

FIRST HYLAND GREENS HOMEOWNER ASSOCIATION
REPORT OF ACTIONS
Taken by the Board of Directors
January 16, 2018

The Board of Directors took the following actions:

Approved the Audit Engagement Letter for the Audit of the 2017 fiscal year financials.

Approved a motion to spend funds from the Reserve Budget plan not to exceed \$28,000 for resurfacing of the small pool tennis courts by Coatings, Inc. using the Armor Crack Repair process. The work will take approximately two weeks and during the summer. The time period and duration of the repair is contingent on the weather.

Approved a motion to spend funds from the Reserve Budget plan not to exceed \$45,000 to complete electrical work at both pools. This includes two streetlight type fixtures at the sports court.

Approved a motion to spend funds from the Reserve Budget plan not to exceed \$17,000 for installation of electronic card access systems at both pools by Arapahoe County Security Center.

Confirmed the Easter Egg Hunt will be Saturday, March 31. Volunteers are needed to help.

For more detail, see the meeting minutes.

Joe Armstrong, Secretary