

DRAFT
First Hyland Greens Association
Board of Directors Meeting
January 15, 2019 7:00 – 9:30 pm
MSI, 11002 Benton Street
Westminster, Colorado 80031

Call Meeting to Order with a Quorum of Directors

President Linda Mollard called the meeting to order at 7:03 pm with a quorum established.

Members Present: Linda Mollard (President), Matt Brozovich (Vice President), Tyler Urruty (Treasurer), Joe Armstrong (Secretary), Allan Meers, Chuck Smith, Pam Moores, Kathleen Dodaro, Monte Thompson, Jim Gilmer and Chuck Smith. Kevin Murphy, and Heather LaPuma were absent. Valerie Westmark was counted present by proxy.

John Field represented MSI.

NOTE: The terms of prior board members Linda Mollard Matt Brozovich, Pam Moores and Bill West expired at the start of the meeting. Linda, Matt and Pam started new three-year terms after being reelected at the November Annual Meeting.

Approval of October 16, 2018 Summary Minutes

The minutes were approved unanimously.

Introduction of Homeowners & Invited Guests Present

Homeowner John Van Royen was present.

Pool Hours

After a long discussion, pool hours for the summer were established as:

Big Pool:

Open hours 6 AM – 9 PM

Guarded hours 10 AM – 8 PM, Sunday through Thursday

10 AM – 9 PM, Friday and Saturday

Provision will be made for lap swim for residents during unguarded hours; however, the pool will be closed at certain times for daily maintenance.

Small Pool

Open hours: 11 AM – 7 PM

Guarded: 11 AM – 5 PM

Treasurer's Report

Tyler provided a summary of the financials as of the end of November.

Operating fund Balance: \$183,435

Reserve fund balance 599,871

The December (end of year) report will be provided at the February meeting.

Covenant Violations

A large number of letters have been sent regarding violations, the majority of which were for visible trashcans. John reported that the majority of these have replied indicating that the homeowners have taken corrective action.

One resident had filed a formal disagreement with the letter. Monte as ACC chair will contact the homeowner. (Note as of January 19 the issue has been resolved).

Newsletter

As of February, the newsletter will be electronic.

Manager's Report

John offered to set up an in-house training session provided by the MSI systems manager for FHG board members on access and use of MSI's board member portal.

Discussion was held on improving communication between board and MSI.

A new Community Manager will be assigned within the next few weeks.

Election of Officers

The following positions were filled:

President: Matt Brozovich

Vice President: Pam Moores

Treasurer: Tyler Urruty

Secretary: Joe Armstrong

Committee positions will be finalized at the February meeting.

The meeting was adjourned at 9:30 pm