FIRST HYLAND GREENS HOMEOWNER ASSOCIATION REPORT OF ACTIONS

Taken by the Board of Directors February 19, 2019

The Board of Directors took the following actions:

Approved Winzenburg, Leff, Purvis and Payne (WLPP) to represent FHG on legal matters.

Waived a fine assessed to a homeowner.

Recognized Lewis Moses as the MSI assigned Community Manager.

Accepted the resignations of Dane Ernsberger ands Monte Thompson from the ACC.

Appointed Jim Gilmer and Kevin Murphy to the ACC. Jim Gilmer was named chair.

Absorbed the Furniture Committee into the Greenbelts Committee.

Named Valerie Westmark and Kathleen Dodaro as co-chairs of the Greenbelts Committee.

Approved the grant proposal to be submitted to the Westminster Neighborhood Grant Program.

Approved Landmark Engineering to assist with Greenbelts improvements.

Approved the proposal from APM for pool maintenance for the season.

Did not approve renewal of membership with CAI.

For more detail, see the meeting minutes.

Joe Armstrong, Secretary