

# HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting Minutes  
Wednesday, July 13, 2011  
7:00PM

## Attendees

- Bryan Bowen – Treasurer
- Michael Klein – Secretary
- Ronnie Pelusio – Vice President
- Aaron Brockett – President
- Claudia Thiem – At Large
- Tracey Pierce – Holiday HOA Management

Also: Amy Tremper, owner/resident at Studio Mews

## Cash Position - Through June 30, 2011

Cash in Checking	\$15,504.00
Cash in Money Market	\$27,042.00
Money Market Select	\$27,579.00
CD (9/11)	\$5,450.00
CD (11/11)	\$5,408.00
CD (8/11)	\$5,326.00
New CD (3/12)	<u>\$10,000.00</u>
<b>Total Cash</b>	<b>\$96,309.00</b>

## Management Report

1. Opened CD for \$10K
2. Moved \$17,000 from Money Market to Money Market Select account – on July business
3. Caution tape at 16<sup>th</sup> Street drainage/grass was put there by neighboring owners ( May)
4. 16<sup>th</sup> Street HOA agreed to flat 10% billing on shared water meter
5. Coordinated mail out for summer newsletter
6. Followed up on resident inquiries
7. Received permission from City on top dress to park turf
8. Top dress completed to park and 16<sup>th</sup> Street
9. Coordinating irrigation turn off/on for movies in park
10. City requested mulch in bed North of playground – in process. City has still not replace some of the shrubs/trees near the benches in the playground – **Tracey to check with the City when that will happen. Tracey also check with the City on the “pond” that has formed and needs to be drained on the southwest end of the playground**
11. Getting additional bid for adding mulch to all Holiday garden beds – see below. Wild Earth provided pricing for mulch in the order of \$400 – 500 for mulching the other areas that Holiday HOA is responsible for. **Board voted and approved for Tracey to move forward with Wild Earth and the mulching.**
12. Updated City park contacts
13. Requested additional weeding to inlet and outlet of 16<sup>th</sup> Street drainage & Park

14. Sending updates to website to website manager for Holiday Neighborhood site

### **Old Business**

1. Kiosk – check cut for city permit. – **Ronnie to continue checking in on the building progress with Microstructures.** Latest state is that the kiosk is almost built. Next step is to site it and then contact utility guys for the dig. Try to have it installed by Aug 13<sup>th</sup>?
2. Block Party – Date in discussion is **August 13, 2011.** **If someone is interested in helping organize one in the June timeframe or has ideas get with Amy Tremper...**
3. Tree Care bids – nutrient treatments & prune – bids: HOA Board reviewed the bids and thought that Davey was the better offer. **Tracey to check on why Fertilizer bid is roughly double the price of 303 Tree bid. See if they can lower that price and are interested in a 3 year contract.**

### **New Business**

1. Pocket garden 15<sup>th</sup> and Yaupon SE corner
2. Garden mulch – verbal estimate \$400-\$500: rake mulch and add mulch to all remaining beds Park/Yaupon/16th

**Next Meeting – September 7<sup>th</sup>, 2011**