

## **First Hyland Greens Association**

### **Board of Directors Meeting**

May 15, 2018; 7:00 – 9:00 pm

Hyland Hills Golf Clubhouse - 9650 Sheridan Blvd., Westminster, Colorado 80031

### **MEETING MINUTES**

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

President Linda Mollard called the meeting to order at 7:03 PM. Board members Matt Brozovich, Tyler Urruty, Allan Meers, Pam Moores, Monte Thompson, Chuck Smith, Courtney Mollard, Heather LaPuma and Kevin Murphy were present. Board members Bill West and Jim Gilmer were absent. Jenny Singleton represented HAVEN Community Managers.

#### **Approval of April 17, 2018 Summary Minutes**

Pam Moores made a motion to approve the minutes of the April 17, 2018 Board meeting as submitted. Tyler Urruty seconded. Motion carried unanimously.

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

Brandon Ates was present to discuss the proposed rezoning on the west side of Sheridan to the Board's attention. Brandon advised that he would keep the Board up to date on information as he hears it and Linda will follow up with the City.

#### **Treasurer**

April 2018 Financial Statements

Tyler Urruty presented the financial statements for the period ending April 30, 2018. First Hyland Greens has assets totaling \$265,933.06 in the operating accounts and \$627,273.98 in the reserve accounts.

#### **Secretary**

Insurance

A motion was made by Joe and seconded by Courtney to form a committee to review the current policies and to obtain bids for the upcoming year. The motion carried unanimously.

#### **Management**

April Management Update

The Board reviewed the Management update as prepared by Jenny Singleton. The Board reviewed the following items: violations, homeowner correspondence, Haven updates and ACC items.

The Board reviewed the violation report and noted that most were for mowing of the grass and weeds. Jenny was advised to not send these letters and if they are still an issue at the June drive thru, to move forward with a courtesy notice.

#### **Projects**

Tennis Court Update

Joe Armstrong advised that the current schedule is set for late June for work to begin, weather depending.

Electrical at Pools

It was advised that the electrical work has been completed with the gates being wired and the trenches filled. The inspector signed off on the work completed on May 14<sup>th</sup> and the pools will start being filled.

It was also advised that a resident did an excellent job on refinishing the signs for the pools/tennis courts.

Pool Keys

Volunteers Needed

Allan advised that additional volunteers are needed for the pool cleanup to be conducted on May 19, 2018. It was also advised that volunteers are needed to help pass out fobs and cards opening weekend of the pool.

### Authorization Form

The Board reviewed the Rules for Access Cards/Fobs as well as the authorization form homeowners will have to sign when receiving their cars. After minor corrections were made, a motion was made by Linda and seconded by Tyler to approve the documents with the minor changes. The motion carried unanimously.

### Committee Reports

#### Activities

Courtney provided a brief update regarding the upcoming scheduled activities with the garage sale being held on June 1<sup>st</sup> and 2<sup>nd</sup> and the celebration for the 4<sup>th</sup> of July.

#### Communication and Technology

The Board discussed options to have a hard copy of the newsletter distributed to homeowners who do not want an electric copy and will continue to discuss options. The newsletter is scheduled to be distributed electronically only beginning 2019.

#### Pools

Allan provided an update regarding the pool schedule. It was advised that filling of the pools was delayed due to permitting and inspections, which are now complete. Allan advised the plan to get the pools filled quicker and heated in time for pool opening.

#### ACC

Monte advised that he would like the covenants to be changed regarding sheds. This will be addressed when the entire Covenants are reviewed and changes looked at.

#### Greenbelts

It was advised that Keesen has completed planting trees on the 101<sup>st</sup> Avenue medians, along Sheridan and work at the 98<sup>th</sup> Avenue entrance. These were all items completed in accordance with the Grant through the City.

### Adjournment

A motion was made and unanimously passed to adjourn the meeting at 9:02 pm.

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Joe Armstrong  
Secretary, First Hyland Greens Association

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Date Approved by Board of Directors