

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

Meeting Location: The Hillside At Stony Creek Homeowner Association's Regular Board Meeting was held on September 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 (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 6:35p.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 with corrections, 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 September 7t, 2022 Minutes and Shirley Wheeler seconded the motion. There were no objections to the motion.

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 Plymouth Ave.

Picnic tables chained down to prevent tables being moved to the native areas and other locations.

Ori recommended to plant native grass seed behind 9558 & 9588 to help with erosion control. About 10 pounds to plant in fall and 10 pounds in spring.

Management to get bids for fall clean-up of common areas of the property. Garrison St south entrance , Plymouth walking path upper retaining wall

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NEW BUSINESS
Management Report

Tree fertilization cost proposal (only new trees planted 2021)

Install split rail fence behind 5988 & 9588 to prevent motorcycle from climbing the hill, Ron presented a plan for the installation of the fence. Ron & Tony to meet fence contractors to get cost proposals for the fence.

Remove tree growing in the retention pond area, Dre & Ron volunteered to remove the tree. Dre will drill holes in the stump and add herbicide to the root system.

Playground tree roots growing in the playground- tree roots to be hand clipped and weeds pulled.

HOMEOWNER CORRESPONDANCE/REQUEST:

1. 9537 W. Plymouth Ave request trees trimmed behind back fence

VIOLATION REPORT:

Report will be sent via separate email

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

DJOURNMENT: There being no further business to discuss, the meeting was adjourned at 7.38 p.m.