

FIRST HYLAND GREENS ASSOCIATION BOARD OF DIRECTORS MEETING

January 21, 2020

MSI, 11002 Benton Street, Westminster, Colorado 80031

MINUTES – FINAL

Members Present: Matt Brozovich, Pam Moores, Heather LaPuma, Chuck Smith, Valerie Westmark, Linda Mollard, Kevin Murphy, Alan Meers, Sandy Owens, Kathleen Dodaro, and Shirley Wade-Hayhurst.

Meeting called to order at 7 p.m.

Updates on Properties

4688 Hyland Greens Pl. - Work has begun on the property. The owner, Mr. Sia, was present at the meeting to provide details of plans for the property to the board and management.

10120 Yates Ct – No update this month from either the city or the owner. Neighbors on Yates Ct. have reported issues with vermin due to the lack of progress on the repair.

Open Forum

Dave Glabe – Had concerns around the sign up for the Trash Service. He signed up for the service and was not sure about when the fees were due and received late fees. The board acknowledged that there were some issues with the rollout of the service and also issues with the communication from the new company which purchased American Disposal at the end of 2019.

Approval of Previous Meeting Minutes – November 19, 2019. 10 votes to Pass, 1 Abstain (Linda Mollard)

Treasurer Report – The Treasurer was not present, Lewis presented on his behalf.

The Audit is completed for 2018, nothing remarkable to note. 2019 Audit/Taxes have been started.

Management Report – Covenant Violations have declined, as expected, over the winter months. The main violations over the last few months are trash cans.

Old Business –

Board Ratified the Approval by Email for contract with Arbortec for Tree Removal.
Passed Unanimously.

Request for a reminder to go out for residents to take down/turn off Christmas Lights -
Need to find information for that in the Covenants.

Architectural Control Committee - Only 4 items are currently awaiting approval.

The Board requested a review of the approval of color change for a house on 102nd.

Greenbelts Committee

Fall Clean Up – Was not completed as contracted by LMI. There had been some piles of debris in some areas along the greenbelts that are not there anymore. These disappearing cut our costs in half. Valerie Skorka attempted to get bids from three companies but received many declines.

Motion to Approve contract with Metco to complete Fall Clean Up for \$5500. With the stipulation that we will have Metco provide speculation to the nature of the mess and we will see to have LMI repay the HOA. Passed unanimously.

New Business

Motion to appoint Shirley Wade-Hayhurst. Passed unanimously.

Return to Greenbelts Report

Tributary Channel - Kathleen worked to have the tributary channel cleaned up, however issues will continue as we are having back up from the Middle Hylands Creek bed. Kathleen was in contact with Jacob Moyer at the City of Westminster who has recommended that we report this to the city via the Access Westminster app to have the creek cleaned. This information will be shared in the newsletter.

Trash Removal Service

There were several letters that went out without a review from the HOA account manager that is working with Hyland Greens at Waste Connections. She said that our contract is still in place and that they will continue to pick up the same amount of trash as before and can ignore that letter.

Our HOA account manager spoke to Pam about moving our trash day to Monday beginning on Feb 3 to help consolidate routes as they continue to consolidate under the new management. Trash and recycling will be picked up January 30th as normal, and then picked up on Feb 3.

Activities

Tyler, Pam, and Kevin are up for the first major event of the year, the Easter Egg Hunt. Valerie is finalizing the schedule for the Food Trucks!

Pools

At the time of the meeting, there are 123 days until pools open. Pools will be open 1 week longer than they were last year, which is reflected in our contracts. New Pool Signs will be installed before opening. New Boilers for the Big Pool are installed.

Motion to approve contracts for lifeguarding for the pools:

Big Pool - \$31190 – Absolute Pool Management

Small Pool - \$18144 - Carousel Pools

Passed with 10 votes, 1 Abstain (Heather LaPuma).

Perimeter Fence

The committee for the Perimeter fence has kicked off. The committee will be looking into steps that will need to be put in place to change the materials for the fence. The board is seeking to update the fence with a material that will block more sound and be safer as traffic increases.

Background Checks for Board EOC

Motion to require criminal background checks on board members who serve on the Executive Officers Committee EOC. Passed with 10 votes, 1 Abstain (Heather LaPuma)

Motion to Adjourn at 8:58pm.