

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

ANNUAL MEETING MINUTES

January 6, 2021

Called to order: 6:00 pm

- 1) Quorum Established: Note: Boulder Housing Authority with 49 proxies
- 2) Guest Speakers
 - a. Armory Apartments – Kim Sperry
 - i. Building 24 separate buildings, including the historic Armory bldg. Developer is Range Water real estate: Retail space along Broadway (eg restaurants); 2 story apts; 3 story townhomes are all market value rental units. The Armory bldg. will be a community center; clubhouse & fitness center; and leasing offices. The development will include a fairly large park on 14th. First units for rent planned for April. The Armory bldg. will be one of the last buildings to be completed. Questions: contact Redstone Property Mgmt.
 - b. City of Boulder Library – Antonia Gaona
 - i. The new Library will located between 13th – 14th just off Broadway. Goals are to be sustainable & net zero architecture, including passive cooling and heating designs. It will be slightly bigger than Reynolds Branch Library. First floor will be conventional library space (~10,000 sq ft; 8,000 sq ft traditional books). It will also include a café section & meeting rooms. The second floor will be a community space, and will include an adult literacy program. The project is still going through site reviews etc. and is currently scheduled for construction to start in May 2021 to be completed in 2022.
 - c. City of Boulder Climate – Sandy Briggs
 - i. Zero Waste: reviewed requirements for property owners & for businesses. In 2020, 50% of landfill waste has been sent to recycling/compost. The goal of the Climate Mobilization Action Plan (CMAP) is to focus on creating less waste in the first place. Questions: briggsS@bouldercolorado.gov. In answer to a question: there is a Boulder County Compost plan under review that will be located on land between NE Boulder and Longmont. Go to EcoCycle website for informational materials about recycling.
 - d. City of Boulder Neighborhood Liaison – Brenda Rittenour
 - i. Lots of budget cuts have occurred due to Covid restrictions; e.g., block party grants have been suspended etc.
 - ii. Emergency response programs for the Meadows neighborhood has been provided, such as rent assistance, utility assistance etc., which has been coordinated through EFAA.
 - iii. City of Boulder Virtual Boards and Commission meetings are available online. The City is recruiting for members. See website: Bouldercolorado.gov
 - iv. Covid website info and other neighborhood services. Block party **permits** with Covid precautions are be available. The City also provides information about HOA basics and information for HOA officers. There is a Community Briefing page on the website for updates about Covid from Public Health Department and its impact on city, schools, etc. A Resources page offers assistance related to Covid impact.

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- e. EcoPass Update – Michael Klein
 - i. City of Boulder partially subsidizes the fees for EcoPasses for our community which includes free and unlimited regional rides all the way out to DIA.
 - ii. Renewal pass & new residents – to be completed online. Go to: HolidayNeighborhood.com
- f. Creativity Alive – Merlyn Holmes
 - i. Plans to host outdoor events following social distancing guidelines for music, dance, and art making in the Holiday Park. She hosted successful and safe events last summer (see short videos on YouTube).
 - ii. May schedule some events in conjunction with movies in the park if possible this year.
- 3) 2020 Year in Review
 - a. Discussed Community Garden water leaks and budgeting issues associated with repairs. Close surveillance of water usage in the garden will need to be continued in 2021.
- 4) 2021 Budget Ratification
 - a. Discussed possibility of resuming a party in the park event and/or Movies in the Park still using social distancing requirements.
- 5) Election of Board Members: approved same board members.
- 6) Questions / Comments
 - a. Continued discussion about Community Garden irritation and repair questions (see above).

Meeting Adjourned: 8:00 pm

Witnessed by:

Linda Barr, Holiday HOA Board Secretary