

SOLTERRA HOME OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 7, 2025 –VIA Zoom - 4:00 pm

OPEN FORUM

The floor was open and a homeowner had a question about their DRB application. Director Meier explained the process.

CALL TO ORDER

The meeting was called to order at 4:08 pm via Zoom. Directors Meier, Smith, Hansen, and Sims were present. Director Naidu was absent. Also, present Ms. Heinze with Overlook Property Management.

CONFLICT OF INTEREST

There was no conflict of interest.

APPROVAL OF MINUTES

Director Hansen made a motion to approve the August 12, 2025 minutes. Director Sims seconded the motion. The floor was open for comments. No comments were made. The motion was unanimously carried.

FINANCIALS

Director Smith made a motion to approve the July – August 2025 Financials as presented. Director Sims seconded the motion. The floor was open for comments. No comments were made. The motion was unanimously carried.

LEGAL UPDATES

There were no legal items.

MANAGEMENT ITEMS

Ms. Heinze reviewed the homeowner correspondence and no action was necessary. In addition, the Board reviewed the Virtual Meeting document and Ms. Heinze discussed the DRB and ALRC process.

UNFINISHED BUSINESS

A motion was made by Director Smith to ratify the insurance renewal vote. The floor was open for comments. No comments were made. The motion was unanimously carried.

NEW BUSINESS

Ms. Heinze presented the 2026 Budget. A motion was made by Director Meier to approve the Budget for ratification by the owners. The motion was seconded by Director Smith. The floor was open for comments. No comments were made. The motion was unanimously carried.

The Annual and Budget Meetings are scheduled for November 11, 2025 and Director Smith and Sims have terms that are expiring.

EXECUTIVE SESSION

There was no Executive Session needed.

ADJOURNMENT

There being no further business to discuss, Director Meier moved to adjourn the meeting at 4:26pm. The motion was seconded by Director Smith. The floor was open for comments. No comments were made. The motion was unanimously carried.