

HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION, INC.
Minutes of the Board of Directors Regular Meeting
April 1, 2019 Time 6:30 p.m.

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

Board Members: () 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 Dré de Muinck__ at 6:37 p.m.
There was a quorum of the Board for the meeting. ___

HOMEOWNERS FORUM: Jeannette Dunn & Amy from 9308 W. Plymouth Ave.

Amy's concerns, commutations with the Management Co. & HOA Board, she feels commutations need to improve when residents need information, who do they call? The HOA web-site information needs to be updated.

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 A request 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: A motion was made by Dré de Muinck to accept the March 4, 2019 Meeting Minutes, and seconded by Shirley Wheeler, vote was unanimous

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 at the Deer Creek School, Dre will have Randy Torkelson
Store extra rails at the south monument sign area.

Stump Grinding-Columbine Way, Dre contacted Randy Torkelson he has a
stump grinder and will grind the stump for \$35.00

Interest Rate on the reserve account, management has contacted several
Banks and financial institutions for interest rates and will report back to the Board.
1st Bank interest rates 2.50%, Colorado Business Bank (BOK) 2.52%

NEW BUSINESS:

The Board had questions on insurance coverage, Board requesting agent to attend
next Board Meeting

Weed control proposals-TruGreen/Elk Creek the Board review the proposals and
Requested management meet with the contractors to compare the proposals.
Tony & Dre will meet with the contractors with the site maps for the areas
of the weed control.

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Interest Rates (Reserve Account)

Tony reported current interest rates from financial banks

- 1st Bank 2.53% 12 mos or 24 mos
- Colorado Business Bank (BOK) 2.52%, 17 mos,
- Wells Fargo 2.20% for 12 mos

The current ACH for Hillside HOA residents is at 1st Bank

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 7:42 p.m.