FIRST HYLAND GREENS HOMEOWNER ASSOCIATION REPORT OF ACTIONS Taken by the Board of Directors May 21, 2019

The Board of Directors took the following actions:

Recognized resident David Boepple for creating and installing entrance signs at the pools.

Approved the April minutes.

Gave final Approval to the revised Expenditure Policy

Approved a proposal from Coatings Inc. to repair cracks in the tennis courts not to exceed \$2,400.

Accepted a proposal to resurface the parking lots at both pools from Coatings Inc. not to exceed \$6,300.

Recognized that an emergency repair had been done to replace the backflow device on the green belt across from Hampshire Park. The device was stolen. The replacement cost was \$1,400 of which \$900 was covered by our insurance policy.

Authorized expending up to \$2,410 to move the gas line to the relocated grill at the big pool.

Approved procurement of new signs for the pools, tennis courts and tot lot of approximately \$678.

Discussed, but **Did Not Approve** a request from the Hyland Meadows HOA to partner with them to oppose and fight the proposed new development on the west side of Sheridan.

Authorized MSI to offer a monthly payment plan to a resident to cover the past due balance and regular assessments until the balance is paid in full.

For more detail, see the meeting minutes.

Joe Armstrong, Secretary