

HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION, INC.
Minutes of the Board of Directors Regular Meeting
June 7th, 2021 Time 6:30 p.m.

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on June 7th, 2021 at 6:30 p.m.

Because of the COVID-19 Coronavirus Pandemic the meeting was held Via **ZOOM** video.

Board Members: () Mike Daley (X) Dré de Muinck (X) Shirley Wheeler () Chad Palmer
() Jennifer Moore () 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 6:32 p.m. There was not a quorum of the Board for the meeting, therefore the agenda was covered,

HOMEOWNERS FORUM: Jeannette Dunn

APPROVAL OF AGENDA:

CONFLICT OF INTEREST:

APPROVAL OF PRIOR MINUTES: Attached to the Agenda

OLD BUSINESS:

Old Business-continued

NEW BUSINESS:

HOMEOWNER CORRESPONDANCE/REQUEST:

9456 Quarles Place, reported Two dead pine trees open space

VIOLATION REPORT:

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 7:17 p.m.

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

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on June 7th, 2021 at 6:30 p.m.

Because of the COVID-19 Coronavirus Pandemic the meeting was held Via **ZOOM** video.

Board Members: () Mike Daley (X) Dré de Muinck () 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 not a quorum of the Board for the meeting.

HOMEOWNERS FORUM: Jeannette & Ron Dunn expressed concerns about vehicle traffic on the common area open space and suggested a letter sent to Quarles Homeowner's rules & regulations on vehicle traffic on the open space.

APPROVAL OF AGENDA:

CONFLICT OF INTEREST: Dré 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:

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

Future Board Meetings, ZOOM, or at the Jeffco Sheriff's Office.

The Jefferson County meeting room is not available because of COVID-19 Coronavirus Pandemic.

The spring 2021 tree planting consists of 11 trees

Tree watering schedule Monday, Wednesday, Friday, Sunday

Food Truck moving to a new location and the picnic table have been returned to playground area.

HOMEOWNER CORRESPONDANCE/REQUEST:

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