

**ANNUAL MEETING MINUTES
HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION**

Wednesday, January 17, 2018
6:00 PM, Wild Sage Common House

Introduction of Board Members

Attendance of Sub-HOA's present at meeting:

North Court – 3 + 49 BHP

Coburn Square – 2

Crescent – 5

Wild Sage – 1

16th Street – 1 EFAA Patti Director of Finance

Studio Mews – 1 + 12 BHP

Northern Lights – 1

Garden Crossing – 1 + 11BHP + EFAA +3

1) 2017 Recap

- Native Edge Landscape re-hired as grounds care and snow removal vendor
- Davey Tree re-hired as tree maintenance vendor for yearly pruning, fertilizations, etc.
- Party in the Park, organized by board member/volunteer Helen Joffe – suggestion to include businesses and restaurants on West side of Broadway to sponsor in 2018. Need volunteers and plan to apply for Spark Grant.
- City project - Shade structure *to be finished in the end of Spring – plants and seating to be replaced.*

2) Growing Gardens manages the community garden - 2018 highlights:

- Plot fees not changing in 2018
- Please use website for Returning Gardener registration and New Gardener wait list:
<http://www.growinggardens.org/join-community-gardens>
- Plots are assigned on a first come, first serve basis so signing up early is recommended

3) Movies in the Park – AJ Killeen

- *After many years of organizing this, AJ is retiring from Movies in the Park. 2017 was his last year. Holiday is in need of one or two volunteers to take over this program. Please consider volunteering!*
- *production company can be hired to do the labor and set up if AJ does all the background work of organizing movies, promotion. If this is chosen we would have to move to 3 movies rather than 5-6.*
- *HOA owns screen and frame – rent the generator/audio visual equipment. (The cost of bringing electricity to the park for future events is being investigated.)*
- *to decide on transition on next HOA meeting*
- *suggestion for high school film students to volunteer*
- *Laurel from Northern Lights offered to volunteer in partnership with someone else.*

4) NoBo Art District and Mmmwhah! – Merlyn Holmes

- collaborating with Nobo Arts District for future events – would like to collaborate for Party in the Park.

5) Eco Pass Presentation – Michael Klein

- 24% affordable housing in Holiday – resulted in more subsidies for lower overall cost to the neighborhood for Eco Pass
- \$1,880 per person if paid out of pocket. Free to Holiday residents.

6) Update on the replacement of the Little Library – Jim McCutcheon

- current little library in dis-repair

- suggestion to have an art contest for a design to paint the new Little Library at the party in the park this summer.
- need volunteers for painting when finished

7) Owner Forum

- EFAA – building 4 transitional units on 16th and Yarmouth hope to be finished in Spring.

8) Review and Ratification of Proposed 2018 Budget – *no increase in dues for 2018*

- Marquee rental
 - Jane Klein and Lisa Nesmith manage requests for the Marquee
 - 2 week limit and \$100 to rent (depends on availability of numbers of letters)
- Reserves: Reserve study recommendation **\$83,967** in reserves at end of **2018**
- **2017** Year-end cash summary

Cash in Checking	\$15,377.00
<u>Cash in Money Market</u>	\$83,277.00 (<i>Reserves</i>)
Total Cash	\$98,654.00

9) Election of Board Members

- Bylaws require:
 - Two (2) Board Members from Residential
 - Two (2) Board Members from Commercial
 - One (1) -at-Large which can be either Residential or Commercial
 - Dan, Helen, Jenifer, Linda, Seth
- All positions are 1-year terms
- Current *Commercial* board members Ronnie Pelusio and Jim McCutcheon are **not** seeking re-election.
- Current *Residential* board members Linda Barr, Helen Joffe, and Jenifer Sher have volunteered to be re-elected.
- Holiday needs 2 Commercial volunteers to fill the Commercial positions vacated by Ronnie and Jim or move to amend the bylaws to only include residential positions.

10) Questions/Comments

- need water conservation audit (especially for Holiday park which may be overwatered)? Can we get an evaluation from Native Edge?
- Meg mentioned City going to check and investigate water budget and costs.
- 21 ash trees and all have been treated.
- suggestion to post on NextDoor Website for need of volunteers
- suggestion to reach out to Property Managers of sub-HOA's for notices of volunteers
- suggestion to update HOA website with the sub HOA's
- HOA meetings to be held in Wild Sage moving forward

11) Adjournment at 7:55pm.