

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting
Wild Sage Common House
Wednesday, October 12, 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

Guests:

Amy Tremper (read food truck proposal for board – board approved to move forward with the proposal);
David Coombs (reporting on traffic speed and volume issues he observed in the neighborhood, proposed)
“20 is plenty” approach – Board proposed for David to talk to the City about posting signs; he’ll send
some more information to the board)

AGENDA

Cash Position - Through September 30, 2011

Cash in Checking	\$13,783.00
Cash in Money Market	\$13,544.00
Money Market Select	\$44,604.00
CD (9/11)	\$5,456.00
CD (11/11)	\$5,408.00
CD (8/11)	\$5,329.00
New CD (3/12)	<u>\$10,000.00</u>
Total Cash	\$98,124.00

Management Report

1. Secured Davey Tree 3 yr contract
2. Tree fertilizations and beetle treatment completed to all applicable trees.
3. Contracted with Blue River for snow removal 2011-12 season
4. Followed up on irrigation flagging for kiosk – kiosk is installed; still needs roof and some other adjustments and finish work. **Ronnie will manage the project to closure (we still have \$800)**
5. Soggy area in park believed to be overspray from City irrigation and Holiday’s irrigation – **Tracey will limit irrigation in that area for in the coming season.**
6. Requested updates to website

7. Followed up with resident inquiries
8. Board – answer re: business announcements through Holiday newsletters?
9. Followed up with Community Gardens re: irrigation shutdown and request that info be given to all plot users on how to operate the water spigots
10. Irrigation closed this week
11. Drafted 2012 proposed budget

Tracey to check and get back to the board on whether amount in total Cash Position is sufficient according to the reserve study we did last year.

Old Business

1. **Aaron** to get with Dave and issue another \$50 gift certificate to AJ as a thank you for his work on organizing the movies in the park.
2. **Michael** send email to Andy (web admin) to move ECO Pass info into a more prominent spot on <http://holidayneighborhood.com>

New Business

3. Review 2012 proposed budget
4. Sign rental – we seem to be changing the sign more than 2x a year but income is not reflecting that. **Tracey** will check with Dave on the invoicing process to make sure HOA is invoicing everybody according to usage.
5. Board approved a 2.4% increase for the management fee. proposed
6. Board decided and **Tracey** will increase movies in the park from the current \$2900 to \$3500
7. Increase Holiday Sign Maintenance – Board voted to move \$1000 of the current surplus expense money into Capital and then use that for a one time expense to get a bigger box with a lock for the letters and some other improvements.
8. Proposed day for the annual meeting is January 18th, 2012.

Next Meeting – December 7th, 2011