

**SOLTERRA HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
JUNE 27, 2016**

**OPEN FORUM**

There were no open forum questions.

**CALL TO ORDER**

The meeting was called to order at 6:01 pm at the Retreat at 15260 W. Evans Avenue, Lakewood, CO. Directors Savela, Hendel, Penn, McGinnis, and Marchetti were present. Also present was Ms. Heinze with Overlook Property Management.

**CONFLICT OF INTEREST**

The Board stated there was no conflict of interest.

**GUEST SPEAKER**

Dave with DKB disposal was present to discuss some of the issues with the trash service. He will provide a new bid to include pick up of everything without a bag tag. Overlook will continue to distribute information to educate the owners.

**APPROVAL OF MINUTES**

A motion was made by Director Penn to approve the minutes from the April 18, 2016 Board of Directors meeting. The motion was seconded by Director McGinnis. 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 for the period ending March 31, 2016, April 30, 2016 and May 31, 2016. The motion was seconded by Director McGinnis. The floor was open for comments. No comments were made. The motion was unanimously carried.

**LEGAL UPDATES**

Collection Status Report: No Current Collections

**MANAGEMENT ITEMS**

The Board reviewed the covenant violations within the community. No action was necessary.

**UNFINISHED BUSINESS**

A motion was made by Director McGinnis to ratify the Large Item Pick Up with DKB. The motion was seconded by Director Hendel. The floor was open for comments. No comments were made. The motion was unanimously carried.

**NEW BUSINESS**

The Board discussed the letter from 4901WA regarding drainage. The board directed Ms. Heinze to get a letter from the attorney to review the HOA responsibility.

**ADJOURNMENT**

There being no further business to discuss, a motion was made by Director Hendel to adjourn the meeting at 7:41 am. 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 September 6, 2016 at 6:00pm at the Retreat at Solterra.