

**FIRST HYLAND GREENS HOMEOWNER ASSOCIATION**  
**REPORT OF ACTIONS**  
**Taken by the Board of Directors**  
**September 18, 2018**

The Board of Directors took the following actions:

**Approved** a dues increase for 2019 of \$24 per year.

**Approved** one request to waive a fine for dead grass.

**Did not approve** a request to waive a fine for dead grass, but provided that no further fines accrue during the fall and winter. The expectation is that the grass issues will be resolved by next spring.

**Denied** a request to waive a late fee.

**Approved** renewal of Travelers Crime Insurance Policy for three years at a premium of \$1,000 per year.

**Approved** \$3,000 for low cost equipment for the Tot Lot.

**Approved** a motion for concrete work on association sidewalks and at the big pool in the amount of \$37,600.

**Approved** a motion to trim an association tree that has the potential to damage a resident's house.

**Authorized** John Van Royen to identify and interview possible engineers/engineer firms to assist with the planning for replacement of the perimeter fence.

**Referred** a proposed Memorial Policy back to the author for clarification of language.

For more detail, see the meeting minutes.

Joe Armstrong, Secretary