

HILLSIDE AT STONY CREEK HOMEOWNERS' ASSOCIATION, INC. Minutes of the Board of Directors Regular Meeting
October 5th 2022 Time 6:30 p.m.

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on October 5th, 2022 at 6:30 p.m. Because of the COVI D-19 Coronavirus Pandemic the meeting was held Via ZOOM video.

Board Members: (X) Mike Daley (X) Dr~ de Muinck (X) Shirley Wheeler () Chad Palmer (X) Ron Dunn Mike Daley joined the meeting at 6:35 p.m.

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

CALL TO ORDER: The meeting was called to order by Vice President at 6:36 p.m. There was a quorum of the Board for the meeting.

HOMEOWNERS FORUM: No owners for the forum were present

APPROVAL OF AGENDA: Dre 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.

APPROVAL OF PRIOR MINUTES:

Dre made a motion to approve the September 7t, 2022 Minutes and Shirley Wheeler seconded the motion. There were no objections to the motion.

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. Contractor recommended Straw Watties be installed along the property fence line (9 inch with) can get at Home Depot or Lowes est cost \$39.95 for a 100 ft.

Ron described the layout of the proposed fence to control motor cycles from Plymouth street, the estimated cost is from \$8,750.00 to \$10,500. If approved the cost will be put in the 2023 budget.

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NEW BUSINESS

Management Report

Remove tree growing in the retention pond area, Dre & Ron volunteered to remove the tree. Dre will drill holes in the stump and add herbicide to the root system.

Playground tree roots growing in the playground- tree roots to be hand clipped and weeds pulled.

The Annual meeting of the HOA is scheduled for December 51 at 7 p.m. Tony will book the meeting with Jeffco Public Schools.

Ron Dunn made a motion to change the monthly meeting from the first Monday of the month to the second Tuesday on the month because the Bank statement are not available for the meetings. Meeting will be held the second Tuesday of the month starting January 2023.

HOMEOWNER CORRESPONDANCE/REQUEST:

1. 9537 W. Plymouth Ave request trees trimmed behind back fence

VIOLATION REPORT:

Report will be sent via separate email

FINANCIALS REPORTS Financial Statements Budget to actual Report
AIR 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 7:46 p.m.