

NOTICE OF ANNUAL MEETING HOLIDAY NEIGHBORHOOD ASSOCIATION

**Tuesday, February 15, 2022
5:30 PM - Zoom**

Please register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZcq-d-yurDgoEt2oPgD_V2LYubRru29cj6lR

After registering, you will receive a confirmation email containing information about joining the meeting.

The agenda for the Annual Meeting is as follows:

- 1) Establish Quorum – 20% (76 Units)
- 2) 2021 Year in Review
- 3) 2022 Budget Ratification
- 4) Election of Board Members
 - *5 Director positions: Two (2) residential, Two (2) commercial and One (1) at-Large of which all positions are up for election. One-year terms.*
 - *Per the Association's Conduct of Meetings Policy, in the event of a contested election (more candidates than positions), the election will be conducted by mail-in secret ballot after the meeting.*
- 5) Questions/Comments
- 6) Adjournment

Nominations for Board of Directors may be presented to Redstone Property Management at meg@rpmhoa.com. Nominations will also be taken from the floor.

As the success of any neighborhood association is largely determined by the sense of community involvement and individual participation, we suggest you view this meeting as an opportunity to meet and get acquainted with your neighbors, as well as voice any ideas you may have regarding the operation of the Association.

Please plan to attend this **Zoom** meeting or submit a proxy. Proxies can be submitted using the enclosed proxy **or** online at: <https://kwiksurveys.com/s/4zzMEtTl>

Proxies must be received prior to the start of the meeting.

2022 ECOPASS Enrollment and Renewal: Please see the enclosed flyer or visit www.holidayneighborhood.com

HOLIDAY NEIGHBORHOOD ASSOCIATION - BUDGET 2022

Fiscal year January - December

	2021		2022
	BUDGET	ACTUALS	PROPOSED BUDGET
	5% Increase		5% Increase
	\$23.98		\$25.18
	Effective 1/1/2021		Effective 1/1/2022
INCOME			
Member Income - Residential	98,709.91	98,709.91	103,645.41
Member Income - Commercial	13,240.54	13,240.54	13,902.57
Marquee Income	0	200.00	0
Interest Income	200.00	106.00	150.00
Working Capital Income	0	717.00	0
Community Garden Income	3,000.00	2,872.50	3,000.00
TOTAL INCOME	115,150.45	115,845.95	120,697.98
Administrative Expenses			
Management Fee	9,312.00	9,312.00	9,588.00
Eco Pass	34,278.00	34,278.00	41,133.00
Insurance	1,885.00	1,885.00	2,168.00
Legal, Audit, Tax Prep	400.00	1,603.00	400.00
Website	780.00	780.00	780.00
Postage, Printing & Supplies	1,000.00	1,059.00	1,000.00
Community Events	1,000.00	729.00	1,000.00
Meeting Room	70.00	0	70.00
Total Administrative Expenses	48,725.00	49,646.00	56,139.00
Maintenance Expenses			
Snow Removal	3,000.00	3,500.00	3,000.00
Grounds Maintenance/Landscaping	29,547.00	30,000.00	31,500.00
Sprinkler Maintenance	4,500.00	3,000.00	4,500.00
Tree Maintenance	3,500.00	3,075.00	3,750.00
Movies in The Park	3,000.00	3,000.00	3,000.00
Holiday Sign Maintenance	250.00	0	250.00
Kiosk & Bench Maintenance	100.00	291.00	100.00
Lending Library Maintenance	100.00	0	100.00
Sun Shades - Put up/Take down	800.00	800.00	800.00
Total Maintenance Expenses	44,797.00	43,666.00	47,000.00
Utilities			
Water - Irrigation	16,000.00	9,800.00	10,300.00
Electric - Common	142.00	135.00	142.00
Compost - Community Garden	938.00	938.00	976.00
Total Utilities	17,080.00	10,873.00	11,418.00
Total Operating Expenses	110,602.00	104,185.00	114,557.00
NET OPERATING INCOME	4,548.45	11,660.95	6,140.98
RESERVE ACCOUNT ACTIVITY			
Transfer to Reserves	4,548.45	4,548.45	6,140.98
Expenses from Reserves - Capital Expenses			
Community Garden Spigot Installation	0	0	4,945.00
TOTAL CAPITAL EXPENSES	0	0	4,945.00
RESERVE ACCOUNT NET CHANGE	4,548.45	4,548.45	1,195.98
Projected Year-End Reserve Balance		93,025.67	94,221.65
Transfer to Reserves as % of member income	4.06%	4.06%	5.22%

PROXY

HOLIDAY NEIGHBORHOOD ASSOCIATION ANNUAL MEETING PROXY February 15, 2022

I/we (if joint ownership), the undersigned, as owner(s) of a unit of the **Holiday Neighborhood Association** located at the following address: _____

Do hereby constitute and appoint Board President, Helen Joffe, or another representative whose name is as follows: _____ as my/our true and lawful attorney, for and in my/our name(s), place, and stead, to vote my/our single ownership vote, as my/our proxy. I/We hereby grant said proxy full power and authority to act for me/us and in my/our name(s) at the meeting, in the transaction of such business as may come before the meeting as fully as I/we could do if personally present, with full power and authority to vote as he/she might desire, or in the event I have given written instructions below, then he/she shall instead carry out my desires as indicated in such written instructions.

My written instructions to my representative above, with regard to voting my proxy are as follows:

I/we fully understand that I/we should elect to attend the designated meeting, I/we may retrieve the proxy herein granted upon registration at the door of such meeting and therefore cast my/our vote personally as if this proxy had not been granted.

Signature *Print Name* *Date*

Signature *Print Name* *Date*

IN ORDER TO MEET QUORUM REQUIREMENTS IF YOU ARE UNABLE TO ATTEND THE MEETING, PLEASE SUBMIT A PROXY BY ONE OF THE FOLLOWING METHODS:

- 1) **Online:** <https://kwiksurveys.com/s/4zzMEtTl>
- 2) **Mail:** Holiday Neighborhood Association
c/o Redstone Property Management
PO Box 19315, Boulder, CO 80308
- 3) **Email:** meg@rpmhoa.com

Proxies must be received by the start of the meeting.



HOLIDAY NEIGHBORHOOD ECOPASS 2022 ENROLLMENT AND RENEWALS

Only for residents of the Holiday Neighborhood*

Notice special procedures due to COVID-19!

The drop-in sessions will **NOT** be done in person this year.
Instead, please email the **volunteer** coordinator as follows:

- Northern Lights, Studio Mews, Wild Sage, and Silver Sage residents; please contact Karin Hoskin at karinhoskin@gmail.com .
- Garden Crossing, North Court, Coburn Square and Zamia Park residents; please email hilliard788@gmail.com .
- For Block 6, Crescent, Main Street North, and North Star; please contact Michael Klein at mklein1474@gmail.com

Be prepared to provide picture identification (driver's license) and proof of residency (current utility bill; voters registration; or dated homeowner or tenant records).

*Proof of residence required. Map is at <http://www.holidayneighborhood.com/map.php>

All current EcoPass holders need to renew their EcoPasses by email to the respective volunteer coordinator.

Please write "Holiday EcoPass Renewal" in the subject line and allow 48–72 hours for response

