COLINAS DEL SOL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
August 8, 2024

Minutes of the Board of Directors Meeting of the Colinas Del Sol Homeowners Association, Lamy, NM held at 111 Colinas Del Sol, Lamy, NM.

- **CALL TO ORDER**
  Board President Howard Dittmer called the meeting to order at 10:06 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, July 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.
  - Expenses reported for the month of July included entry landscaping for $214 and bank fees of $19.
  - The checking balance as of 7/31/24 was $18,706.00

- **COMMITTEE REPORTS**
  - Architectural Control Committee

  An architectural application for construction of an eclosed courtyard on the north side of the home was submitted to the Committee by the owners of 23 Colinas Del Sol. The Committee reviewed the request and approved it. The owners have been notified.

- **OLD BUSINESS**

  • Sandy Aldern reported information received from Waterway of New Mexico. Waterway will inspect the HOA hydrants at no cost to the HOA. They will provide reports to the county and other entities as needed. Any necessary repairs will be at the expense of the HOA. The HOA needs to make sure Waterway has access to the hydrants. When contacted, Russ McMillan advised that they should already be unlocked. John Gamache volunteered to take a look at them and let Sandy know if the are accessible so she can coordinate an inspection by Waterway.

- **NEW BUSINESS**
  - Sandy Aldern met with Joe Loewy, a representative from the Greater Eldorado Neighborhood Watch program on 8/2/24. Colinas Del Sol residents are welcome to join but it will require that a resident assume responsibilities as the block captain. That person will be the contact for GENW and will send all information and reports to participating Colinas Del Sol residents. Participation is not required by all residents, only those interested in the program. Additional information is available at eldoradoneighbors.wordpress.com. Participation will be further discussed at the annual meeting in Oct.

- **OPEN FORUM**
  - John Gamache suggested the HOA consider and research seasonal mowing the edges of Colinas Del Sol for road safety, improved sighting of animals (especially snakes), reduced fire hazzard, and general aesthetics. Concern was expressed about interference with the growth of seasonal plants and wildflowers. Sandy Aldern will contact the landscaping company and as for an estimate. The item will be further discussed at a later date.

- **NEXT MEETING DATE**

  The next monthly Board meeting is scheduled for Sept. 3, 2024, 10:00 a.m. at Sandy Aldern's home, 36 Colinas Del Sol.

A motion was made, seconded, and carried to adjourn the meeting at 10:47 a.m.

These minutes were approved by the Board of Directors.

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Sandy Aldern, Secretary

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Date