

FIRST HYLAND GREENS HOMEOWNER ASSOCIATION
REPORT OF ACTIONS
Taken by the Board of Directors
April 16, 2019

The Board of Directors took the following actions:

Approved a request to reverse an AAC fine. This was a carry over from the March Meeting.

Did **Not Approve** a request to waive a late payment fine.

Approved the March minutes with correcting to the pool hours.

Big Pool

Open 6 am – 9 pm

Guarded 10 am – 6 pm, Sunday/Thursday
10 am – 9 pm, Friday and Saturday

Small Pool

Open 11 am – 7 pm

Guarded 11 am – 5 pm, daily

Approved a revised Expenditure Policy. It will be posted on the website for 21 days for comment and/or feedback

Approved James Moore and Associates as the CPA for our 2018 Audit, \$2,700.

Accepted Chris Traynor as a member of the ACC.

Accepted a proposal from LMI for \$6,500 for trees as part of our neighborhood enhancement grant.

Authorized Landmark Engineering to do engineering study on 104th Ave rock wall, \$4,425.

Authorized Landmark Engineering to do engineering study on Tributary Channel Drainage, \$12,000.

Accepted design of new sign constructed by resident David Boepple for the small pool.

Authorized 11, 246 for underground electrical wiring repairs at the small pool using AJI Irrigation and Electricall.

Recognized Courtney Mollard for her service and dedication as Activities Chair.

Approved the purchase and installation of a new heater at the small pool, \$11,000, from APM.

For more detail, see the meeting minutes.

Joe Armstrong, Secretary