

# **First Hyland Greens Association**

## **Board of Directors Meeting**

December 5, 2017; 7:00 – 9:00 pm

Hyland Hills Golf Clubhouse - 9650 Sheridan Blvd., Westminster, Colorado 80021

### **MEETING MINUTES**

#### **Call Meeting to Order with a Quorum of Directors**

President Mike McCurdy called the meeting to order at 7:04 PM. Board members Joe Armstrong, Tyler Urruty, Matt Brozovich, Chuck Smith, Allan Meers, Linda Mollard, Pam Moores, Monte Thompson, Courtney Mollard, Jim Gilmer and Kevin Murphy were present. Board members Dane Ernsberger, Julie Oldham, Mark Mischke, Bill West and Heather LaPuma were absent. Jenny Singleton represented HAVEN Community Managers.

#### **Approval of October 17, 2017 Summary Minutes**

Jim Gilmer made a motion to approve the minutes of the October 17, 2017 Board meeting as submitted. Pam Moores seconded. Motion carried unanimously.

#### **Introduction of Homeowners & Invited Guests Present**

Renee Teague, John Van Royen and Mike Spector were in attendance as owners.

#### **Organization of Officers**

The slate was appointed as follows:

President: Linda Mollard

Vice President: Matt Brozovich

Secretary: Joe Armstrong

Treasurer: Tyler Urruty

In addition to appointing Officer positions, the Board discussed which committee's each board member would be on, as follows:

ACC: Monte Thompson, Gerry Mooney, Dane Ernsberger and Jim Gilmer

Pools: Allan Meers and Chuck Smith

Greenbelts: Bill West, Joe Armstrong, John Van Royen, Ed Mooney, Bob Belden and Gloria Fisher

Activities: Courtney Mollard and Linda Mollard

Projects: Pam Moores

Technology: Matt Brozovich and Heather LaPuma

Welcome Committee (now part of Activities): Courtney Mollard and Sheri Mischke

Newsletter Distribution (now part of Technology): Matt Brozovich and Marianne Clark

#### **Secretary**

Tennis Court Resurface and Possible Pickleball Court

Joe Armstrong presented four different options to resurface the tennis court at the small pool, ranging from \$14,000 – over \$100,000. A motion was made by Joe Armstrong and seconded by Tyler Urruty to approve Joe to move forward with the Economy Plus option and obtain firm quotes for a final decision to be made. The motion carried unanimously.

Joe also presented preliminary information on cost of converting the east side of the sports court at the big pool to pickleball courts. The Board authorized Joe to obtain additional information and quotes before a decision is finalized.

Sidewalk Repair, Tree and Stump Removal and Tot Lot Access Path

The Board discussed a cost share proposal for the removal of tree roots that have damaged the Association owned sidewalk to the Tot Lot. It was advised that roots will need to be removed. Mike McCurdy made a motion to defer any decisions until finalized pricing can be obtained. Pam seconded the motion and the motion carried unanimously.

#### **Pools**

2018 Electrical Improvements

John Van Royen and Allan Meers provided an update on the work that needed to be done to complete the electrical work at the pools. The cost will be between \$20,000 and \$30,000. A motion was made by Matt Brozovich and seconded by Jim Gilmer to move forward with obtaining formal bids to have the electrical work completed. The motion carried unanimously.

**Treasurer**

October 2017 Financial Statements

Tyler Urruty presented the financial statements for the period ending October 31, 2017. First Hyland Greens has assets totaling \$138,632.43 in the operating accounts and \$600,614.08 in the reserve accounts.

**Activities**

You've Been Jingled

Linda advised that the jingle bags have gone out. The Luminaries are on Christmas Eve.

**Projects**

Pam provided an update on her research for the trash contract for the 2018-2019 service year.

**Greenbelts**

It was reported that the funds from the City were received for the neighborhood grant project. We hope to submit a plan for more grant money in 2018.

It was also reported that Summit Services has been acquired by Keesen Landscape. Keesen has advised that the contract will still be honored.

**Communication & Technology**

Matt Brozovich brought up alternate options for the distribution of the newsletter to the residents and will continue to obtain more residents to sign up for electronic distribution.

**Adjournment**

A motion was made and unanimously passed to adjourn the meeting at 8:58 pm.

---

Joe Armstrong  
Secretary, First Hyland Greens Association

---

Date Approved by Board of Directors