

HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION, INC.
Minutes of the Board of Directors Regular Meeting
September 10, 2018 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) 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 6:30 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 Dré de Muinck and seconded by Mike Daley to accept the minutes of the August 6th, 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 .

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 -Board review the 1st draft of the Budget comparing To the actual 2018 YTD August financial reports

Annual Homeowners Meeting scheduled for November 5th, and election of officers

Collection process and time line information from HindmanSanchez PC

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.

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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

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 7:50 p.m.