

HILLSIDE AT STONY CREEK HOMEOWNERS' ASSOCIATION, INC.
Minutes of the Board of Directors Regular Meeting
September 13th, 2021 Time 6:30 p.m.

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on September 13th, 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 President Mike Daley at 6:38 p.m. There was a quorum of the Board for the meeting.

HOMEOWNERS FORUM: Jeannette Dunn

APPROVAL OF AGENDA: Dré de Muinck made a motion to accept the agenda and Jennifer Moore 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 August 2, 2021 Minutes and Jennifer Moore seconded the motion. the motion was approved unanimously by the Board.

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.

NEW BUSINESS:

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

Property weed control has been completed by Senske Services,
Broadleaf Weed Control \$1,175.00, Fall Lawn weed control \$550.00

After discussion the "Phase 2", tree planting fall was discussed, the Board did not approve the fall planting. The Board will review the phase 2 planting in the spring of 2022.

NEW BUSINESS

The 2022 Budget was tabled to the October Board Meeting.

The HOA Annual Meeting date schedule to be held in November

Sprinkler system to be winterized after October 15, 2021

Wild trees growing in the retention pond to be sprayed

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 7:38 p.m.