

**SOLTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 10, 2020**

OPEN FORUM

Homeowners present had a question on what the HOA does.

CALL TO ORDER

The meeting was called to order at 4:03pm at the Retreat at 15260 W. Evans Avenue, Lakewood, CO. Directors Korzen, Smith, Pries, and Gregory were present. Director Nagel 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.

APPROVAL OF MINUTES

A motion was made by Director Gregory to approve the minutes from the December 2, 2019 and January 8, 2020 Board of Directors meetings with corrections needed. The motion was seconded by Director Korzen. The floor was open for comments. No comments were made. The motion was unanimously carried.

FINANCIALS

A motion was made by Director Smith to approve the financials for November 30, 2019. The motion was seconded by Director Korzen. The floor was open for comments. No comments were made. The motion was unanimously carried.

LEGAL UPDATES

Collection Status Report-The Board reviewed the collection status report. No action was needed.

MANAGEMENT ITEMS

Inspections-The Board discussed the inspection process. The boards will review the process of violations and inspections and will discuss again at the next meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

The Board reviewed the transition audit proposal for the years of 2008-2019. After review the Board requested additional time to review and make a decision.

A motion was made by Director Korzen to approve the appointment of the following ALRC members: Rod Pope, Douglas Varvil-Weld, Tiffany Jacobs, Alexis Kenney they will join the following members who will continue to serve: Peggy Waterman, Pete Hendel, and Rod Brewster. The motion was seconded by Director Gregory. The floor was open for comments. No comments were made. The motion was unanimously carried.

The board asked that Ms. Heinze get additional trash bids to review.

ADJOURNMENT

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