

**SOLTERRA HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**April 18, 2016**

**OPEN FORUM**

The Board President of the Patio Homes and other owners had questions regarding architectural standards. Director Savela explained the Design Review Board and stated they are in process of updated standards..

**CALL TO ORDER**

The meeting was called to order at 6:13pm 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.

**APPROVAL OF MINUTES**

A motion was made by Director Hendel to approve the minutes from the October 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 Hendel to approve the financials for the period ending October 31, 2015 through February 29, 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 homeowner correspondence on street parking and number of pets allowed in the home. No action was necessary.

The Board discussed garage parking. They request that Overlook send/remind owners to use their garage for parking and not storage.

The Board decided to follow the City code that allows street parking.

**UNFINISHED BUSINESS**

The board discussed signing on Rezoning Petition. Ms. Heinze reviewed to CCIOA regulations on signs.

**NEW BUSINESS**

The Board discussed the Community Garage Sale, Saturday April 30<sup>th</sup> starting 8:30am-1:30pm.

The Board discussed having DKB schedule a large item pick up and try to reschedule the large item pick up to the first weekend in June. The motion was seconded by Director Savela. The floor was open for comments. No comments were made. The motion was unanimously carried.

A motion was made by Director Hendel to Renewal the 2016-2017 insurance with American Family. The motion was seconded by Director Savela. The floor was open for comments. No comments were made. The motion was unanimously carried.

The Board discussed May 2016 Newsletter topics. The Board requested that Overlook add the Green Mountain Information in the May 2016 Newsletter.

**ADJOURNMENT**

There being no further business to discuss, a motion was made by Director Hendel to adjourn the meeting at 6:59. 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 June 27<sup>th</sup> at 6:00pm at the Retreat at Solterra.