

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

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on December 6, 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 (X) Ron Dunn

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: No owners for the forum were present

APPROVAL OF AGENDA: Dré de Muinck made a motion to accept the agenda and Mike Daley 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 October 4th, 2021 Minutes and Mike Daley seconded the motion. the motion was approved unanimously by the Board.

OLD BUSINESS:

Plymouth walking trail, large boulders were place along the sides of the trail to prevent motor cycles and bikes using the shoulder of the trail causing erosion. The size of the boulders are from 450 to 550 pounds. Getting proposal to put a top coat on the trail to make it easier for walking.

Play Ground-3 contractors have measured the area to add rubber chips to replace the wood chips to make the play ground more suitable for children to play. The area estimated replacement is about 10 yards.

NEW BUSINESS:

Tony gave the management report for the month of October 2021 -copy attached

Contractors have emailed fertilizer & weed control proposals for Board actions

NEW BUSINESS

The Community Directory at the Quarles mail boxes has been refurbished. New glass doors replaced the plex-glass and a new back ground cork board has been installed.

New Tree Planting expense for phase 1 & 2
Phase 1 2021 trees and summer watering cost \$22,204.40.
Phase 2, 2022 trees, planting and watering estimated cost \$20,000

A proposal was received Autumn Tree, Landscape to deep root water the trees on a will call bases, the cost per visit is \$165.00. The new trees have been watered on December 2, 2021

Website: many new HOA documents to be posted for 2022. Management will contact Web Master to include new document and materials.

Election of Board Directors will be held at the January Board Meeting
Officers: President, Vice President, Secretary /Treasurer.

Chad Palmer suggested the "news blast" and "HOA newsletters" should continue, need to get residents email address to save on mailing postage.

Split Rail Fence that runs along the Hillside HOA and adjoining east side property. The fence post and rails have deteriorated and wired together. Management has contacted the HOA's for a meeting to discuss replacement shared cost. The management for Horizon HOA has been called and phone messages have been left on their voice mail.

HOMEOWNER CORRESPONDANCE/REQUEST:

VIOLATION REPORT:

Next BOD Meeting January 3th via ZOOM

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 7:35 p.m.