

SOLTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 6, 2017

OPEN FORUM

There were no open forum questions.

CALL TO ORDER

The meeting was called to order at the Retreat at 15260 W. Evans Avenue, Lakewood, CO. Directors Carro, Hendel, and Robbins, were present. Director Pettit 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.

BOARD POSITIONS

A motion was made by Director Hendel to designate the Board positions as follows: Dave Carro as President, Pete Hendel as Vice President, Shannon Robbins as Secretary, Mark Pettit as Treasurer, with the Member at Large position vacant. The motion was seconded by Director Robbins. 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 September 13, 2017 Board of Directors meeting. The motion was seconded by Director Robbins. 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 August 31, 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 would like to meet in January, March, June and September. The final date will be determined once the meeting space availability is determined.

UNFINISHED BUSINESS

No items at this time.

NEW BUSINESS

The Board decided to table the topic on trash receptacles and xeriscaping until the next meeting.

ADJOURNMENT

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