

SOLTERRA HOME OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

August 9, 2022 –VIA Zoom - 4:00 pm

OPEN FORUM

There were multiple owners on the call. There were questions as to the enforcement of new landscaping and unapproved improvements. Ms. Heinze stated the DRB has a 3rd party inspector for new projects, however, if owners have a question on an improvement, they are encouraged to call her office.

BOARD MEMBER NOMINEES

A motion was made by Director Bissonnette to ratify the appointment of Director Sims to finish the term of Andrew Nagel. The motion was seconded by Director Dominic. The floor was open for comments. No comments were made. The motion unanimously carried.

CALL TO ORDER

The meeting was called to order at 4:19 pm via Zoom call. Directors Dominic, Smith, Bissonnette and Sims were present. Director Gregory had an excused absence. 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 May 10, 2022 minutes. Director Bissonnette 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 May – June 2022 financials as presented. Director Bissonnette 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.

The Board reviewed the draft resolutions.

A motion was made by Director Dominic to approve the Conduct of Meeting Policy with the signs placed at the Retreat. The motion was seconded by Director Smith. The floor was open for comments. The motion was unanimously carried.

A motion was made by Director Dominic to approve the Enforcement Policy with the change that they entire \$500 would be sent with the second notice. as presented. The motion was seconded by Director Bissonnette. The floor was open for comments. Director Smith voted against the policy. The motion passed.

A motion was made by Director Bissonnette to approve the Collection Policy as presented with the 30 days and then the 60 days. The motion was seconded by Director Dominic. The floor was open for comments. The motion was unanimously carried.

MANAGEMENT ITEMS

There was no additional information to report.

UNFINISHED BUSINESS

There were no additional items to report.

NEW BUSINESS

2023 Budget- The board discussed the process of the 2023 Budget. It was determined that another meeting should be called on September 6, 2022 to review the Budget.

Annual Meeting – The Annual meeting will be moved to November 9, 2022 due to Election Day.

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 September 6, 2022 at 4:00 pm.