

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting
Monday, March 6, 2013
7:00PM

Wild Sage Common House
1650 Zamia Avenue
Boulder, CO 80304

Attendees

	6-Mar-2013	15-Oct-2012	18-Jul-2012	9-May-2012	7-Mar-2012	18-Jan-2012	7-Dec-2011
Bryan Bowen – Treasurer					X	X	X
Michael Klein – Secretary	X	X	X	X	X	X	X
Ronnie Pelusio – President (was Vice President)	X	X	X	X	X	X	X
Aaron Brockett – Vice President (was President)	X	X	X	X	X	X	X
Claudia Thiem – At Large		X		X	X	X	X
Dave Curtis – Treasurer	X						
Steve Tremper – At Large	X						
Tracey Pierce – Holiday HOA Management	X	X	X	X	X	X	X

AGENDA

Resident Forum

Guests: Amy Tremper

Cash Position – January 31, 2013

Cash in Checking	\$16,127.00
Cash in Money Market	\$8,083.00
Money Market Select	\$42,885.00
CD (9/11)	\$5,479.00
CD (11/11)	\$5,431.00
CD (8/11)	\$5,353.00
CD (3/12)	<u>\$10,051.00</u>
Total Cash	\$ 93,049.00

Management Report

1. Contacted Green Spaces re: emergency contact signage
2. Corrected Balance sheet, capital balances
3. Follow-up with Neighborhood owners and Realtors
4. Budget input; payment coupons generated in December
5. 2012 tax prep sent to CPA
6. Got insurance info for permit
7. Cut check to City of Boulder for permit
8. Verified the dog waste station can be moved
9. Verified irrigation clock can be moved: new concrete pad, wiring, possible digging. No cost provided.

New Business

1. Amy Tremper showed and discussed with the Board the plans for the **Holiday Summer Party**. – Date is July 13, 2013. Board agreed to prioritize the Holiday Neighborhood name as the main name for the event on the fliers (Amy will finalize flier and send out for final review)
2. Little Libraries – Amy reported on the progress. Spot has been chosen (SW corner of the main park). Amy working on additional landscaping and a bench. Board approved the placement of the library and to continue working on the associated improvements. Possible future changes include moving an irrigation clock, dog waste station and associated landscaping work...
3. New Board Members introduction: **Tracey to work with Ronnie and Dave on changing signature power for the Holiday bank account (Bank of the West).**
4. Lawn care garden contract bids – Board agreed on doing the annual cut on the wildflowers late in August and have weed pulling in the 36th St drainage done bi-weekly. Green Spaces increased prices by 3%, Wild Gardens have the same pricing as last year. – Board confirmed moving forward with the contracts for Green Spaces and Wild Earth Gardens. Ronnie let Tracey know if scope needs changing after negotiations with the City (item # 7 below)
5. House Bill 1237 – this is about more legislation about governing HOAs (the law is about voting by email and recording that vote.) – new law needs to be worked into our procedures and stored at our site associationonline.com - **Tracey**
6. Sign 2012 tax returns – Ronnie (new President) signed
7. **Tracey (and Ronnie) check into renewal of agreement with the City of Boulder for the Holiday Park** – the agreement should have expired by now – on mowing and maintaining the area of the park that is officially City property. So far, Holiday HOA is doing all of the work and we should try to at least split the cost with the City

Old Business

1. Signed Community Gardens contract? - **Aaron**
2. **Board will develop a written policy for what can go on the Holiday sign.** – Aron 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

Next Meeting – Wednesday, May 1, 2013 at 7 pm