

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

OPEN FORUM

Homeowners were present to discuss the Declaration Amendment mailing, turnover date of the community, fence architectural approval, and architectural process.

CALL TO ORDER

The meeting was called to order at 6:23pm at the Retreat at 15260 W. Evans Avenue, Lakewood, CO. Directors Carro, Hendel, Pettitt, Robbins and Tucker were present. 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 July 23, 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 Pettitt to approve the financials for the period ending July 31, 2018 through September 30, 2018. The motion was seconded by Director Hendel. 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

UNFINISHED BUSINESS

A motion was made to ratify the Declaration Amendment mailing. The motion was approved by Director Carro. The motion was seconded by Director Pettitt. The floor was open for comments. No comments were made. The motion was unanimously carried.

NEW BUSINESS

The board reviewed the 2019 Budget. A motion was made by Director Pettitt to mail the budget to the owners for ratification. The motion was seconded by Director Carro. The floor was open for comments. No comments were made. The motion was unanimously carried.

The board reviewed the A/LRC Committee process and the concerns they were having. Ms. Heinze will meet with them to go over them.

The board discussed the Declaration Amendment and decided to hold an informal meeting prior to the Annual Meeting.

ADJOURNMENT

There being no further business to discuss, a motion was made to adjourn the meeting at 6:59 pm. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried.