

HILLSIDE AT STONY CREEK HOMEOWNERS' ASSOCIATION, INC. Minutes of the Board of Directors Regular Meeting
April 4, 2022 Time 6:30 p.m.

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on April 4, 2022 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) Dre de Muinck () Shirley Wheeler () Chad Palmer (X) Ron Dunn

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

CALL TO ORDER: The meeting was called to order by President Mike Daley at 6:40 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 and 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:

Dre deMunick made a motion to accept the March 7th, 2022 Minutes and Mike Daley seconded the motion, the motion was approved unanimously by the Board.

OLD BUSINESS:

Plymouth walking trail, cost proposals to add 3 inches of top coat rock a. Denver Sprinkler-- \$3,744.00

b. A&EConcrete---\$6,496.00

c. Tree Cuts-----\$3,900.00

The Board discussed the proposals presented and a motion was made to table the proposal because of budget restraints and is not a safety issue.

Project Play Ground-contractors have measured the area to add rubber chips to add to the wood chips to make the play ground more suitable for children to play. The area estimated replacement is about 10 yards. Bids have not been received.

The on-site Community Directory was updated with new HOA information. plan for the directory is to keep update information each month.

Geohazard area: Board members and management are meeting with contractors & consultants, and geotechnical engineers, to provide a design solution for the drainage problems

Page2

Board Minutes April 4, 2022

NEW BUSINESS:

Management Report was given and attached to the Board packet for Board review. American Family Insurance for the Hillside At Stony Creek HOA has renewed for 2022-to 2023.

Diversity Landscape will start the spring clean-up, prune bushes, trim small trees in 4 locations per the attached site plan. The estimated cost of the project is \$2,900

The trash contractor has charged for fuel/environmental in the amount of \$866.25 last month.

Horizon HOA split rail fence on the east side of the Hillside HOA according to the area site plan. The fence is in need of repairs, broken post and rails. Management to contact Horizon HOA Board to share in the cost for repairs.

VIOLATION REPORT:

Report was attached to the work with a consultant, a geotechnical engineer or civil engineer, to provide a design solution for the drainage problems.
Board Meeting packet

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 8: 10 p.m.