

HILLSIDE AT STONY CREEK HOMEOWNERS' ASSOCIATION, INC. Minutes of the Board of Directors Regular Meeting  
January 23, 2023 Time 6:30 p.m.

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on January 23, 2023 at 6:56 p.m. Because of the COVID-19 Coronavirus Pandemic the meeting was held Via ZOOM video.

Board Members: ( ) Mike Daley (X) Dr~ de Muinck (X) Shirley Wheeler (X ) Ron Dunn.

Staff/Management: (X) Tony Lemberger- Rocky Mt. Home Management, LLC.

CALL TO ORDER: The meeting was called to order by Vice President Dre de Muinck at 6:56 p.m. There was a quorum of the Board for the meeting.

HOMEOWNERS FORUM: No owners for the forum were present

APPROVAL OF AGENDA: Dr~ de Muinck made a motion to accept the agenda as submitted the motion was approved unanimously by the Board

CONFLICT OF INTEREST: Dre 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.

OLD BUSINESS:

Geohazard Area: Management working with engineers, and Jefferson County engineers to draft a plan to prevent water and mud flow from entering yards and homes at 9558 & 9588 Plymouth Ave. Ron suggested a coconut matting be installed in the area and would be less expensive.

Fencing to prevent motorcycles climbing on the hill south of Plymouth Street, the estimated cost is from \$8,750.00 to \$10,500. If approved the cost will be put in the 2023 budget. Board requested getting two more proposals.

Weeds growing on HOA street cracks, Jeffco County does not spray weeds on County streets.

Split Rail fence repairs, adjoining property Horizon HOA does not return phone calls for fence repair remediation.

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## NEW BUSINESS

Management Report management report was presented at the meeting

The HOA Board meeting room at the Jefferson County Sheriff's office may not be available for future meetings. Board suggested looking for a new place to hold HOA monthly meeting-Tony will check into possible meeting locations

2022 Federal & State Tax Reports ready for signing & mailing.

2022/23 Snow Removal Contract need signing.

Ron submitted a current tracking list of 2023 projects copy attached.

Due to recent staff illness management plans, if staff is out for illness and cannot attend board meetings and conduct HOA business.

- Call or email Board members to report situation
- Pending actions & current activities, such as snow removal, landscape etc.

Lawn area on West Columbine Drive: that the HOA has maintained, mowing, fertilizing, and watering. Dre requested contacting the county to take over the maintenance of the grass area.

## HOMEOWNER CORRESPONDANCE/REQUEST:

1. None Reported

## VIOLATION REPORT:

1. None Reported

## FINANCIALS REPORTS Financial Statements Budget to actual Report

AIR Report

Bank Statements-First Bank

Vendor checks for Board signatures

Collections AIR report

ADJOURNMENT: There being no further business to discuss, the meeting was adjourned at 7:46 p.m.