

HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION, INC.
Minutes of the Board of Directors Regular Meeting
April 5th, 2021 Time 6:30 p.m.

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on April 5th, 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 () 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 Vice President Dré de Muinck at 6:31 p.m. There was a quorum of the Board for the meeting.

HOMEOWNERS FORUM: Jeannette Dunn, Tom Doyle, Charles Hudson, and members of the Quarles Place Partners Group

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:

Dré de Muinck 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 March 8th, 2021 were submitted, a motion was made by Dré de Muinck to accept the minutes as submitted, Shirley Wheeler seconded the motion, the motion was approved unanimously by the Board

OLD BUSINESS:

HOA website Host Monster: login and password are needed to get the website uploaded. Tony has called Host Monster and they are getting the necessary information to get the Website up and running.

Green Mountain Tree Service has scheduled to do tree trimming, the cost is estimated to be \$7,060.00. Dre/Tony and John from Green Mt Tree Service have selected the trees for trimming and removal. John said trees can be pruned in early May.

Requested a proposal for the 2021 weed control program from Senske Lawn & Tree Service
Dre & Tony met with Dave Marquez to discuss the weed control program as follows;

1. Lawn Fertilization & Weed Control (3 times) May, July, September
2. Bed Pre-Emergent Weed Control Rock Areas (1 time) April/May
3. Bed Weed control Rock Areas (1 time) June/July
4. Native Broadleaf Weed Control (2 times) June, August

Old Business-continued

Ron Klinefelter provided a plan for tree replacement, Ron & Tony met with John from Green Mountain Tree Service to spot the location for new trees. Ron, Tony & John will pick out the trees at Alameda Nursery for planting.

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, retraining wall brick replacement, split rail fence repairs, tree rings, playground rubber chips. Management to contact neighbor HOA to share the cost of the split rail fence repairs & replacement.

Community Directory: on Garrison and Quarles Place. Replacement of the plex glass doors. Vendors are checking for the correct size of the doors.

Food Truck schedule for Hillside HOA Tuesday's from 4 p.m. to 8 p.m., vendors requested seating, picnic tables, trash can. Board approved to move two tables from the playground to the open space on Garrison Street.

Plymouth Cul-de-sac walking path improvement. Tony met with Scott Stewart to get ideas to resolve issues with the path and use of bicycles on the side of the path causing soil erosion to the path.

HOMEOWNER CORRESPONDANCE/REQUEST:

9448 W. Plymouth ARC request for Hot Tub

Basket Ball Hoop Rules Policy review violations.

Quarles Place Partners-Offer to purchase land from the HOA

VIOLATION REPORT:

Design Guidelines & Rules & Regulations for fines and days to correct any violation Fines

1st, \$50.00-----page 9

2nd, \$75.00-----page 9

3rd, \$100.00-----page 9

Notice of Hearing -page 8

Cure days-----?????

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 7:52 p.m.