

HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION, INC.
Minutes of the Board of Directors Regular Meeting
January 7, 2019 Time 6:30 p.m.

Meeting Location: Jeffco Sheriff's office 11139 Bradford Rd., Littleton, Colorado 80127

Board Members: (x) Mike Daley (x) Dré de Muinck (x) Shirley Wheeler (x) Chad Palmer
() Jennifer Moore () Ron Klinefelter

Staff/Management: (x) Tony Lemberger- Rocky Mt. Home Management, LLC.

CALL TO ORDER: The meeting was called to order by President Mike Daley at 6:35 p.m.
There was a quorum of the Board for the meeting.____

HOMEOWNERS FORUM:

APPROVAL OF AGENDA: A motion was made and seconded to accept the agenda as submitted,
the motion was approved unanimously by the Board.

CONFLICT OF INTEREST President Mike Daley requested from Board members present who may have a
potential conflict of interest to disclose said conflict prior to any discussion at the meeting.
There were no conflicts of interest reported from the Board members present.

APPROVAL OF PRIOR MINUTES:

OLD BUSINESS:

Review 2019 landscape upcoming projects, Board discussed the replacement of the
missing trees, Tony & Dre to visit Alameda Wholesale Nursery

The fall bush trimming and clean-up was completed, by Absolute Landscape Service.

NEW BUSINESS:

The split rail fence on the west side of Garrison Street adjacent to Deer Creek School is on
School property according to the Jefferson County Zoning Department site map.
The position of the Board of Directors for the Hillside at Stony Creek HOA, the HOA does
not want to maintain this fence and the school can remove the fence. However, if the fence
is removed the HOA would like some of the fencing rails for other fence repairs.

Jefferson County Engineer-Erosion Control, Geohazard Zone as described in zoning
Case No 282-22, recorded in Jefferson County records at reception No 82063167.
West Plymouth Avenue. Walking path and hillside erosion east of homes
County Engineer has been contacted and will make on-site visit to an evaluation
of the site for corrective actions to prevent further erosions.

The tree stump on Columbine Way needs to be ground out. Work order placed

Chad Palmer inquired about the National Night Out Event, and ask for details of
the event.

The HOA website was down for a short period of time (less than a week) because
The website host did not have a current credit card number for the renewal.

HOMEOWNER CORRESPONDANCE/REQUEST

Lawn Care at 6956 S. Garrison Street-Now in compliance

VIOLATION REPORT:

6944 S. Garrison St. noncompliance retaining wall agreement, letter from Attorney to owner 30 days to be in compliance. Wall color, replace damaged brick top caps, removed dead bushes. Start fines for non-compliance. Send another letter via "certified mail"

7075 S. Garrison St. non-compliance front yard trim trees & bushes, paint garage door.

9305 Quarles replaced split fence rails -install gate mgr to sent a letter for compliance

Trash cans visible from the street #6956

FINANCIALS REPORTS

Financial Statements
Budget to actual Report
A/R Report
Bank Statements-First Bank
Vendor checks for Board signatures
Collections A/R report

ADJOURNMENT: There being no further business to discuss, the meeting was adjourned at 7:57 p.m.