

# HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting  
Wednesday, June 26, 2013  
7:00PM

Wild Sage Common House  
1650 Zamia Avenue  
Boulder, CO 80304

## Attendees

	26-Jun-2013	1-May-2013	6-Mar-2013	15-Oct-2012	18-Jul-2012	9-May-2012
Bryan Bowen – Treasurer						
Michael Klein – Secretary	X	X	X	X	X	X
Ronnie Pelusio – President (was Vice President)	X	X	X	X	X	X
Aaron Brockett – Vice President (was President)	X	X	X	X	X	X
Claudia Thiem – At Large				X		X
Dave Curtis – Treasurer	X	X	X			
Steve Tremper – At Large	X	X	X			
Tracey Pierce – Holiday HOA Management	X	X	X	X	X	X

## AGENDA

### Resident Forum

Guests: Amy Tremper

Amy presented status on the big Summer Holiday Celebration in the park, including hand-outs to certain people on the Board with instructions for the actual events and proposed Thank You letters for those parties (Boulder City Parks etc) who helped substantially in providing approvals and other support to help make the event happen.

### Cash Position May 31, 2013

Cash in Checking	\$23,023.00
Cash in Money Market	\$12,213.00
Money Market Select	\$42,913.00
CD (9/11)	\$5,483.00
CD (11/11)	\$5,435.00
CD (8/11)	\$5,354.00
CD (3/12)	<u>\$10,055.00</u>
<b>Total Cash</b>	<b>\$104,476.00</b>

## Management Report

1. Follow up on multiple neighborhood inquiries
2. Got movies in park info to grounds maintenance company
3. Follow up on irrigation calls
4. Follow up with irrigation maintenance re: sprinkler head mods for Little Library
5. Met with Board re: Park and garden maintenance
6. Follow up with grounds maintenance and garden maintenance post meeting – also in progress
7. In process with City re: trees and park
8. In process with City re: park irrigation and overlap

Regarding points 5-8 above, Board agreed to create a map(s) of the park and all other areas of responsibility in the Holiday Master HOA indicating who is responsible for what maintenance tasks (**Ronnie to produce with Steve's help and oversight**) – **Ronnie provide bid up front and, upon board approval of the bid, produce draft of the map(s).**

Renewal of agreement with the City for the Holiday Park – **Aaron is in contact and negotiating with Boulder City Parks (Jeff) and will share all new information with the rest of the board member (such as the potential installation of a shade structure in the kids playground).**

Tracey to send current Boulder City Holiday Park contract so that all (new and old) Board Members can review

Tracey to send Davey contract to Board members

## Old Business

1. Grounds Maintenance –
  - a. **Tracey to have locks installed to prevent people from tampering with the HOA irrigation systems.**
  - b. Board reviewed Wild Earth Gardens' report on items that need attention – That report consists of a relatively **long list of things that need to be prioritized and then priced and addressed.** – **Tracey to work with Kirsten from Wild Earth on that and email report back to the Board...**
2. Bank cards are ready for signature – meet at bank **Tracey to work with Ronnie and Dave on changing signature power for the Holiday bank account (Bank of the West).**
3. Followed up re: Little Tinker addressed the concerns about irrigation (destroying the structure), safety (bolts sticking out) and workmanship **Aaron to also send email to the Yahoo list to the neighborhood about the discussion we had today and the above decision that was made...**

4. Board still needs to develop a written policy for what can go on the Holiday sign.  
– Aaron checked and said that there are no existing rules that he could find.  
**Claudia** was supposed to look for a boiler plate model for the kind of message board we have and send to the board

### **New Business**

1. Zamia Park homes – Board would need to have Covenants reviewed to see what liability is with the Board
2. Reserve Study – **Dave** to look at our reserve study on file and try to form an opinion if we are on track, behind – discuss at next meeting ...
3. Board needs to look at the next meeting at how the Park Usage Committee is making progress – **get input from Buffy** at the next meeting.
4. **Steve** will look at price for renting a cherry picker (or other alternative like getting a long pole) to make changing the letters on the sign easier than it currently is – someone (usually Dave has to climb up to change the letters).

### **Management Report**

9. Followed up re: Little Library – permit funds, digging, emailing sub HOA's – Board, after hearing the concerns and points from the guests (see Resident Forum above) decided to stay with the current location and to address the concerns about irrigation (destroying the structure), safety (bolts sticking out) and workmanship in that location rather than consider moving it to a new location. – **Steve** to represent the Board and work with Tinker on the issues.  
**Aaron** to also send email to the Yahoo list to the neighborhood about the discussion we had today and the above decision that was made...

**Next Meeting – Wednesday, September 4, 2013 at 7 pm**