

**SOLTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 13, 2014**

APPROVED

OPEN FORUM

No homeowners were present.

CALL TO ORDER

The meeting was called to order at 5:40pm at the Red Rocks Baptist Church, 14711 W. Morrison Road, Morrison, CO. Directors Bremner, Savela, Morton, Hendel and Penn were present. Also present was Ms. Heinze with Overlook Property Management.

BOARD POSITIONS

A motion was made by Director Bremner to designate the Board positions as follows: Chris Bremner, President; Marc Savela, Vice President; Chris Morton, Treasurer; Pete Hendel, Secretary; and Ryan Penn, Member at Large. The motion was seconded by Director Hendel. The floor was open for comments. No comments were made. The motion was unanimously carried.

APPROVAL OF MINUTES

A motion was made by Director Hendel to approve the minutes from the October 17, 2013 Board of Directors meeting. The motion was seconded by Director Bremner. The floor was open for comments. No comments were made. The motion was unanimously carried.

FINANCIALS

A motion was made by Director Bremner to approve the financials from the periods ending October 31, 2013, November 30, 2013, and December 31, 2013. The motion was seconded by Director Penn. The floor was open for comments. No comments were made. The motion was unanimously carried.

LEGAL UPDATES

The Board reviewed the Collection Status Report. No action was necessary.

UNFINISHED BUSINESS

A motion was made by Director Bremner to ratify the 2014 collection policy. The motion was seconded by Director Hendel. The floor was open for comments. No comments were made. The motion was unanimously carried.

The Board discussed the pigeon problem and decided not to proceed. No action was necessary.

NEW BUSINESS

A motion was made by Director Hendel to approve the Hindman Sanchez 2014 Legal Services and Fees Agreement as a non-retainer, traditional fee client. The motion was seconded by Director Bremner. The floor was open for comments. No comments were made. The motion was unanimously carried.

A motion was made by Director Hendel to approve the HOA committees and members as follows: Social Committee, Jen Kawasaki, Ryan Penn, Jenn Penn, Elizabeth Jacobson, Kelly Luenenborg, Pamela Capaldi, and Stephanie Amolish; Landscape Committee, Pete Hendel, Rod Brewster, Joe Callaghan, Philip Moffett, Ken Oleszek, Mark Pabst, and Rob Walby; Retreat and Pool Committee, Ronnie Aga, Dot Colagiovanni, and Marie Schell; Website Committee, Devereaux Milburn and Christine Grohs. The motion was seconded by Director Penn. The floor was open for comments. No comments were made. The motion was unanimously carried.

The Board discussed homeowner Maria Torres, and decided a letter should be sent advising her that the HOA could not dispute property lines or assist her in the damage on her lot due to Toll Brothers. No action was necessary.

ADJOURNMENT

There being no further information to discuss, a motion was made by Director Penn to adjourn the meeting at 6:02pm. The motion was seconded by Director Hendel. The floor was open for comments. No comments were made. The motion was unanimously carried. The next meeting is scheduled for May 8, 2014 with the development meetings scheduled for 6:30pm.