

HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION

January 5, 2014 Time: 6:30 p.m.

Minutes of the regular Board of Directors Meeting

Location: Jeffco Sheriff's Department, 11139 Bradford Road, Littleton, CO. 80127

Board Attendance: (x) Mike Daley (x) Mike Phelps (x) Scott Gallagher () Sheri Gallagher
() Kristi Sagrillo (x) Mike Pound (x) Dré de Muinck (x) Shirley Wheeler

Staff Attendance (x) Tony Lemberger- Rocky Mt. Home Management, LLC.

CALL TO ORDER: The meeting was called to order by Mike Daley at 6:31 p.m.
there was a quorum for the meeting

HOMEOWNERS FORUM: No homeowner's were present for the meeting

APPROVAL OF AGENDA: A motion was made to accept the agenda as submitted, the motion was approved unanimously by the Board.

CONFLICT OF INTREST: 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: The minutes for the Annual Homeowners Association meeting on December 1,2014 were submitted. A motion was made to approve the minutes as submitted, the motion was unanimously approved.

OLD BUSINESS:

The Dutch Creek Channel Bank repairs and construction plans have been received for the Board meeting. Management has mailed copies to the residents along West Plymouth Avenue. The email dated 1/16/2015 from Darren Bradshaw indicated they will have permits in 1-2 months.

Drainage issues were discussed concerning homes at #9588 & #9558 W. Plymouth Avenue. Homeowners reported they did change the flow of drainage between the homes. Mike Daley suggested the State of Colorado Division of Mining be contacted concerning the drainage plans for the area.

The Elk Creek Landscape agreement for trees, aeration, shrub pruning was discussed, many calls were placed with Elk Creek to complete the aeration and other tasks last spring as areas were missed and not-completed. Kristi Sagrillo made a motion to cancel the contract with Elk Creek for the 2015 season and get bids from new vendors. The motion was made to accept the

The Board requested to replace the signs on the property for "no trespassing" & " no motor vehicles" be posted. The motion was made to accept the proposal as submitted, the motion was approved unanimously by the Board.

Garrison Street retaining wall letter to residents concerning repairs and resident responsibility. Suggest areas that may need repairs, the resident homeowner use on vendor for repairs, to save repair costs.

NEW BUSINESS:

2015 Project List

- Landscape improvements
- North Monument Sign
- Fence

A letter was received from American Family Insurance offering, terrorism coverage. Scott Gallagher –Agent for American Family stated that terrorism coverage for insurance was not required at Hillside HOA.

A notice from a Bankruptcy Court was received, and it was determined that the person filing for Bankruptcy no longer lives at the Hillside HOA.

Deputy Chase Walker-Jefferson County Sheriff's Department could not be in attendance at tonight's meeting and has rescheduled to the February meeting.

Mike Philips suggested that all homes at Hillside HOA be inspected for painting this year, and a letter be sent to homeowners so that they can get bids and submit ACC REQUEST to the Board for review of colors.

Mike Phillips inquired about the responsibility of the boundary fence for repairs and replacement. Management will check with Stony Creek Filing No.6 Homeowners Assn.

HOMEOWNER CORRESPONDANCE/REQUEST:

1. 9375 Submitted ARC for window replacement- Scott Gallagher approved and signed the ARC form

VIOLATIONS

1. Basketball hoops
2. Vehicle (TRUCKS) parked at Garrison St. mail boxes

FINANCIALS REPORTS

Financial Statements
Budget to actual Report
A/R Report
Bank Statements-First Bank

ADJOURNMENT: There being no further business to discuss, the meeting was adjourned at 7: 52 pm.