

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

MEETING MINUTES

Wednesday, June 10, 2020

Board Members Present (via Teleconference Call): Linda Barr, Jenifer Sher, Helen Joffe

Property Managers: Meg Ritter and Katharine Kane

Meeting called to order: 5:00 pm

Board Member Update:

- 1) Last board meeting was held on March 11th. The meeting scheduled for April was cancelled due to Coronavirus.
- 2) Park Landscaping:
 - a) Blue River Forestry has been scheduled to perform tree maintenance this week. The budget for the tree maintenance was previously approved by board members via email.
 - b) Jennifer reported two dead trees in the park: one is near the park entrance from Studio Muse sidewalk; the other is on the Crescent Drive near the residences.
 - c) Drainage areas in the park and on 16th Street need to be cleaned. Property Managers will contact Native Edge to obtain estimates for this service.
- 3) Movies in the park? Due to the Coronavirus, the board agreed that it would not sponsor a party in the park or the movies in the park this year.
 - a) Property Managers will send an email to sub-HOAs with a request to distribute to Holiday Neighborhood residents about there being no movies in the park this year due to Coronavirus.
 - b) An announcement about the Lemon Sponge Cake dance production entitled Six Feet Apart is sponsored in part by the city and the Holiday Neighborhood HOA will be performed on July 4th. Neighbors are invited to attend in keeping with social distancing requirements.
- 4) A large bulletin board was purchased and installed at the kiosk for posting community news.
- 5) Dog bags have been refilled and one of the residents (Dawn Johnson) has volunteered to keep the bag stations filled.
- 6) Sun shades have been installed in the park.
- 7) Community Garden Update: multiple leaks have been detected and it is not currently clear if the repairs done on two hydrants thus far have substantially reduced the water leaks. There may still be additional leaks. Repairing hydrants is costly and it may not be feasible to continue to replace multiple hydrants. Action Plan:
 - a) Next water bill should be received on June 15th. We will compare the current bill with last year's bills to see determine the cost of excess water being used.
 - b) Depending on the cost of water usage, Linda and one of the garden leaders will discuss options such as ordering another leak detection analysis (~\$550).
 - c) If the leak detection company is able to pinpoint the source of any additional leaks, we may decide to repair an additional hydrant.

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- d) If it is too costly to continue to repair the irrigation system, the board may consider alternative uses for the garden space in the future (e.g., converting the space to a park with shuffle boards, volley ball courts, other ideas?)
- 8) New Business
 - a) Ornamental Lighting of trees in the park for the holiday season is being considered. Property Manager will obtain costs for the board's consideration at our next meeting.

Meeting Adjourned: 5:45 pm

Witnessed by:

Linda Barr, Holiday HOA Board Secretary