

SOLTERRA HOME OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MAY 10, 2022, 2021 –VIA Zoom - 4:00 pm

OPEN FORUM

An owner present had questions in regards to a new park, weeds and neighborhood watch. Director Dominic explained that all but the neighborhood watch items were District issues. He continued by saying he would send the Neighborhood Watch Information from the City of Lakewood to his email.

BOARD MEMBER NOMINEES

Ms. Heinze stated one owner had responded with interest but did not submit a bio and they have had no further interest. The board asked the members on the call if they were interested and there, we no volunteers.

CALL TO ORDER

The meeting was called to order at 4:00 pm via Zoom call. Directors Dominic, Smith, Gregory, Bissonnette were present. Also, present Ms. Heinze with Overlook Property Management.

CONFLICT OF INTEREST

Director Dominic stated that he was also on the District Board.

APPROVAL OF MINUTES

Director Dominic made a motion to approve the February 8, 2022 minutes. Director Gregory seconded the motion. The floor was open for comments. No comments were made. The motion unanimously carried.

FINANCIALS

Director Dominic made a motion to approve the September – December 2021 financials as presented. Director Smith seconded the motion. The floor was open for comments. No comments were made. The motion unanimously carried.

LEGAL UPDATES

There are no open legal accounts.

Ms. Heinze stated the new laws look like they will pass and will have a significant impact on HOA's across the board. She will continue to update the community.

MANAGEMENT ITEMS

Ms. Heinze reviewed the homeowner concerns regarding dog barking. They stated Ms. Heinze should continue with the guideline of at least 3 owners must complain in writing and send out an email to please be courteous.

Ms. Heinze stated that 220 owners do not have at least one email address registered for the email blast. She stated all owners have received the postcard but some may also choose not to join.

UNFINISHED BUSINESS

Ms. Heinze stated the DRB was working on getting all plans inspected.

NEW BUSINESS

Director Dominic encouraged owners to try to keep their trash totes secure especially during windy days.

ADJOURNMENT

There being no further business to discuss. Director Dominic motioned to adjourn the meeting at 4:33pm. The motion was seconded by Director Smith. The floor was open for comments. No comments were made. The motion was unanimously carried. The next meeting is scheduled for August 9, 2022 at 4:00 pm.