

# HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting  
Wednesday, March 7, 2012  
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, Steve Tremper, Marcy Johnson, Nirvana Wood, David Coombs

## **AGENDA**

### **Cash Position - Through January 31, 2012**

Cash in Checking	\$17,924.00
Cash in Money Market	\$8,083.00
Money Market Select	\$38,673.00
CD (9/11)	\$5,460.00
CD (11/11)	\$5,416.00
CD (8/11)	\$5,333.00
New CD (3/12)	<u>\$10,012.00</u>
<b>Total Cash</b>	<b>\$90,901.00</b>

### **Management Report**

1. Input 2012 budget; payment coupons generated (December 2011)
2. Talked with North Court PM re: snow removal – **The alley is a right of way (i.e. not part of the HOA) and the HOA does not plough any of the alleys in Holiday. Hence the HOA Board decided not to get into the alley plowing business and instead would rather ask North Court to reinforce their old practice of trying to bill the individual home owners on Zamia for part of the cost.**
3. Per Board majority contracted Green Spaces for 2012 grounds care
4. Followed up with Habitat for Humanity re: condos and association status
5. Verified Wild Earth pricing lower than last years contract for garden care – **Board voted to stay with Wild Earth for the 2012 contract.**
6. Will likely submit insurance claim for wind damaged sign

### **Old Business**

1. Wild Earth gardens seasonal contract

2. Aaron sent AJ a \$50 gift card – **Tracey** to reimburse Aaron
3. **Tracey** to move \$1000 of the current surplus expense money into Capital and then use part of that money for a onetime expense to get a bigger box with a lock for the letters and some other improvements (Ronnie is the recipient)
4. Board will develop a written policy for what can go on the Holiday sign. – **Aaron** to look for a copy of the rules for the sign available from the City of Boulder to start with..  
**Claudia** to look for a boiler plate model for the kind of message board we have.

### **New Business**

1. Amy presented the design that was submitted for approval to the City of Boulder for approval to be put on the pavement in Holiday. Expect 8 weeks for approval. The “Paint the Pavement” Block Party is scheduled for May 19, 2012, 9 am to 4 pm. – HOA Board approved of having a raffle and Amy collecting money through Jim Leach’s non-profit for sponsoring a scholarship for a week of instruction at Tinker Studio.  
Tuesday morning 9 am at David Coombs house to discuss driving in the Holiday Neighborhood with the CEO of Western Disposal. Address and phone for the event is 1515 Zamia #4 – call ahead to 303.818.8177.
2. Holiday Sign repair – in process
3. Sign 2011 Tax Return
4. Encourage Kiosk usage and put permanent map behind the glass with little signs (exchangeable) for the businesses and their location: Cork side may need thicker cork and a a line of encouragement posted for people to start posting more – **Ronnie volunteered to look into a proposal on how to address these items, over time.**

### **Next Meeting – May 2<sup>nd</sup>, 2012**