



# SOLTERRA

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SOLTERRA HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

June 9, 2020

ZOOM MEETING

## AGENDA

### OPEN FORUM HOMEOWNER ITEMS

All meetings of the Board shall be open to all members, but members other than Directors may not participate in any discussion or deliberation unless expressly so authorized by a majority of a quorum of the Board. Information or action requested of the Board by a member will be placed on the Boards next regular meeting Agenda. Homeowners will have three (3) minutes to address Board during the Open Forum Session.

### CALL TO ORDER

### CONFLICT OF INTEREST

### APPROVAL OF MINUTES

February 10, 2020

### FINANCIALS

December 31, 2019

January 31, 2020

February 29, 2020

March 31, 2020

April 30, 2020

### LEGAL UPDATES

Collection Status Report

### MANAGEMENT ITEMS

Comments from Legal on the Design Review Board

### UNFINISHED BUSINESS

2008-2019 Transition Audit Proposal paid for by Brookfield table at Feb meeting

### NEW BUSINESS

Trash Proposals

2020 Tax Prep Proposals

6-9-2020- 6-9-2021 Crime & Fidelity Policy Renewal

DRB Play Structures

Neighbor Complaint(s)

Multiple Fireplaces & Outdoor Lights

Outdoor Lights

False Violations

AC Unit

Artificial Vegetation

Commercial Vehicle

Vehicle Tag

### LOGS

ADJOURNMENT Next Meeting:

Need to check on

all present AG, Deb, All  
adjourn 5:04 Deb

X Add to packet

all - Deb, Andy, \$500 - All, Terry abstain

Directors

HOA - to attorney

Terry, Deb, All

add to next packet

Send

Patrick  
Rules & Reg

Contact Attorney - AN, Pres, - All