

HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION

June 1st, 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 6:35 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 April 6th, 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 project has started and work will continue until completed.

List of homes that required touch up paint, total painting and garage door painting was sent to homeowners.

A list of landscape projects was submitted from a walk-through, bids will be submitted by the contractors for Board approval

Jeffers County has marked area of drain pans and sidewalks that need to be replaced before the road work is completed. Jefferson County reported the total Stony Creek roads and sidewalks are scheduled to be replaced.

Tree maintenance and tree trimming bids are being submitted by Davey Tree for pruning.

The split rail fence at Deer Creek has been repaired.

The National Night Out Event is scheduled for August 4th, Management and HOA need to review plans for the event, including food, entertainment, staging etc. We need to request volunteers from the community to help with the project.

NEW BUSINESS

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

Cut and spray weeds on the Garrison walking path, refresh breeze, etc.

Cut the native grass-because of the recent rain the contractor is have problem with the sod being wet and tearing up the sod-

Irrigation system back flow valve vandalism and theft. Lance from L & S Sprinkler has completed the installation of a new back flow valve and turn off valve buried 6 to 8 ft. deep.

Dead trees and bushes at homeowner's yards, list needs drafted and homeowners notified for removal and replacement.

HOMEOWNER CORRESPONDANCE/REQUEST:

6944 S. Garrison St-retaining wall collapsed, re-construction a different type/style
Resident wanted to know who is responsible for the cost of re-construction.

VIOLATIONS

1. 9436 W. Quarles-Boat parked in driveway
2. 6794 S. Garrison St.-Grass knee high
3. 6794 S. Garrison St.- Broken split rail fence north side of home
4. 7019 S. Garrison St- Camper trailer parked on street
5. Basketball hoop Rules & Regulation

FINANCIALS REPORTS

Financial Statements were reviewed and approved

Budget to actual Report

A/R Report

Bank Statements-First Bank was submitted with the Board packet

ADJOURNMENT: There being no further business to discuss, the meeting was adjourned at 8:37 pm.