

First Hyland Greens Association

Board of Directors Meeting

July 17, 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 7:02 PM. Board members Matt Brozovich, Joe Armstrong, Allan Meers, Bill West, Pam Moores, Chuck Smith, Courtney Mollard, Heather LaPuma, Jim Gilmer and Kevin Murphy were present. Board members Tyler Urruty and Monte Thompson were absent. Jenny Singleton represented HAVEN Community Managers.

Approval of June 19, 2018 Summary Minutes

A motion was made by Jim Gilmer and seconded by Courtney Mollard to approve the minutes of the June 19, 2018 Board meeting as submitted. The motion carried unanimously.

Introduction of Homeowners & Invited Guests Present

Homeowners in attendance were David Glabe, G.A. Harrison and Colleen Dufresne.

The homeowners in attendance provided an update on the problem house in the neighborhood and the on-going police patrols in the area. They asked what other steps could be taken. The homeowners were advised that the house is a priority with covenant violations and the board takes action in accordance with their covenants and rules and regulations. They were also advised to continue the communication with the police department in a timely manner and to continue to have other neighbors help speed the process along.

The homeowners asked questions about trash cans being stored on the street. Linda advised that this would be an item addressed in the September newsletter.

Treasurer

June 2018 Financial Statements

Tyler Urruty was not present and the treasurers report will be postponed until the August meeting.

Reserve Study

The officers have received a copy of the first draft of the reserve study and is currently under review.

Budget Meeting Date

The Board was reminded that their budget meeting is scheduled for August 15, 2018 at 6:00 PM.

Secretary

Insurance Review

Joe Armstrong presented information regarding bidding requests for insurance for the Association. It was found that some carriers would not cover the diving boards while others would, but at a significant increase. A motion was made by Joe and seconded by Pam to renew with their current provider, True North. The motion carried unanimously.

Management

June 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.

A motion was made and seconded to deny the request for waiver of late fees and collection fees for a homeowner on 102nd Place. The motion carried unanimously.

Projects

Tennis Court Update

Joe Armstrong reported that the work is complete.

Perimeter Fence

Bill West advised that he and John Van Royen had visited other communities and found the Trex option to be a viable contender. John will have an estimate prepared for the budget meeting.

Tot Lot

Pam advised that Bob Belden has cleaned up the sand box. It was determined that the pea gravel will stay. Shades have been added as well as a tetherball. The current idea is to install artificial turf on top of the asphalt to help save on costs, which will be further researched.

Committee Reports

Activities

Courtney reported that the 4th of July celebration was a huge success! She also advised that the following events are scheduled:

Last Food Truck	August 7 th
Luau	August 18 th from 3-7
Dog Swim/Pool Closes	September 9 th with the dog swim from 2-6
Fall Garage Sale	September 14-15
Beans and Booze	September 29 th from 5:30-8:30

Pools

Allan advised that the pools are halfway through the season, with average usage of 17 people per hour at the big pool at 10 per hour at the small pool.

G.A. Harrison is working on helping repair the gate at the small pool.

Greenbelts

Bill advised that he is requesting bids from vendors for the 2019 season.

Kevin advised he has a draft policy for memorials. It was noted that the Hyland Hills Golf Course has several memorials and may have a policy that can be read for ideas.

Adjournment

A motion was made and unanimously passed to adjourn the meeting at 8:44 pm.

Joe Armstrong
Secretary, First Hyland Greens Association

Date Approved by Board of Directors