

# HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting  
 Wednesday, November 6, 2013  
 6:00PM

## Attendees

	6-Nov-2013	1-Oct-2013	26-Jun-2013	1-May-2013	6-Mar-2013	15-Oct-2012	18-Jul-2012
Bryan Bowen – Treasurer							
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	
Dave Curtis – Treasurer	X		X	X	X		
Steve Tremper – At Large	X	X	X	X	X		
Tracey Pierce – Holiday HOA Management	X	X	X	X	X	X	X

## AGENDA

### Resident Forum

Guests: Buffy

Presentation on progress of of Holiday Neighborhood Asset Overview Map by Buffy and Ronnie. This is work in progress with the goal to present map at the annual meeting in January.

### Cash Position September 30, 2013

Cash in Checking	\$11,520.00
Cash in Money Market	\$16,376.00
Money Market Select	\$42,934.00
CD	\$5,485.00
CD	\$5,435.00
CD )	\$5,358.00
CD	<u>\$10,060.00</u>
<b>Total Cash</b>	<b>\$97,168.00</b>

### Management Report

1. Bank signature cards updated
2. Emailed water bills to Aaron as well as 3 years of water data from city
3. Verified insurance liability covers volunteer workers ( not paid vendors)
4. Refreshed proposed budget: emailed to Board
5. Emailed sub HOA's the dues increase letters
6. Requested ballpark pricing from vendors for park committee
7. City ended up installing mulch rings at park

## Old Business

1. Finalizing 2014 Budget – Board reviewed the budget and made some final adjustments.-  
**Tracey** to look into advice from Reserve study – see next item – to see how we will pay for the repainting of the sign (Capital improvement)
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 with Steve and Ronnie and then at the next Board meeting ...
3. Water was over budget again in 2013: Community Gardens uses water that the HOA pays for. – **Board** to assess usage and consider billing Community Gardens users for water usage in 2014. Also, **Aaron** to still make a call to the City asking about our water being over budget in 2013– from looking at our latest bill it seems that our budget is set way too low ...
4. Sprinkler water still hits the kiosk – **Steve** to start talking to the City (this is a city water head doing the spraying) and pull Ronnie into the conversation as/if needed
5. Green Spaces 2014 contract pricing – approved by the Board
6. Irrigation lock bid - was previously approved by the Board and Board decided to go forward with the work.
7. Sign rental –**Aaron** tell Andy, our webmaster to include instructions on how to rent the sign on the website.
8. 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).
9. 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 – this action now needs a new owner (**Ronnie** to decide)

## New Business

1. HB 1276 – Collections Policy: Board approved to move forward with having Orten Cavanagh & Holmes Attorneys to make the update
2. Ball park pricing – Park: sidewalks, gardens, (irrigation) - rough estimates attached – Board reviewed a ball-park estimate from Wild Earth Gardens on re-doing the area near the little lending library and in light of the \$15K estimate decided to hold off on this work until Board decides how to fund it – also the estimate was deemed high.
3. Eco Pass Flier to advertise the hand-out nights for renewal for 2014 – **Michael** to finalize and send to Tracey for inclusion in the annual mailing
4. Expertise on the Board; roles, responsibilities, best practices – Board decided to have owners for key area of expertise. They will present on their topics to the Board first; on a Friday TBD in December (15 min in-depth) and at the annual meeting,(5 min max high-level). Areas and owners are as follows
  - a. Reserve Study and other HOA Finances; Treasurer duties - **Dave**
  - b. Landscaping , Maintenance, Tree, Grounds maintenance -**Steve**
  - c. Kiosk, Library, Park, Holiday Sign (contract with the City etc.) - **Ronnie**
  - d. Eco Pass and Secretary duties on the Board - **Michael**

**Next Meeting – Annual HOA Meeting (open to all residents)  
Wednesday, January 15, 2013 at 6 pm**