

SOLTERRA HOME OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 13, 2025 –VIA Zoom - 4:00 pm

OPEN FORUM

The floor was open there were questions on applications for tree lawns.

CALL TO ORDER

The meeting was called to order at 4:02 pm via Zoom call. Directors Meier, Smith, Naidu, and Sims were present. Director Hansen had an excused absence. Also, present Ms. Heinze with Overlook Property Management.

CONFLICT OF INTEREST

There was no conflict of interest.

APPROVAL OF MINUTES

Director Smith made a motion to approve the February 11, 2025 minutes. Director Naidu 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 January – March 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

Ms. Heinze stated CTA is no longer required.

MANAGEMENT ITEMS

Enforcement questions – Ms. Heinze reviewed the inspection procedures. The Board had no changes.

A motion was made by Director Smith to elect Robin Harris to fill Nancy Reese spot on the ALRC after her resignation. The motion was seconded by Director Naidu. The floor was open for comments. No comments were made. The motion was unanimously carried.

UNFINISHED BUSINESS

There were no unfinished business items.

NEW BUSINESS

The Board asked Ms. Heinze to speak to Brookfield again to see if they wanted to release control of the DRB.

EXECUTIVE SESSION

There was no Executive Session needed.

ADJOURNMENT

There being no further business to discuss, Director Meier moved to adjourn the meeting at 4:33pm. The motion was seconded by Director Hansen. The floor was open for comments. No comments were made. The motion was unanimously carried.