

ANNUAL MEETING
HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Wednesday, January 12, 2011 - 7:00 PM

Wild Sage Common House
1650 Zamia Avenue
Boulder, CO 80304

Agenda

1. Recap of 2010 projects
2. 2011 Projects
3. Review of Proposed 2011 Budget
4. Approval of the Budget
5. Election of 2011 Board Members - **2 seats vacant; 1 residential and 1 commercial**
6. Questions/Comments
7. Adjournment

MINUTES

7:06 pm - Aaron starts the meeting

Total attendees at meeting: in person = 24, by proxy 15 Total = 39

Introductions of Board Members present: Aaron Brocket - President, Tony Martinez (absent b/c stepped down) – at large, Ronnie Pelosi – VP, Michael Klein – Secretary, Dave Secunda – Treasurer.

Tracey from Pierce Properties is present.

Show of hands for the Holiday neighborhoods to see how the different sub-HOAs are represented: Northern Lights – 0, Studio Mews – 4 , Wild Sage – 7 , Garden Crossing – 4, North Court – 1, Zamia Park – 3, Block 6 – 0, Crescent – 7, Main Street North – 1, North Star – 0, Silver Sage – 3

1. 2010 re-cap: Improvements in the neighborhood included starting the Kiosk project, budget is balanced, website updates, HOA bylaws up to date (new version posted/linked from www.holidayneighborhood.com), Eco Pass program successful (with 339 house holds we issued >450 individual passes), reserve study was done and recommendations put into action.

2. 2011 projects: Build kiosk in the park to post messages for the neighborhood, continue Eco pass program. Continue movies in the park (Proto's Pizza participation possible). Installation of additional dog waste garbage bag dispensers around the park and near the Holiday sign. Several new building efforts around the neighborhood were discussed but only two lots at the west end of Zamia in Holiday Neighborhood proper remain.

3. Review of the budget for 2011:

Previous year ended with a surplus. Questions were taken and answered by the board. No changes proposed.

4. Approval of the budget for 2011 – The budget was approved with no objections from the audience.

5. Election of board members

Two board members (Dave and Tony) are stepping down in 2011. We have two commercial and two residential representatives on the board, plus one at large position. That means that the board has one commercial slot open now plus one residential slot.

Ronnie, Aaron, and Michael are running again for their respective positions on the board.

Commercial candidate Bryan Bowen from Bryan Bowen Architecture announced his candidacy.

Residential candidate Claudia Hanson Thiem announced her candidacy.

Election: The new slate of 5 candidates for the 5 positions was voted in by acclamation. The following persons were unanimously elected to the Holiday HOA Master Board:

- Michael Klein
- Ronnie Pelusio
- Aaron Brockett
- Brian Bowen
- Claudia Hanson Thiem

6. Questions/Comments

Website – Tracey to contact the sub-HOA’s management companies to make sure their info on www.holidayneighborhood.com is current.

Michael send Tracy ECO Pass roster to makes sure we are not missing any households on the roster. Currently we have 339 on the Holiday Roster.

7. Adjournment

Meeting adjourned around 8:12 pm