

SOLTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 9, 2021

OPEN FORUM

There were no open forum items.

CALL TO ORDER

The meeting was called to order at 4:02 pm via a Zoom call. Directors Dominic, Pries, Gregory, Smith, and Nagel were present. Also present was Ms. Heinze with Overlook Property Management.

CONFLICT OF INTEREST

Director Dominic stated he was on the District board.

APPROVAL OF MINUTES

A motion was made by Director Dominic to approve the minutes from the October 26, 2020 Board of Directors meeting. The motion was seconded by Director Smith. 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 September 30, 2020, October 31, 2020, November 30, 2020 and December 31, 2020. The motion was seconded by Director Dominic. 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

A motion was made by Director Dominic regarding the Hearing Response to require that the homeowner submit an approved plan and install by March 31, 2020. The motion was seconded by Director Pries. The floor was open for comments. No comments were made. The motion was unanimously carried.

Ms. Heinze stated that a new software program for the community would be implemented soon.

The Board discussed homeowner correspondence. No action was taken.

UNFINISHED BUSINESS

Ms. Heinze presented the Altitude Law correspondence regarding the flag/ sign policy in the Community. A motion was made by Director Smith to adopt the new policy upon final approval from Director Pries and Smith. The motion was seconded by Director Pries. The floor was open for comments. No comments were made. The motion was unanimously carried.

The Board discussed HOA Responsibilities. Ms. Heinze stated that she could work with the Board members to inform them of who is getting violations.

A motion was made by Director Dominic to ratify and sign the virtual meeting policy. The motion was seconded by Director Smith. The floor was open for comments. No comments were made. The motion was unanimously carried.

NEW BUSINESS

The Board stated there was no new business to discuss.

ADJOURNMENT

There being no further business to discuss, a motion was made to adjourn the meeting at 5:12pm. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried. The next meeting will be May 11, 2021 at 4pm via Zoom.