

FIRST HYLAND GREENS ASSOCIATION BOARD OF DIRECTORS MEETING

February 18, 2020^[1]_[SEP]

MSI, 11002 Benton Street, Westminster, Colorado 80031

MINUTES-FINAL

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

Meeting called to order at 7:01 p.m.

Updates on Properties

4688 Hyland Greens Pl. – Remodel work is in progress on property. As completion is imminent, property to be removed from future agenda.

10120 Yates Ct – See open Forum for further details.

Open Forum

Chris Traynor – Chris has contacted the city regarding the property at 10121 Yates Ct. He received a response from councilwoman, Lindsay Smith, that they received his message. Chris reviewed the city ordinances and described to the city how the property is not meeting the maintenance standards laid out in the city ordinances. He also noted that the ordinances do not provide for the property to not be kept up in lieu of litigation.

Elisa Palm – Elisa came to the board meeting to inquire about sharing information on a Commercial Composting service that she has been in contact with. She would like to send out information to the neighborhood to work on a group contracted rate for those who would like to participate. Elisa was directed to submit information to be posted in the newsletter.

Approval of Previous Meeting Minutes – January 21, 2020. Revision was requested. The contracts confirmed for the pool in January were specific to lifeguarding only.

Treasurer Report – Tyler provided the report for financials from November-January.

Presented the 2018 Audit in which the audit was returned with favorable results.

Motion to approve engagement with James Moore and Associates for the 2019 Audit and Taxes on the condition that they agree to have the Audit completed by September 2020. Passed unanimously.

Management Report – Covenant Violations have declined, as expected, over the winter months. The main violations continue to be trash cans.

Old Business – Motion to ratify vote by email for contract with Arbortec Tree Services for removal of trees in the greenbelts. Passed unanimously.

Architectural Control Committee – At the time of the meeting, there were no outstanding requests.

Greenbelts Committee – Kathleen and her husband, Dave Beppele, have been working on the chains and locks for the backflow valves and will be installing them over the coming weeks as soon as the weather warms up. Metco is going to bring out a portable generator to assist the welding project which will be completed by Dave.

Valerie reported that the tree removal came in under budget by \$450.

Bids for landscaping for the flower beds on the islands will go out this month and Metco will be doing an inventory of Ash Trees in the neighborhood to prepare a plan for the Emerald Ash Borer issue which is an imminent threat to Ash Trees in Hyland Greens.

Activities – Preparations are under way for the first event of the season, the Easter Egg Hunt. Pam is leading that event. Valerie is finalizing the food trucks for the summer. Requested that Tyler provide a rough estimate on the budget for each event.

Pools - Motion to approve contract with Absolute Pool Management for maintenance for the pools:

Big Pool - \$9690 for maintenance and \$3500 for chemicals

Small Pool - \$5940 for maintenance and \$3000 for chemicals.

Passed unanimously.

Covenant Changes – Chuck has been reviewing the documents and should have it ready for board to review by April. Plan to provide final copy to the lawyer by May which gives the summer for the lawyer to review it.

Perimeter Fence – Shirley and Matt met with Dave Browning at the city manager's office to review any rules and policies that the city has and to inquire about any expected changes to Sheridan which could affect the fence. Matt will meet with two contractors to review the fence and begin review of materials.

Background Checks for Board EOC This agenda item will be moved to the fall and will be implemented with the new board in 2021.

Motion to Adjourn at 9:03pm.