

HILLSIDE AT STONY CREEK HOMEOWNERS' ASSOCIATION, INC. Minutes of the Board of Directors Regular Meeting
July 7th, 2022 Time 6:30 p.m.

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on July 7th, 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 6:45 p.m. There was a quorum of the Board for the meeting.

HOMEOWNERS FORUM: No owners for the forum were present

APPROVAL OF AGENDA: Mike Daley_ made a motion to accept the agenda 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 June 20,2022 Minutes and Mike Daley seconded the motion. There were no objections to the motion.

OLD BUSINESS:

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 valves 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.

NEW BUSINESS
Management Report

Native grass areas approved for mowing the week of July 11, 2022. Put up yellow tape behind homes at 9588 and 9558 not to mow area to help grass to grow to help prevent flooding.

Tree fertilization cost proposal (only new trees planted 2021) Tree damage from storm pruning cost?
Denver foreclosure information attached to board packet (new laws)

Waste Management fuel surcharge calculations- when they only natural gas and not Diesel price fuel.

Website Paint color chart, not all colors on web-site approved colors-may not be clear what colors are approved.

HOMEOWNER CORRESPONDANCE/REQUEST:

1. 9597 Request for trimming tree limbs hitting fence and fence repairs
2. 9366 ARC request for Solar System installation

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 7:41 p.m.