

**SOLTERRA HOMEOWNERS ASSOCIATION, INC.
BUDGET RATIFICATION MEETING
OCTOBER 20, 2015 – 6:30PM**

CALL TO ORDER

The meeting was called to order at 6:40 p.m. at the Red Rocks Baptist Church at 14711 W. Morrison Rd, Morrison, CO 80465.

APPROVAL OF 2014 BUDGET RATIFICATION MEETING MINUTES

The Board reviewed the 2014 Budget Ratification Meeting Minutes. Upon final review, a motion was made to approve the 2014 Budget Ratification Meeting Minutes. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.

RATIFICATION OF 2016 BUDGET

Ms. Heinze with Overlook Property Management reviewed the 2016 Budget. Upon final review, the 2016 Budget was ratified in accordance with Article 9, Section 9.1 (D) of the Declarations of Covenants, Conditions, and Restrictions for the Solterra Homeowners Association, Inc.

ADJOURNMENT

There being no further business to discuss, a motion was made to adjourn the meeting at 6:44 p.m. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.

**SOLTERRA HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
OCTOBER 20, 2015 – 6:35PM**

CALL TO ORDER

The meeting was called to order at 6:45 p.m. at the Red Rocks Baptist Church at 14711 W. Morrison Rd, Morrison, CO 80465.

CONFIRMATION OF QUORUM

Ms. Heinze with Overlook Property Management stated a quorum was present.

APPROVAL OF 2014 ANNUAL MEMBERSHIP MEETING MINUTES

A motion was made to approve the minutes from the 2014 Annual Membership Meeting. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.

EDUCATIONAL TOPIC

Ms. Heinze discussed licensing and laws pertaining to the Association. Dave with DKB Disposal was also present to discuss the trash and recycling services provided in the contract. In addition, he went over what can and cannot be recycled.

HOMEOWNER OPEN FORUM/NEW BUSINESS

The floor was opened for any questions or comments that pertain to the Association. Items that were discussed included: trash, architectural design, Solterra-connect, and the election process in prior years. All questions and comments were addressed by Ms. Heinze with Overlook Property Management and Tracey Sheffield with Brookfield Residential.

ADJOURNMENT

There being no further business to discuss, a motion was made to adjourn the meeting at 7:20 p.m. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.