

SOLTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
July 23, 2018

OPEN FORUM

Homeowners were present to discuss trailer parking in the community

CALL TO ORDER

The meeting was called to order at 6:14pm at the Retreat at 15260 W. Evans Avenue, Lakewood, CO. Directors Carro, Hendel, Robbins and Tucker were present. Director 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.

APPROVAL OF MINUTES

A motion was made by Director Hendel to approve the minutes from the March 19, 2018 Board of Directors meeting. The motion was seconded by Director Carro. The floor was open for comments. No comments were made. The motion was unanimously carried.

FINANCIALS

A motion was made by Director Carro to approve the financials for the period ending February 28, 2018 through June 31, 2018. The motion was seconded by Director Robbins. 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 homeowner correspondence regarding basketball hoops in the community. After discussion the board asked that the properties listed in the correspondence receive a letter for their hoop and that an inspection be performed to look at all the basketball hoops in the community.

The Board reviewed the homeowner correspondence regarding public street parking. After review the board stated that they would continue to follow the covenant and enforcement policy and fine for any trailers or RV's parked on the street.

A motion was made by Director Hendel to establish the tree replacement deadline for September 30, 2018 and April 30, 2019 for extensions. The motion was seconded by Director Carro. The floor was open for comments. No comments were made. The motion was unanimously carried.

UNFINISHED BUSINESS

The Board discussed the final declaration amendment. No action, at this time.

A motion was made by Director Hendel to Ratify the Tolling Agreement. The motion was seconded by Director Robbins. The floor was open for comments. No comments were made. The motion was unanimously carried.

NEW BUSINESS

No new items at this time.

ADJOURNMENT

There being no further business to discuss, a motion was made to adjourn the meeting at 7:13pm. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.