

SOLTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 14, 2016

OPEN FORUM

There were no open forum questions.

CALL TO ORDER

The meeting was called to order at 3:05pm at the Retreat at 15260 W. Evans Avenue, Lakewood, CO. Directors Hendel, McGinnis and Marchetti were present. Director Savela and Pettit 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.

BOARD POSITIONS

A motion was made by Director Marchetti to designate the Board positions as follows: Marc Savela as President, Pete Hendel as Vice President, Mark Pettit as Secretary, Myles McGinnis as Treasurer, and Elizabeth Kay Marchetti as Member at Large. The motion was seconded by Director Hendel. The floor was open for comments. No comments were made. The motion was unanimously carried.

APPROVAL OF MINUTES

A motion was made by Director Hendel to approve the minutes from the September 06, 2016 Board of Directors meeting. The motion was seconded by Director Marchetti. 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 August 31, 2016, September 30, 2016 and October 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 Discussed the Dead Tree violations in the community. A motion was made by Director Hendel to assess fines to owners you received violation notices on or prior to July 01, 2016. If notice was received after July 01, 2016 the owner must have the tree replaced by May 31, 2017. The motion was seconded by Director McGinnis. The floor was open for comments. No comments were made. The motion was unanimously carried.

The Board discussed holding the Board Meeting in 2017 quarterly before the District Meetings.

UNFINISHED BUSINESS

NEW BUSINESS

The Board discussed the Architectural Review Committee and were given the Draft Resolution to review.

ADJOURNMENT

There being no further business to discuss, a motion was made to adjourn the meeting at 4:22pm. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.