

FIRST HYLAND GREENS ASSOCIATION BOARD OF DIRECTORS MEETING

April 21, 2020^[1]_[SEP]

Meeting held over Zoom Video-Conferencing

MINUTES

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 7:05 p.m.

Updates on Properties

4688 Hyland Greens Pl. and 10120 Yates Ct – Continuing to contact the city regarding both properties.

Open Forum

Dave Grisanti – Presented request for the update of the Covenants to allow for the expansion of allowed animals to align with the policies in place for the City of Westminster. The board will review the information provided and consider the implications for this request of covenant change as we review the covenants in the coming months.

Approval of Previous Meeting Minutes – Minutes from February 18, 2020 were approved unanimously.

Treasurer Report – Tyler provided the report for financials from for the last two meeting periods as the meeting was missed in March due to COVID 19.

Management Report – Covenant Violations are down overall and the board requested that the management company send notices in place of violation/fines for basic issues to avoid undue burden on residents during the Stay-At-Home order where residents may not be able to get work completed or obtain resources for resolving issues.

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

Greenbelts Committee – New locks on the backflow valves have all been installed. Will work on developing a greenbelt clean-up project where we can ask for assistance from homeowners to clean up the greenbelts to help reduce expenses. Acknowledged that some greenspace work, e.g. flowers, may not be as well done as years past due to COVID19 delays.

Activities – Cancelled events through May due to COVID-19. We are moving forward with our plans to hold events currently scheduled for June and beyond, but acknowledge that there may be additional schedule changes as needed due to the orders in place from the state and county.

Pools - Pools are moving forward with preparing for the summer season. We will keep our eye on the restrictions in place from the state and county regarding pools. At this time, pool opening is delayed through the Safer-at-Home order from the State of Colorado through at least May 26th.

Perimeter Fence – Matt presented the materials and details for the replacement of the fence from Signature Stone of Colorado. This product would allow for us to have a low maintenance

fence which will also improve pollution into the neighborhood of fumes and noise from Sheridan Blvd. More details will be presented regarding pricing as restrictions are lifted.

Executive Session – Three accounts were reviewed for fee waivers and collections.

Motion to move our collections to a new law firm, Altitude Community Law was approved unanimously.

Motion to Adjourn at 9:37 pm.