

SOLTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 19, 2018

OPEN FORUM

Homeowners were present to discuss artificial turf in the community.

CALL TO ORDER

The meeting was called to order at 6:07pm at the Retreat at 15260 W. Evans Avenue, Lakewood, CO. Directors Carro, Hendel, Pettit were present. Director Robbins had an excused absence. Also present was Ms. Heinze with Overlook Property Management.

CONFLICT OF INTEREST

The Board stated there was no conflict of interest.

GUEST SPEAKER

David Firmin with Hindman Sanchez was present to discuss the xeriscaping/artificial turf in the community. A motion was made by Director Hendel to approve Hindman Sanchez to prepare a declaration amendment to allow artificial turf with standards set by the DRB. Cost not to exceed \$3,000. The motion was seconded by Director Pettit. The floor was open for comments. No comments were made. The motion was unanimously carried.

APPROVAL OF MINUTES

A motion was made by Director Hendel to approve the minutes from the January 30, 2018 Board of Directors meeting. The motion was seconded by Director Pettit. The floor was open for comments. No comments were made. The motion was unanimously carried.

FINANCIALS

A motion was made by Director Pettit to approve the financials for the period ending December 31, 2017 and January 31, 2018. 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 reviewed the correspondence submitted by 5251WA regarding the covenant violation on the account. The Board accepted the response and voted not to proceed with the violation at this time.

The Board reviewed the correspondence submitted by 5189HC regarding the covenant violation on the account. The Board accepted the response and voted not to proceed with the violation at this time.

UNFINISHED BUSINESS

No action was taken.

NEW BUSINESS

A motion was made by Director Carro to approve the Weidner & Associates 2018 tax agreement. The motion was seconded by Director Hendel. 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 6:54pm. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.