

First Hyland Greens Association Annual Meeting of Members

November 13, 2018 from 7:00 pm – 9:00 pm

Hyland Hills Golf Clubhouse - 9650 Sheridan Blvd., Westminster, Colorado 80021

MEETING MINUTES – DRAFT

Call to Order with Quorum of Members and Proxies

President Linda Mollard called the meeting to order at 7:05 PM. Board Members Joe Armstrong, Tyler Urruty, Allen Meers, Linda Mollard, Chuck Smith, Pam Moore, Monte Thompson, Jim Gilmer, Kevin Murphy, Bill West, Heather LaPuma and Matt Brozovich were present. Kisa Minardi represented MSI.

MSI verified a quorum was present with 59 (12%) homeowners present in person or by proxy. Kisa Minardi provided proof of notice of meeting, mailed November 2, 2018 according to the Bylaws.

Approval of the Minutes of the November 7, 2017 Annual Meeting

A motion was made and seconded to approve the minutes from the November 7, 2017 Annual Meeting as presented. The motion carried unanimously.

2019 Budget

Tyler Urruty reviewed the budget planning process, presented the 2019 and answered questions. A motion was made, seconded and approved to ratify the budget as submitted.

Introduction of Board Members and Management Company

Linda asked each member of the Board of Directors to introduce themselves and provide a brief description of their role and responsibilities as Board Members as well as their accomplishments. Kisa Minardi introduced herself as the representative from our management company, MSI, LLC.

2018 Accomplishments

President

Linda Mollard gave an overview of projects/accomplishments in the neighborhood including selection of a new management company, electronic pool access, a fall garage sale, successful food trucks and projects to upgrade electrical at the pools and successful activities. For more details see the December newsletter.

Linda thanks volunteers John Van Royen, Bob Belden, Ed Mooney, Ginny Mooney and Gloria Fisher along with Marianne Clark, Sherrie Mischke and all the volunteers that have distributed the newsletters. She also recognized the Board Members whose terms expire: Matt Brozovich, Bill West and Pam Moores as well as herself.

She addressed some of the plans for the next year including plans to update the covenants and the perimeter fence project.

ACC

Monte Thompson reported that the ACC is working to standardize interpretation of the covenants and has accompanied MSI on weekly drive throughs. In addition, Monte is reviewing violations before letters are being sent.

Pools

Allan Meers reported on upgrades, pool usage, cost per household and pool management company rules.

Technology/Communication

Matt Brozovich reported on the success of the website, www.hylandgreens.org and that we now have a solid listing of email addresses to facilitate the move to distribute the newsletter electronically starting in January.

Tot Lot

Pam Moores gave an update on Tot Lot improvements and thanked Bob Belden for his work.

Greenbelts

Bill West reported on projects completed including our second year of receiving a City of Westminster neighborhood grant used for additional improvements at the Sheridan entrances, significant tree removal and trimming project, and the concrete repairs on green belt sidewalks and at the big pool.

Gloria Fisher stated she has added several hundred bulbs at the entrances.

Secretary

Joe Armstrong provided new information on the City of Westminster water rate increase. Based on new information just received, it appears that the impact of the increase to the HOA will be much less than originally projected.

MSI

Kisa Minardi of MSI was introduced and explained the services MSI is providing to the community and her role.

Election of Directors

The Bylaws require that there be not less than nine (9) members, nor more than fifteen (15).

Current Board Members Linda Mollard, Pam Moores and Matt Brozovich indicated that they would run again. Kathleen Dodaro and Valerie Westmark indicated a desire to run.

All candidates were elected by acclamation resulting in fourteen (14) members on the Board.

Open Forum

Homeowner David Glabe reported that the 'drug house' was raided by police with arrests of renters. The end result is that the homeowner is undertaking major renovations to the house and that it will likely be sold. David thanked the Board along with the Westminster Police Department and Code Enforcement for their work on address the house.

Adjournment

A motion was made and unanimously passed to adjourn the meeting at 8:55 pm.