

**HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION, INC.**  
**Minutes of the Board of Directors Regular Meeting**  
**March 8th, 2021 Time 6:30 p.m.**

**Meeting Location:** The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on March 8th, 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 6:45 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 February 8th, 2021 were submitted, a motion was made by Ron Klinefelter to accept the minutes as submitted, Dré de Muinck seconded the motion, the motion was approved unanimously by the Board

**OLD BUSINESS:**

HOA website Host Monster-log-in and password are needed for David to get website uploaded. Tony working with David to get password and login information. The password and login were not received and a new host may have to be contacted. David will contact domain name, and hosting in order to keep google.

Tree trrmining is scheduled for early April, pruning after trees have leaved out. Green Mountain Tree Service has scheduled to do the work, the cost is estimated to \$7,060.00

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. Copy of the proposal is attached for review.

Pending: 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**

Ron Klinefelter provided a plan for tree replacement; the Board again reviewed the plan. Alameda Wholesale Nursery will have the trees available for April 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 repairs & replacement.

The HOA community directory, on Garrison and Quarles Place doors received were not The correct size and returned to the manufacture for credit. Two new vendors for the doors have been contacted, School Outfitters & Sliding Doors Inc. for information on the replacement doors.

Food Truck schedule for Hillside HOA Tuesday from 4 p.m. to 8 p.m., vendors request for seating, picnic tables, trash can

**HOMEOWNER CORRESPONDANCE/REQUEST:**

Driveway Snow removal, not to push snow into the roadway or right-of way, it is illegal

Basket Ball Hoop Rules Policy review violations.

**VIOLATION REPORT:**

Shirly & Dre requested all violation letters to residents be mailed via "certerifed mail"

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

1<sup>st</sup>, \$50.00-----page 9

2<sup>nd</sup>, \$75.00-----page 9

3<sup>rd</sup>, \$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 8:14 p.m.