

SOLTERRA HOME OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AUGUST 10, 2021

OPEN FORUM

There were multiple owners present. One owner brought up the enforcement process by the board.

CALL TO ORDER

The meeting was called to order at 4:15 pm via a Zoom call. Directors Dominic, Smith, Pries and Nagel were present. Director Gregory had an excused absence. Also present was Ms. Heinze with Overlook Property Management.

CONFLICT OF INTEREST

Director Dominic stated he was on the District board.

APPROVAL OF MINUTES

A motion was made by Director Dominic to approve the minutes from the May 11, 2021 Board of Directors meeting. The motion was seconded by Director Nagel. The floor was open for comments. No comments were made. The motion was unanimously carried.

FINANCIALS

A motion was made by Director Dominic to approve the financials for April 2021, May 2021 and June 2021. The motion was seconded by Director Smith. The floor was open for comments. No comments were made. The motion was unanimously carried.

LEGAL UPDATES

Collection Status Report-The Board reviewed the collection status report. No action was needed.

MANAGEMENT ITEMS

Ms. Heinze discussed the new policies for HOA's in Colorado and stated she would work with the ALRC and the DRB to get the updates needed.

UNFINISHED BUSINESS

There was no unfinished business on the agenda.

NEW BUSINESS

Ms. Heinze presented the Director's and Officers policy for renewal for \$125.00. A motion was made by Director Dominic to approve renewal. The motion was seconded by Director Smith. The floor was open for comments. No comments were made. The motion was unanimously carried.

The board discussed the inspection process. Upon final discussion a motion was made by Director Pries to let Ms. Heinze manage the inspection process and that she should ensure every house is inspected twice a year with the reports being sent to the board monthly. The motion was seconded by Director Dominic. 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 5:11pm. The motion was seconded. The floor was open for comments. No comments were made. The motion was unanimously carried. The next meeting will be October 12 for the Annual Meeting via Zoom.