

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting
Wednesday, September 7, 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

Guest: Marc Andreoli – to speak about the new planned permanent homeless shelter to be built in North Boulder.

AGENDA

Cash Position - Through July 31, 2011

Cash in Checking	\$16,479.00
Cash in Money Market	\$11,209.00
Money Market Select	\$44,586.00
CD (9/11)	\$5,450.00
CD (11/11)	\$5,408.00
CD (8/11)	\$5,329.00
New CD (3/12)	<u>\$10,000.00</u>
Total Cash	\$98,461.00

Management Report

1. Contracted for tree care (3yr) with Davey Tree; nutrients and pruning. This season prune, fertilize and 1 app for beetles.
2. Verified City replaced dead shrubs at SW playground
3. Garden mulch added to all beds
4. Followed up on mosquitoes and drainage; clean out of drainage areas
5. Ongoing irrigation repairs park and community garden (after growing season)
6. Irrigation repair to pocket garden 15th and Yaupon (SW corner)
7. Followed up on resident inquiries

Old Business

1. Kiosk – check cut for city permit. – Ronnie continues checking in on the building progress with Microstructures. Latest state is that the kiosk is built. **Next step is for Tracey to contact landscaping guys to mark sprinkler system for the dig.**

New Business

1. Snow removal bids 2011/12 season – attached. HOA Board reviewed bids from Ward's and Blue River. **HOA Board decided to go with Blue River (Tracey to hire them).**
2. Tour of Holiday – sustainable neighborhood: Kayla . **Tracey to email Kayla's phone number.**
3. Any 2012 draft budget inclusions? Ronnie to come up with a proposal for additional landscaping (flag stone) around the new kiosk. Use \$1000 for ball park figure.
4. Homeless permanent residence addition in North Boulder south of the current homeless shelter – **Aaron to follow up with his City contact to confirm that there is going to be a mailing to all residence for the readout/hearing that the City is going to do on 29th September (6-9 pm). If there is no mailing then HOA Board needs to discuss a mailing of our own, if there is none from the City.**
5. Board confirmed that two weeks remains the official rental period for anyone renting the Holiday sign for postings (costs \$100/each posting)
6. 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.

Next Meeting – October 12th, 2011