

HILLSIDE AT STONY CREEK HOMEOWNERS' ASSOCIATION, INC.
Minutes of the Board of Directors Regular Meeting
October 4th, 2021 Time 6:30 p.m.

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on October 4th, 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
() 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 6:49p.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 Shirley Wheeler 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 September 13, 2021 Minutes and Shirley Wheeler seconded the motion. the motion was approved unanimously by the Board.

OLD BUSINESS:

Plymouth cul de sac walking path upgrades proposal, Mike Daley & Tony met with the landscape supplier to discuss the scope of work with large boulders to prevent bike erosion on the path sides. It was decided that 20 boulders with weight of 450 to 550 pounds would work and would be hard to move once set.

Reported Garrison to Plymouth path-wall debris-clean up bid cost and retention wall to replace broken & missing stone caps. Need to get cost bids for this task.

NEW BUSINESS:

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

Tony is getting proposal for weed control for the 2022 season.

NEW BUSINESS

The 2022 Budget was reviewed and will be presented at the Annual Budget Ratification Meeting at the Annual meeting in November

The HOA Annual Meeting date schedule to be held in November 15, 2021 at the Deer Creek Middle School at 7 p.m. Tony will call the school to reserve the room for the meeting

Sprinkler system was winterized after November 6th, 2021

Dre and Tony will check on the reported wild trees growing in the retention pond to be sprayed, and the back open space behind Plymouth Ave homes for removal.

HOMEOWNER CORRESPONDANCE/REQUEST:

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 7:31 p.m.