

**SOLTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AUGUST 14, 2014**

APPROVED

OPEN FORUM

Several homeowners were present and questions were raised on the adequacies of the HOA meeting announcements, the status of the second children's park and the HOA committees. All questions were addressed.

CALL TO ORDER

The meeting was called to order at 6:10 pm at the Red Rocks Baptist Church, 14711 W. Morrison Road, Morrison, CO. Directors Bremner, Hendel and Penn were present. Director Savela and Morton had an excused absence. Also present was Ms. Heinze with Overlook Property Management

CONFLICT OF INTEREST

The board stated there was no conflict of interest.

APPROVAL OF MINUTES

A motion was made by Director Hendel to approve the minutes from the May 8, 2014 meeting. The motion was seconded by Director Penn. The floor was open for comments. No comments were made. The motion was unanimously carried.

FINANCIALS

A motion was made by Director Hendel to approve the financials from the periods ending April 30, 2014, May 31, 2014 and June 30, 2014. The motion was seconded by Director Penn. The floor was open for comments. No comments were made. The motion was unanimously carried.

LEGAL UPDATES

No current collections. No action was necessary.

ARCHITECTURAL REPORT

Homeowners whose street side trees had died in 2012 & 2013 were notified that they had until June 2014 to replace the trees. There have been some owners who have not complied and the Board discussed the covenant rules and fines for enforcement. No action was necessary.

MANAGEMENT ITEMS

The Board discussed overnight parking and determined that no HOA action can be taken on overnight parking on city streets. No action was necessary.

The Board discussed neighborhood garage sales and recommended a limit of once per year. No action was necessary.

UNFINISHED BUSINESS

The Board recommended that DKB Disposal take over the trash contract starting in November. The DKB Disposal trash contract was to be reviewed by the board members before submitting to the lawyer for review. No action was necessary.

The Board discussed the Rules & Regulations. No action was necessary.

NEW BUSINESS

A motion was made by Director Hendel to approve the contract with Pinnacol Insurance for workers compensation insurance in the amount of \$359.00. The motion was seconded by Director Penn. The floor was open for comments. No comments were made. The motion was unanimously carried.

The Board reviewed the 2015 Budget. No action was necessary.

ADJOURNMENT

There being no further information to discuss, a motion was made by Director Hendel to adjourn the meeting at 7:05pm. The motion was seconded by Director Penn. The floor was open for comments. No comments were made. The motion was unanimously carried. The next meeting will be the Annual Meeting and is tentatively scheduled for November 13, 2014.