

SOLTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 30, 2018

OPEN FORUM

Homeowners were present to discuss the Board meeting start times and the communities sod restrictions.

CALL TO ORDER

The meeting was called to order at the Retreat at 15260 W. Evans Avenue, Lakewood, CO. Directors Carro, Hendel, Pettit and Robbins, 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 Pettit to approve the minutes from the November 6, 2017 Board of Directors meeting. The motion was seconded by Director Hendel. 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 September 30, 2017, October 31, 2017 and November 30, 2017. The motion was seconded by Director Carro. 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 discussed the 2018 Meeting Dates and have set the meeting dates as follows, March 19th, June 18th and September 17th starting at 6:00pm at the retreat.

UNFINISHED BUSINESS

The Board discussed a declaration amendment again. No action was taken.

NEW BUSINESS

A motion was made by Director Hendel to approve the Hindman Sanchez 2018 legal service agreement. The motion was seconded by Director Pettit. The floor was open for comments. No comments were made. The motion was unanimously carried.

A motion was made by Director Hendel to approve the Resolution regarding the creation of architectural / landscape review committee. The motion was seconded by Director Pettit. 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 to adjourn the meeting at 4:41pm. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.