

SOLTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 13, 2017

OPEN FORUM

There were no open forum questions.

CALL TO ORDER

The meeting was called to order at 4:09 pm at the Retreat at 15260 W. Evans Avenue, Lakewood, CO. Directors Carro, Hendel, Robbins, and Pettit 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 June 06, 2017 Board of Directors meeting. The motion was seconded by Director Carro. 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 May 31, 2017, June 30, 2017 and July 31, 2017. The motion was seconded by Director Robbins. 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

A motion was made by Director Hendel to approve the 2018 Draft Budget. The motion was seconded by Director Carro. The floor was open for comments. No comments were made. The motion was unanimously carried.

UNFINISHED BUSINESS

A motion was made by Director Hendel made to ratify the 2017-2018 insurance renewal. 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 Carro made to ratify the Pro-disposal trash service renewal. The motion was seconded by Director Hendel. The floor was open for comments. No comments were made. The motion was unanimously carried.

NEW BUSINESS

The Board discussed artificial turf in the community and requested that Ms. Heinze have the Associations attorney draft a resolution to allow for artificial turf.

ADJOURNMENT

There being no further business to discuss, a motion was made to adjourn the meeting at 5:16pm. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried. The next meeting will be held November 6, 2017.