

## **HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION**

**March 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 ( x ) Mike Phelps ( x ) Scott Gallagher ( ) Sheri Gallagher  
( ) Kristi Sagrillo ( ) 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 6:39 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 regular Board of Directors meeting from February 2<sup>nd</sup>, 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 March 25, 2015 from Darren Bradshaw indicated they will have permits in 1-2 months. They are requesting to spray the area for noxious weeds-and the Hillside Board approved to have the weeds sprayed in the area requested.

Snow Removal was discussed and a better job was done by the contractor. The contractor has upgraded the snow removal equipment.

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.

### 2015 Project List

- Landscape improvements
- North Monument Sign
- Fence

**NEW BUSINESS**

2015 Project list-Dre & Tony to list up projects for 2015

2015 List home required to be painted

2014 State & Federal Tax reports are completed and require Board signature

Violation policy and fines and Enforcements

**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 8:31 pm.