

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting
Monday, October 15, 2012
7:00PM

Wild Sage Common House
1650 Zamia Avenue
Boulder, CO 80304

Attendees

	15-Oct-2012	18-Jul-2012	9-May-2012	7-Mar-2012	18-Jan-2012	7-Dec-2011	12-Oct-2011
Bryan Bowen – Treasurer				X	X	X	X
Michael Klein – Secretary	X	X	X	X	X	X	X
Ronnie Pelusio – Vice President	X	X	X	X	X	X	X
Aaron Brockett – President	X	X	X	X	X	X	X
Claudia Thiem – At Large	X		X	X	X	X	X
Tracey Pierce – Holiday HOA Management	X	X	X	X	X	X	X

Guests: Matt from Green Spaces, Amy Tremper, Buffy Andrews, Christy from Tinker Arts

AGENDA

* **Matt Joyce – Green Spaces irrigation presentation**

* **Cash Position - Through September 30, 2012**

Cash in Checking	\$4,886.00
Cash in Money Market	\$16,049.00
Money Market Select	\$48,733.00
CD (9/11)	\$5,474.00
CD (11/11)	\$5,427.00
CD (8/11)	\$5,347.00
CD (3/12)	<u>\$10,041.00</u>
Total Cash	\$ 95,957.00

* **Management Report**

1. Verified new signage lower area designed to hold letters: sign company recommended using the old style “gripper” to change the letters. - onetime expense - \$300 - to get a

bigger box with a lock for the letters and some other improvements (**Ronnie** is investigating)

2. Emailed Aaron city contacts for Park - **Aaron** will work (with Cindy? – Tracey to confirm) on the issue with the tree that is dying in the middle of the circular seeding section of the playground
1. New cork installed on kiosk
2. Requested 2nd irrigation check on heads near kiosk
3. Circulated contract for snow removal 2012/13. Board renewed with Blue River. No price changes.
4. Followed up on irrigation issues and water usage
5. Notified vendor park needed doggie bags
6. Drafted 2013 budget

* * **New Business**

1. Irrigation cost savings options – Matt from Green Spaces presented on improvements he would recommend for our sprinkler system – mainly the installation of a new master control system (we went ~50% over budget on water due to malfunctions in the irrigation system) – Board voted to use \$4,350 from reserves to go with the first two proposed items (master control valves and batteries with solar)
2. Christy (Tinker Arts) and Amy presenting a model of a sculpture proposed for holding books in the Little Lending Library – requesting funds to be included in the 2013 budget. Board approved \$250 for Little Lending Library and \$1,000 for Community Events. This will be represented in the line items for the 2013 budget.
3. Proposed Budget review

Old Business

3. Encourage Kiosk usage and put permanent map behind the glass with little signs (exchangeable) for the businesses - **Aaron** and **Ronnie** to reach out to **Dave** to discuss current practice of invoicing businesses (and their selection).
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 and send to the board

Next Meeting – Wednesday, January 9 (or 16), 2013 (this will be the annual open meeting to approve the budget)