

**HILLSIDE AT STONY CREEK HOMEOWNERS ASSOCIATION, INC.**  
**Minutes of the Board of Directors Regular Meeting**  
**May 10th, 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 6:34 p.m. There was a quorum of the Board for the meeting.

**HOMEOWNERS FORUM:** Jennifer Pokraka, 9317 W Plymouth Ave

**APPROVAL OF AGENDA:** A motion was made and seconded to accept the agenda as submitted, except **to add "change the Board meeting to the second Monday of the month"**, Management to check the CC & R's to see if the change can be made

**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 April 5th, 2021 were submitted, a motion was made to accept the minutes as submitted, the motion was seconded and the was approved unanimously by the Board

**OLD BUSINESS:**

The HOA website has been activated and is up and running, the status is "under construction" New documents and pertaining HOA information are being added to the website.

Green Mountain Trees service has completed major tree trimming and removal of winter kill trees, including stump removal, the cost was \$7,060.00.

Senske Lawn & Tree Service (Elk Creek) submitted a weed control program for the lawn areas, walking paths and open space native areas. (attached)

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

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**Old Business-continued**

Tree replacement, Ron & Tony are scheduled to go to Alameda Nursery to pick the trees for planting. Trees will be delivered to the HOA for Green Mountain Tree Service for planting.

HOA Directory plex glass doors- pending issues to get the right size, photos emailed to Vendors.

**NEW BUSINESS:**

Management Report: Projects attached

Management has contact Stony Creek 6 HOA to share the cost of the split rail fence repairs & replacement. They have not responded to our request.

Missing Sign: replacement sign at the Columbine Drive-requested from Jeffco Traffic Department.

Irrigation back flow valve inspection, completed by MTech Plumbing

**HOMEOWNER CORRESPONDANCE/REQUEST:**

Quarles Place Partners-Offer to purchase land from the HOA status xxxx Garrison Street, requested Lien Release, selling home 9456 Quarles Place, reported Two dead pine trees open space

**VIOLATION REPORT:**

9398 W. Plymouth Ave. Basketball Hoop on sidewalk

9418 W. Plymouth Ave. Trash Toter screening

9265 Quarles Place: Basket Ball Hoop on sidewalk

**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 7:28 p.m.