

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting
Wednesday, March 5 2014
6:00PM

Attendees

	5-Mar-2014	6-Nov-2013	1-Oct-2013	26-Jun-2013	1-May-2013	6-Mar-2013
Michael Klein – Secretary	X	X	X	X	X	X
Ronnie Pelusio – President	X	X	X	X	X	X
Aaron Brockett – Vice President		X	X	X	X	X
Dave Curtis – Treasurer	X	X		X	X	X
Steve Tremper –Vice President		X	X	X	X	X
Tracey Pierce – Holiday HOA Management	X	X	X	X	X	X
Jason Goode – At Large	X					

AGENDA

Cash Position January 31, 2014

Cash in Checking	\$50,767.00
Cash in Money Market	\$19,583.00
Money Market Select	\$23,489.00
CD	\$5,487.00
CD	\$5,437.00
CD)	\$5,359.00
CD	\$10,063.00
Total Cash	\$120,185.00

Management Report

1. Received credit from City of Boulder water
2. One sign rental forwarded to Lisa
3. Follow up on snow removal at park
4. Notified North Court owner of approval for tent Sept 2014
5. Requested bid from The Gardenkeeper – **Tracey to get bid and send for review and approval by the Board**
6. Sign repair on vendor's list...they said this week (?)
7. No structural issue found on sign walkway
8. Verified ball park price for handyman to do cleaning of all Holiday areas 2x/month = approx . \$1200/yr – Board decided to go with once a month for ½ the price stated here (i.e. \$600/yr) – **Tracey also try to also price out spring cleanup for pet waste.**

Old Business

1. Green Spaces 2014 contract - verify to secure contract. Board approved to move forward with issuing the contract.
2. Painting metal of sign for corrosion – in process (**Jason to help solicit bids to be reviewed and approved by the Board**)
3. Kiosk – paint or stain? Board approved the painting of the Kiosk (Painter to decide whether to use paint or stain)
4. Kiosk South side needs repair (new Plexiglas) – **Ronnie to repair and send bill to Tracey**. Also, Board decided to go back to the original idea of posting the business map back on the South side (under the Plexiglas) – **Ronnie to install that back in**.
5. Changes to number presentation on the balance sheet – **Dave gave Tracey changes to be implemented in the next edition of the balance sheet**
6. Reserve Study – Dave reviewed and found that we have enough money in reserve.
7. 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**
8. Irrigation lock bid - was previously approved by the Board and Board decided to go forward with the work.
9. Renewal of agreement with the City for the Holiday Park – **Ronnie to finalize agreement will meet with the City person to sign and discuss details/**

New Business

1. Wild Earth garden bid – See item 5 in Management report: The Gardenkeeper bid will be competing for Wild Earth’s business this year. **Board to decide, once Gardenkeeper bid is in**
2. Tree care contract: nutrients and/or pruning/emerald ash borer – Board reviewed bid from Davey (our current tree company) Board decided to approve the \$4,600 plus the two additional items in the back (Tree Pruning and Emerald Ass Borer Soil App) currently priced at \$1,000 additional – **Tracey to try to bargain down to \$5K (our current budget) but award the contract, even if it remains at the full price (\$5,600)**
3. Adopt and sign HB 1276 – Collections Policy; Ronnie (President) signed the paperwork
4. Sign 2013 tax returns – Ronnie signed
5. Surplus from the \$30,000 water refund:
 - a. Use the part of the funds for the Little Lending library gardening -
 - i. Need to get design (have one from Buffy already) discussed and approved by the residents. HOA **Ronnie to talk to Buffy: organize and advertise the community meeting** , then
 - ii. **Jason talk to Building Goodness Foundation to prepare a budget for what it will cost to do the work.**
 - b. Use some money to restore and improve (for letter posting) the sign: Missing panel (already approved) paint (see section above for actions), additional rail (requires welding) – **Jason get bid and letter box - Ronnie to get bid**
6. Ronnie proposed that we use Holiday sign to advertise upcoming arts event at the Armory – Board approved that.
7. Update the Holiday Website this year – Board to review and make suggestions.

Next Meeting – Wednesday, May 7, 2014 at 6 pm