

HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION, INC.
Minutes of the Board of Directors Regular Meeting
August 2nd, 2021 Time 6:30 p.m.

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on August 2, 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 () Shirley Wheeler (X) Chad Palmer
() 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 6:40 p.m. There was a quorum of the Board for the meeting.

HOMEOWNERS FORUM: Jeannette Dunn

APPROVAL OF AGENDA: Dré de Muinck made a motion to accept the Agenda and Ron Klinefelter seconded the motion. the motion was approved unanimously by the Board

CONFLICT OF INTEREST: Mike Daley requested any Board member who may have a potential conflict of interest disclose said conflict prior to any discussion at the meeting. No new conflicts had been discussed prior to this meeting and all prior conflicts were hereby incorporated into these minutes by reference.

APPROVAL OF PRIOR MINUTES:

Dré de Muinck made a motion to accept the July 5th 2021 Minutes and Ron Klinefelter seconded the motion. the motion was approved unanimously by the Board.

OLD BUSINESS:

Plymouth cul de sac walking path upgrades proposal, Dre & Tony met with the contractor to discuss the scope of work with large rocks to prevent bike erosion on path sides.

Reported Garrison to Plymouth path-wall debris-clean up bid cost and retention wall to replace broken & missing stone caps.

Stony Creek #6, Split Rail Fence repairs - Tony met with Earl Johnson, Manager Stone Creek #8, Earl said the split rail fence is not there HOA.

NEW BUSINESS:

Tony gave the management report for the month of July -copy attached

Mow native grass-has been completed

The Native grass areas have been sprayed weed control, native-open space, and walking paths status

NEW BUSINESS

Reported dead pine trees open space behind 9456 Quarles Place
Dri will take a look at the trees for removal

9375 Quarles request to check back yard bushes native area

9425 ARC request for painting (attached)

9475 ARC request for painting (attached)

7055- Repair HOA fence/weeds

HOMEOWNER CORRESPONDANCE/REQUEST:

9456 Quarles Place, reported Two dead pine trees open space

VIOLATION REPORT:

1. 9418 W. Plymouth Ave. Trash Toter screening
2. 6920 Garrison St. front yard maintenance-
3. 6974 Garrison St- Trash Toter front yard

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 7:26 p.m.