

**HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION, INC.**  
**Minutes of the Board of Directors Regular Meeting**  
**August 6, 2018 Time 6:30 p.m.**

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

**Board Members:** (x) Mike Daley ( X ) Scott Gallagher (x) Dré de Muinck  
( x) Shirley Wheeler (x) Jeannette Dunn

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

**CALL TO ORDER:** The meeting was called to order by President Mike Daley at 6:36 p.m.  
There was a quorum of the Board for the meeting. \_\_\_

**HOMEOWNERS FORUM:** No homeowners were present at the meeting

**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 Scott Gallagher and seconded to accept the minutes of the July 4th, 2018 Board meeting as submitted, the motion was approved unanimously by the Board.

**OLD BUSINESS:**

Review 2018 landscape upcoming projects Management to get a cost proposal to clean landscape areas at 9317 & 9308 W. Plymouth Ave & 6960 S. Garrison St .

Stony Creek HOA-split rail fence repairs phone number for HOA 855-877-4272  
No action taken

Native grass areas mowing, management will contact Absolute Lawn Care to mow and trim, after the areas have been treated for weed control.

**NEW BUSINESS:**

Review draft 2019 Budget -draft copy attached

Annual Homeowners Meeting scheduled for November 5<sup>th</sup>, and election of officers

5 ft Russian olive trees, and shoots & stump removal -get cost proposal from (Ramone)

Collection process and time line information from HindmanSanchez PC

Graffiti Removal on retaining wall-Dre did the removal with pressure washer

**HOMEOWNER CORRESPONDANCE/REQUEST:**

Lawn Care at 6956 S. Garrison Street-Status

**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.

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

9305 Quarles replaced split fence rails -install gate

**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 7:53 p.m.