

HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION, INC.
Minutes of the Board of Directors Regular Meeting
May 5, 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 6:30 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: : A motion was made by Dré de Muinck and seconded by Chad Palmer to
accept the minutes of the April 1, 2019 Board meeting as submitted, the motion approved
unanimously by the Board.

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 Wheeler to contact County to schedule date & time

Tree Stump Grinding-Columbine Way, Dre reported the tree stump has been
removed by Randy Torkelson

Interest Rate on the reserve account, management has contacted several
Banks and financial institutions for interest rates and will report back to the Board.
UBS Financial has a \$100.000 minimum investment
Bank One interest rate .65%
Chad recommended checking with Capital One & American Express for rates.

NEW BUSINESS:

HOA Insurance Coverage Review-Scott Gallagher Agent was out of town and could
not attend the May Board meeting, and has re-scheduled to attend the June Board meeting

The retention pond maintenance-the concrete drain pan needs to be cleaned.
Management will get bids to clean.

The HOA entrance Monument Signs brick needs to be cleaned,
Management to get cost bids to clean.

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NEW Business-continued

Dre reported that the native grass on Garrison Street was partially mowed in the areas of the spring water run off- (the grass was getting high) the balance to be mowed later in spring season.

Playground Improvement- Dre reported the HOA is in the process of replacing the wood chips with rubber chips that do not blow away with high winds. Costco and Walmart have rubber chips on sale. Shirley made a motion to purchase up to 40 bags. Motion passed.

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.