

HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION

February 2, 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 () Mike Phelps (x) Scott Gallagher (x) Sheri Gallagher
(x) Kristi Sagrillo (x) Mike Pound (x) Dré de Muinck () 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 6:34 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 from February 2nd, 2015 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. No change of status

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. After discussion the Board agreed not to send a letter to the residents, that the issue is an individual homeowner's responsibility.

Snow Removal was discussed and a better job was done by the contractor. Management to get a proposed contract for Board review.

Replacement "Not Trespassing" "No Motor Vehicles" signs to be installed on the common elements of the HOA status (completed) Replacement pet station to installed on Garrison Street-status (completed)

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.

NEW BUSINESS

Deputy Chase Walker-Jefferson County Sheriff's Department was invited to attend the Board meeting. Board and Homeowner concerns were discussed.

- No Parking along Garrison Street from Deer Creek School-children dashing between vehicles is a safety issue.
- Vehicles parking along Garrison at the cross-walk obstructing vision of oncoming vehicles
- Garrison St. hill-children snow boarding-call Sheriff's office on complaints
- Motor bikes on Plymouth Hill-new signs to be posted-"NO MOTOR VEHICLES"
- Parking Regulations at mail box areas, any restrictions? Need to follow-up with the Post Office.
- Use of "code red" on cell phones rather than hard phone lines
- Deputy Walker stated all violations should be called into the non-emergency Sheriff Department for responds.

Dre and Tony will make a community walk-through to inspect homes that may require painting this year. A list will be submitted to the Board for review

Dre and Tony will make an inspection of the landscape areas that need to be improved this year. Tony will get proposals from Ramon for cost and submit to the Board for approval.

Tony reported that the 2014 State and Federal tax report information has been submitted to the accountant.

2015 Project List

- Landscape improvements
- North Monument Sign
- Fence

HOMEOWNER CORRESPONDANCE/REQUEST:

VIOLATIONS

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 8:01 pm.