

HILLSIDE AT STONY CREEK HOMEOWNERS' ASSOCIATION, INC. Minutes of the Board of Directors Regular Meeting
May 2nd, 2022 Time 6:30 p.m.

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on May 2nd, 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 (X) 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 6:35 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 and Ron Dunn 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:

There was no quorum and no minutes for the April 4" 2022 Board Meeting

OLD BUSINESS:

Plymouth cul de sac walking path upgrades- cost proposal

Small road base top coat proposals

Denver Sprinkler- \$3,744.0 A & E Concrete-----\$6,496.00 Tree Cuts\$3,900.00

Spring property clean-up in progress. Contractor has started the areas along Garrison Street across from the school, Plymouth Street upper brick retaining wall area, the walking path at Garrison St. cut through area, and at the south side of 6905 Garrison Street.

Geohazard area drainage, getting proposals for cost and scope of work Mike Daley and Dre walked the area to review the scope of work and drainage issues to prevent flooding of resident back yards and basements.

Dre & Tony met with Land Teck, Ben Zand on site, walked the area Ben to submit a scope of work and cost proposal for the project.

Dre suggested not to mow the area and plant native grass seed on the area.

NEW BUSINESS
Management Report

Ron Dunn suggested upgrading the HOA web-site-with more HOA information.

Painting new "peel & stick sample colors for homeowners that are painting their homes to place colors samples on their garage doors

7094 Landscape path improvement, fabric, rubber mulch per attached photo

Dre reported vandalism to the on-site pet stations-and submitted photos of the damaged stations

Shirley reported motor cycles now going up the path to the rock area, suggested adding signage, install a fence, call Police Patrol.

HOMEOWNER CORRESPONDANCE/REQUEST:

1. 9597 Request for trimming tree limbs hitting fence and fence repairs
2. 7067 ARC Request to replace roof
3. 9375 ARC Request to paint house & replace basement entry door
4. 9225 ARC have new concrete at front of home per drawings
5. 9305 Request for split rails and post for repairs
6. Request to post food truck flyers on HOA community bulletin board

VIOLATION REPORT:

Report attached to Board 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 7:55 p.m.