minutes were approved by the Board of Directors.

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Sandy Aldern, Secretary

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Date