COLINAS DEL SOL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 4, 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 10:04 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 August included entry landscaping for $214 and bank fees of $19. A bankstatement for the month of August had not been received prior to this meeting date.
  •The checking balance as of 7/31/24 was $18,706.00

- **COMMITTEE REPORTS**
  •Architectural Control Committee
  No architectural requests were submitted during August.

- **OLD BUSINESS**
  • John Gamache reported he had checked the fire hydrants and they appear to be accessible. Sandy Aldern will contact Waterway of New Mexico and request that they proceed with an inspection.
  • A bid to mow the edges of CDS has been requested from the landscape company, but not yet received. John Gamache volunteered to contact the landscape company the did some work at his house.

- **NEW BUSINESS**
  • An agenda for Annual Meeting on Oct. 20, 2024 was discussed. Sandy Aldern will develop the agenda and send it to the membership 60 days prior to the meeting. She will also create a proxy form for members unable to attend the meeting.

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

- **NEXT MEETING DATE**
  - The next monthly Board meeting is scheduled for Oct. 1, 2024, 10:00 a.m. at Howard Dittmer' home, 111 Colinas Del Sol.

A motion was made, seconded, and carried to adjourn the meeting at 10:32 a.m.

These minutes were approved by the Board of Directors.

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Sandy Aldern, Secretary

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Date