

HILLSIDE AT STONY CREEK HOMEOWNERS' ASSOCIATION, INC. Minutes of the Board of Directors Regular Meeting  
February 13, 2023 Time 6:30 p.m.

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on February 13, 2023 at 7:00 p.m. Because of the COVID-19 Coronavirus Pandemic the meeting was held Via ZOOM video.

Board Members: ( ) Mike Daley (X) Dre 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 6:48 p.m. There was a quorum of the Board for the meeting.

HOMEOWNERS FORUM: No homeowners 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.

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 Tony met with Jose Esoino from Landtech on site, they are sending a proposal to prevent water & mud damages.

Ron met with Split Rail fence rep. for installing fencing to prevent motorcycles climbing on the hill south of Plymouth Street cul de sac, the estimated cost is from \$8,750.00 two rails to \$10,500 for three rails. The funding may have to come from a special assessment, Board requested getting two more proposals.

Landscape mowing contractor-for the 2023 season. proposals  
·Foothills Landscape, ·Denver Sprinkler ·Arrowhead Landscape  
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NEW BUSINESS  
Management Report

Ron submitted a current Progress Summary of 2023 projects

Attorney Update HOA Policies, Collection, Enforcement Policy, Conduct of Meetings  
A motion was made to approve the HOA Collection Policy update, which the Board approved unanimously.

Renewal of Insurance Policies with American Family March 2023 total cost \$962.00  
A motion was made to approve the insurance policy renewal with American Family Insurance. A motion was made to approve the renewal, which the Board approved unanimously.

Tree trimming at# 5937 tree on HOA property, proposal from Autumn Tree cost \$440.00  
A motion was made to approve the Autumn Tree proposal, which the Board approved unanimously.

HOMEOWNER CORRESPONDANCE/REQUEST:

1. None Reported

VIOLATION REPORT:

1. Summary of violations

FINANCIALS REPORTS Financial Statements Budget to actual Report  
AIR Report  
Bank Statements-First Bank  
Vendor checks for Board signatures  
Collections AIR report -Board Executive Meeting

AJOURNMENT: There being no further business to discuss, the meeting was adjourned at 7:57 p.m.