

HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION, INC.
Minutes of the Board of Directors Regular Meeting
March 4, 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
(x) Jennifer Moore (x) 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:

Jefferson County Engineer Patrick O'Connell- 303-271-8707 to make an on-site
visit to the property behind homes at 9588, 9558 for erosion control evaluation
Shirley wall contact County to schedule date & time.

Split Rail Fence maintenance responsibility at the Deer Creek School, letter
emailed to Kyle Sturbaum Facility Manager January 29, 2019.

Stump Grinding-Columbine Way, a work order was emailed to Denver Sprinkler
for the removal of the stump

Interest Rate on the reserve account, management has contacted several
Banks and financial institutions for interest rates and will report back to the Board.

NEW BUSINESS:

Landscape mowing contract-Torkelson the Board reviewed the 2019 landscape
Contract and requested some clarification on some items, Dre will contact
Torkelson for clarification.

Weed control proposals-TruGreen/Elk Creek the Board review the proposals and
Requested management meet with the contractors to compare the proposals.

Street violations enforcement as the streets in the HOA belong to Jefferson County
The HOA does have some control according to the HOA CC & R's

2018 Federal & State tax reports-completed and mailed

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HOMEOWNER CORRESPONDANCE/REQUEST

Reviewed

VIOLATION REPORT:

Reviewed

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 7:58 p.m.