

**SOLTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MAY 8, 2014**

APPROVED

OPEN FORUM

Several homeowners were present and questions were raised on street parking, to whom questions on sidewalks should be addressed and questions on the use of proxy votes and board members voting in November. All questions were addressed.

CALL TO ORDER

The meeting was called to order at 5:42pm at the Red Rocks Baptist Church, 14711 W. Morrison Road, Morrison, CO. Directors Bremner, Morton, Hendel and Penn were present. Director Savela 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 February 13, 2014 Board of Directors meeting. The motion was seconded by Director Bremner. The floor was open for comments. Jerry Eaton made a comment whether there was a conflict with Chris Bremner being on the boards of the HOA, Fossil Ridge Metro District and an employee of Brookfield. It was stated that there is no conflict of interest on the motion of the minutes. The floor was open for additional 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 January 31, 2014, February 28, 2014, and March 31, 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.

MANAGEMENT ITEMS

The Board discussed the homeowner landscape vendor issue, and it was determined that no HOA action can be taken on vendor recommendations or history. No further action was necessary.

The Board reviewed the current Waste Management contract that expires November 1, 2014. Ms. Heinze stated that Overlook Property Management will solicit at least 3 bids for waste & recycling services within Solterra. The new agreement must be in place by August 1, 2014. No further action was necessary.

The Board discussed the dog waste complaints throughout the community. After discussion, it is recommended that homeowners contact the City Lakewood regarding observed violations of the current ordinances. No further action was necessary.

UNFINISHED BUSINESS

A motion was made by Director Bremner to dissolve the Neighborhood Liaison Rules and Regulations Committee. The motion was seconded by Director Penn. The floor was open for comments. No comments were made. The motion was unanimously carried.

NEW BUSINESS

There were no topics to discuss.

ADJOURNMENT

There being no further information to discuss, a motion was made by Director Hendel to adjourn the meeting at 6:27pm. . The motion was seconded by Director Bremner. The floor was open for comments. No comments were made. The motion was unanimously carried. The next meeting is scheduled for August 14, 2014.