

HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION

September 14, 2015 Time: 6:30 p.m.

Minutes of the regular Board of Directors Meeting

Location: At the home of Scott & Sherrie Gallagher

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 6:41 p.m.
there was a quorum for the meeting

HOMEOWNERS FORUM: Presentation & proposal requesting to have chickens at the HOA
Board advised the Association Convents, would have to be changed and require a vote of the homeowners

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
August 3rd, 2015 were submitted. A motion was made to approve the minutes as submitted,
the motion was unanimously approved.

OLD BUSINESS:

The Annual Homeowners meeting and 2016 Budget Ratification is scheduled for November 6, 2015

NEW BUSINESS:

Notice send to owners with basketball hoop still out with a copy of the Rules & Regulations

The tree proposals from Mt. High Tree and Davey tree were reviewed and some areas of the proposals
need clarification and the cottonwood tree along Garrison Street across from the school need to be included
with the proposal.

The 2016 Budget was reviewed and the Board recommendations no increase in maintaince due

A copy of the Reserved Budget was submitted and reviewed by the Board and there are no changes
to be made to the Reserve Budget for 2016

Drainage behind homes at W. Plymouth were discussed and Tony will contact the Jefferson County for a
copy of the orginal drainage plans.

The Snow removal contract will be submitted at the next Board meeting.

Speed Bumps & Crosswalk –are to be re-constructed after the street work is completed-Dre

Tony reported that the native grass areas will be cut next week for the final time for the season.

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.
Owner to attend the next Board meeting

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
5. Landscape truck parked on Garrison Street at the mail area

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 7:32pm.