

HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION

August 3, 2015 Time: 6:30 p.m.

Minutes of the regular Board of Directors Meeting

Location: At the home of Scott & Sherrie Gallagaer

Board Attendance: (x) Mike Daley (x) Mike Phelps (x) Scott Gallagher (x) Sheri Gallagher
(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 6:43 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
July 6, 2015 were submitted. A motion was made to approve the minutes as submitted, the
motion was unanimously approved.

OLD BUSINESS:

None dicussed at this meeting

NEW BUSINESS

REVIEW OF THE EVENT

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.

1. Sheri reviewed the list of food items and the what needed to be done before the event
2. Trash containers from Waste Management Tony will pick them up at Waste Mgt. Station
3. Metro Fire Dept has confimed they have scheduled fire trucks for the event
4. Jefferson County Sherrifs Department has scheulde to officers and police vehicle at the event
5. Chicken was ordered from King Soopers and Scott will pick
6. Dre has the tents sheleters for the food serving area.
7. Orange Cones will be placed to block off vehicle traffic at the entrance to Quarles Place

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.- Broken split rail fence north side of home
3. 7019 S. Garrison St- Camper trailer parked on street
4. 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 7:14 pm.