

**Solarado Homeowners Association**  
**Board Meeting**  
**December 7, 2020**

- I. Call to Order
  - a. The Board meeting was called to order at 5:21 pm. Board members present were Liz Williamson and Stephen Traweek.
- II. Election of Directors – Liz made a motion to appoint the following officers:
  - a. President – Stephen Traweek
  - b. Vice President – Liz Williamson
  - c. Secretary/Treasurer – Vacant Position
- III. Approval of Board Meeting minutes from last Board Meeting
  - a. Stephen made a motion to approve the Board meeting minutes from the December 5, 2018 Board meeting. Liz seconded, and the motion carried.
- IV. Actions via email

Liz made a motion to approve the following actions that were made via email since the last Board meeting:

  - a. 03/08/19 – Farmers Insurance Approved
  - b. 03/22/19 – Tree and Turf Spraying Approved
  - c. 06/28/19 – DR Custom to stain buildings
  - d. 09/06/19 – Waste Management approved from trash removal
  - e. 09/09/19 – EJ approved for snow removal 2019-20
  - f. 10/28/19 – Approval of budget to send to owners
  - g. 10/30/20 – Approval of Property Management agreement renewal
  - h. 03/02/20 – 2020 Insurance Approval
  - i. 03/13/20 – Tree and turf spraying approved
  - j. 04/03/20 – Suspend all late fees until July 1, 2020 due to COVID
  - k. 09/18/20 – Snow removal contract approved for 2020-21

Stephen seconded, and the motion carried.
- V. Annual Disclosures
  - a. HB-1254 – Per Colorado Legislation, SRG presented the annual Management Fee Disclosure to the Board.
  - b. Conflict of Interest Policy – Per Colorado Legislation, SRG presented the Conflict of Interest Policy to the Board.
  - c. 2021 Disclosure – Per Colorado Legislation, SRG presented the 2021 Disclosure to the Board.
- VI. Next Meeting Date

The next Board meeting will be held on Monday, December 6, 2021 following the HOA meeting.
- VII. Adjournment
  - a. With no further business, the meeting adjourned at 5:26 pm.

Approved by:\_\_\_\_\_ Date:\_\_\_\_\_