

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

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on June 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 6:34 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 Shirley Wheeler seconded the motion, the motion was approved unanimously by the Board

CONFLICT OF INTEREST: Mike 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 May 2, 2022 Minutes and Shirley seconded the motion. There were not objections to the motion.

OLD BUSINESS:

The Hillside HOA web-site has been updated minutes, HOA governing documents
Sherwin Williams paint color charts.

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

Geohazard drainage area behind #9588 & 9558 W. Plymouth, this a detailed repaired area, meeting with contractors getting proposals for cost and scope of work. Dre suggested not mowing the native grass in the area to help prevent drainage flooding of the homes the geohazard area.

NEW BUSINESS
Management Report

Dre request tree trimming contractor mark each tree and cost to trim each tree. Contractors contacted are Bailey Tree, Save A Tree,

Cleaning retention pond project was not approved.

The playground shelter roof repairs were not approved to replace
Several roof shingles.

The Garrison walking trail to add breeze was tabled (not a safety issue) The irrigation back flow
valaves were tested by MTrch per Denver Water
Request. Both back flow valves passed inspection and Denver Water
was notified.

Board delayed mowing of the native grass areas, some areas not long enough. The Board will watch
growth and let management know when to cut.

HOMEOWNER CORRESPONDANCE/REQUEST:

1. 9597 Request for trimming tree limbs hitting fence and fence repairs

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 7:20 p.m.