

Draft

HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION, INC. Minutes of the Board of Directors Regular Meeting January 11, 2021 Time 6:30 p.m.

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on January 11, 2021 at 6:30 p.m. Because of the COVID-19 Coronavirus Pandemic the meeting was held Via **ZOOM** video.

Board Members: (X) Mike Daley (X) Dré de Muinck (X) Shirley Wheeler (X) Chad Palmer (X) Jennifer Moore (X) Ron Klinefelter

Staff/Management: (x) Tony Lemberger- Rocky Mt. Home Management, LLC.

CALL TO ORDER: The meeting was called to order by President Mike Daley at 6:42 p.m. There was a quorum of the Board for the meeting. ___

HOMEOWNERS FORUM: There were no homeowners present for the meeting

APPROVAL OF AGENDA: A motion was made and seconded to accept the agenda as submitted, the motion was approved unanimously by the Board.

CONFLICT OF INTEREST:

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 of the December were not available for this meeting

OLD BUSINESS:

HOA website Host Monster-log-in and password are needed for David to get website uploaded.

Tree trrmining is scheduled for early March/April pruning after trees have leaved out.

Management will contact Denver Sprinkler & Landscape for an RFP for the Walking path at the Plymouth Cul de Sac upgrades to the timbers and rock. Will have the proposal for the February meeting.

Requested a proposal for the 2021 weed control program from Elk Creek. Chad Mullins meet on-site for locations for a weed control program.

Old Business

Almeda Wholesale Nursery will have the trees available for March or April planting. The first phase will include replacing trees at the S. Garrison and W. Plymouth entrances. The second phase will include the trees along the “bend” on S. Garrison as well as the “hill” to the north of Quarles.

-Phase 1, S. Garrison Entrance: 2 Pines, 3 Maple and 1 Linden; W. Plymouth Entrance:
2 Oak and 2 Maple

-Phase 2, S. Garrison “Bend”: 7 Maple; S. Garrison “Hill”: 2 Maple

Price for B&B t Autumn Blaze Maple trees are \$300 each, Linden’s are \$300 each, and Oak’s run \$310 to \$315, and the Austrian Pine is \$270 for a 6’ and \$380 for an 8’.

NEW BUSINESS:

Management Report: Tony gave a report on the following to-do items, Walk paths at the Plymouth Cul de sac and Garrison for upgrades, adding “breeze rock, retaining wall brick replacement, split rail fence repairs, tree rings playground rubber chips.

The 2021 maintenance letter and coupons were mailed to residents on November 21, 2020 with the new maintenance fee increase from \$170.00 to \$180.00 effective January 1, 2021

The street lights on Quales Place have been repaired by Xcel Energy.

The HOA community directory, on Garrison and Quarles Place doors have been ordered.

The HOA insurance from American Family “terrorism coverage” was reviewed and it was determined that this coverage was not required at Hillside HOA

HOMEOWNER CORRESPONDANCE/REQUEST

Owner at 9375 W. Quarles Place requested bushes on the HOA native area behind their home be removed, as they are encroaching their property. Tony to get bids for removal.

VIOLATION REPORT:

Attached report violations & fines

FINANCIALS REPORTS

Financial Statements
Budget to actual Report
A/R Report
Bank Statements-First Bank
Vendor checks for Board signatures
Collections A/R report

ADJOURNMENT: There being no further business to discuss, the meeting was adjourned at 7:20 p.m.

