

SOLTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 06, 2016

OPEN FORUM

There were no open forum questions.

GUEST SPEAKER

Cathlyn DePaiva with ProDisposal was present to discuss the trash service transition with Board of Directors and provide the bid to include pick up of everything without a bag tag. Overlook will continue to distribute information to educate the owners.

CALL TO ORDER

The meeting was called to order at 6:14 pm at the Retreat at 15260 W. Evans Avenue, Lakewood, CO. Directors Hendel, Penn, and Marchetti were present. Director Savela and McGinnis 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 Penn to approve the minutes from the June 27, 2016 Board of Directors meeting. The motion was seconded by Director Hendel. 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 June 30, 2016 and July 31, 2016. The motion was seconded by Director Marchetti. 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

The Board reviewed the covenant violations within the community. No action was necessary.

UNFINISHED BUSINESS

The Board reviewed the homeowner requests to allow artificial turf in the community. A motion was made by Director Hendel to not allow artificial turf in the community and not to change the Declarations to allow artificial turf. The Motion was seconded by Director Penn. The floor was open for comments. No comments were made. The motion was unanimously carried.

NEW BUSINESS

A motion was made by Director Penn to approve the Weidner & Associates 2016 Income Tax proposal. The Motion was seconded by Director Marchetti. The floor was open for comments. No comments were made. The motion was unanimously carried.

A motion was made by Director Hendel to approve the trash service transition from DKB to Pro Disposal. The Motion was seconded by Director Penn. The floor was open for comments. No comments were made. The motion was unanimously carried.

ADJOURNMENT

There being no further business to discuss, a motion was made to adjourn the meeting at 7:15pm. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried. The Annual meeting is scheduled for October 25, 2016 at 6:00pm at Red Rocks Baptist Church.