

HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION, INC.
Minutes of the Board of Directors Regular Meeting
October 7th, 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 Falmer
() Jennifer Moore (X) Ron Klinefelter (late)

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

CALL TO ORDER: The meeting was called to order by President Mike Daley at 6:35 p.m. There was a quorum of the Board for the meeting.

HOMEOWNERS FORUM: Jeannette Dunn-update HOA minutes.

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:

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 to accept the minutes of the September 9th, 2019 Board meeting as submitted, the motion approved unanimously by the Board.

OLD BUSINESS:

Camper at 6994 S. Garrison was disused and if not in compliance will continue to send notices and fines

Tree trimming/shaping proposals the Ross bid was to \$2,050.00 and is on hold until spring 2020

Web-site renewal for another year

The Annual Meeting is scheduled for Monday November 4th, 2019 at 7p.m.
The school meeting room will be reserved, and notices, proxy and the 2020 budget Will be mailed to all HOA residents.

The 2020 Budget was discussed and Management will email a draft copy to the Board For review and make any final adjustment.

The 2020 Reserve Budget was discussed and no changes will be made to the Reserve budget as the reserve fund is fully funded through 2019. With no reserved components needing repairs

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NEW BUSINESS:

Neighborhood Crime Prevention flier Tony will have a flyer emailed to all residents that have submitted an email address to the HOA

Neighborhood Watch Program will check with Jeffco Sheriff to help with a resident meeting to organize a program for Hillside HOA

Native mowing balance of 2019, The Board does not want another cut this year, one cut was made this season. Contractor did cut some extra mowing in areas that had excess water.

Trimming bushes will be done November or December when the contractor has completed the summer mowing.

Snow Removal contractor "Denver Sprinkler will submit a contract for the 2019/2020 Season for the Board to review, snow depth and cost.

Lance has winterized the Irrigation system.

HOMEOWNER CORRESPONDANCE/REQUEST

Geraldine Thompson and Ann Hamilton requested reconciliation of their accounts.

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 7:40 p m.