

**SOLTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 20, 2015**

OPEN FORUM

Homeowners were present to discuss trash pick-up. All questions were answered by the Board.

WAIVE RIGHT TO NOTICE

A motion was made to waive right to notice. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.

CALL TO ORDER

The meeting was called to order at 7:30pm at the Retreat at 15260 W. Evans Avenue, Lakewood, CO. Directors Savela, Hendel, Penn, McGinnis, and Kay Marchetti were present. Also present was Ms. Heinze with Overlook Property Management.

CONFLICT OF INTEREST

The Board stated there was no conflict of interest.

BOARD POSITIONS

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

APPROVAL OF MINUTES

A motion was made by Director Penn to approve the minutes from the September 28, 2015 Board of Directors meeting. The motion was seconded by Director Savela. The floor was open for comments. No comments were made. The motion was unanimously carried.

FINANCIALS

A motion was made by Director Savela to approve the financials for the period ending September 30, 2015. The motion was seconded by Director Hendel. The floor was open for comments. No comments were made. The motion was unanimously carried.

MANAGEMENT ITEMS

The Board was distributed their email accounts. No action was necessary.

Ms. Heinze informed the Board of the 2016 Board of Directors meeting dates, scheduled for the 4th Tuesday of the last month in the quarter at 6:30pm. No action was necessary.

NEW BUSINESS

A motion was made by Director Hendel to approve the DKB Disposal bid for extra recycling and trash pick-up after the holiday in December. The motion was seconded by Director Savela. The floor was open for comments. No comments were made. The motion was unanimously carried.

ADJOURNMENT

There being no further business to discuss, a motion was made by Director Hendel to adjourn the meeting at 7:37pm. The motion was seconded by Director Savela. The floor was open for comments. No comments were made. The motion was unanimously carried. The next meeting is scheduled for March 22, 2016 at 6:30pm at the Retreat at Solterra.