

ANNUAL MEETING  
HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

**Wednesday, January 13, 2010**

**7:00 PM**

Wild Sage Common House  
1650 Zamia Avenue  
Boulder, CO 80304

**Agenda**

1. Recap of 2009 projects
2. 2010 Projects
3. Review of Proposed 2010 Budget
4. Approval of the Budget
5. Election of 2010 Board Members
6. Questions/Comments
7. Adjournment

**Cash Summary - Through December 31, 2009**

Cash in Checking	\$4,998.00
Cash in Money Market	\$37,022.00
3 CD's totaling	<u>\$16,095.00</u>
<b>Total Cash Assets</b>	<b>\$58,115.00</b>

**MINUTES**

7:05 pm - Aaron starts the meeting  
Total # of people in attendance: 37 (27 parties)  
11 parties represented by proxies

Introductions of Board Members present: Aaron, AJ (absent b/c stepped down), Ronnie, Michael, Dave.

Tracey from Pierce Properties is present.

1. 2009 re-cap: Improvements in the neighborhood, budget is balanced, website updates, list serve (linked also from <http://www.holidayneighborhood.com/> to keep everybody in the neighborhood informed), Eco Pass program successful.

2. 2010 projects: Add kiosk in the park to post messages for the neighborhood, continue pass program.

Also, cohousing conference June 16-20 was advertised by Jim. Aaron mentioning Peace office now on corner of Yellow Pine and Broadway.

3. Review of the budget for 2010:

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

4. Approval of the budget – The budget was approved unanimously by a show of hands.

5. Election of board members

One board member (AJ) is stepping down in 2010. We have two commercial and two residential representatives, plus one at large position. That means that the board has 1 commercial slot open.

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

Commercial candidate Tony Martinez from Stellar Properties announced his candidacy.

Election: Following the process as outlined in the by-laws, secret ballots were cast to vote for or against the slate of 5 candidates for the 5 positions. After votes were counted (by Tracey) the following persons were unanimously elected to the Holiday HOA Master Board:

- Dave Secunda
- Michael Klein
- Ronnie Pelusio
- Aaron Brockett
- Tony Martinez

7. Questions/Comments

Downtown Boulder seems to have a combo-ECO pass for a commercial/residential mix whereas Holiday has only a NECO pass currently excluding the commercial owners in the neighborhood (who also pay HOA dues, though). – HOA Board to investigate

Board needs to look into snow pile up in the Community Garden.

For any questions/issues within the Community Garden needs to speak to Growing Gardens directly.

Weed problem – contact Habitat for Humanity on the weeding and snow removal issues with the two remaining vacant lots at the west end of Zamia.

Safety issue with having no cross-walk on Yellow Pine and Broadway as well as for the main thoroughfare over Easy Rider Lane on the way to the park – HOA Board to look into it.

Smart grid – When is this coming to Holiday? HOA Board has no information

Armory – on long-term hold with the economic downturn.

Neighborhood Wi-Fi

8. Adjournment

Meeting adjourned around 7:52 pm