

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION

Board Meeting
Wednesday, May 7, 2014
6:00PM

Attendance Record

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

AGENDA

Cash Position March 31, 2014

Cash in Checking	\$58,646.00	– move 30,000 to Money Market Select
Cash in Money Market	\$21,832.00	
Money Market Select	\$23,492.00	
CD (9/14)	\$5,488.00	
CD (5/14)	\$5,438.00	
CD (8/14)	\$5,360.00	
CD (5/14)	\$10,065.00	
Total Cash	\$130,321.00	

Management Report

1. Filed 2013 tax returns
2. Collection Policy loaded to website
3. Board approved The Gardenkeeper: contract executed for all Holiday Gardens
4. Holiday sign repair completed
5. Received bids for painting Holiday sign
6. Negotiated lower rate for tree care, all inclusive – Davey Tree - \$5000 total
7. Ash borer treatments started and fruit tree pruning completed
8. Green Spaces installed locks to irrigation as per approved bid 2013
9. Working through system glitches now – 2 clocks need repair by manufacturer – in process.

Discussion in the meeting today: Long-term fix for repairing the expensive clocks would be to replace the battery operated clocks with ones that run on the utility power.
Tracey to request Matt to give a presentation – schedule special meeting before the next regular meeting in July – covering this is where we are with our current DC

system and clocks failing every year, this is where we should get to, this is what the cost would look like for the conversion.

10. One clean up of all areas done: dog waste removal scheduled within next week or so
11. Completed documentation for Buffy – Buffy still needs to invoice for the \$1,200 that was agreed to and then get paid for it by Tracey

Old Business

1. Holiday sign painting bids – Board voted for the Earthscapes bid but the price needs to include painting the Green Star and there should be no power washing the sign (Board concerned about electric system) . Tracey to communicate decision with above annotations to Earthscape and confirm price includes the above, then award the contract
2. 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.
3. Changes to number presentation on the balance sheet – Dave to give Tracey changes to be implemented in the next edition of the balance sheet
4. Renewal of agreement with the City for the Holiday Park – Ronnie to send to Tracey, finalized agreement with the City person to sign and discuss details.
5. Surplus from the \$30,000 water refund usse the part of the funds for the Little Lending library gardening : Buffy now provided what looks like final documentation. Next step is to have Jason and Building Goodness Foundation to prepare a budget for what it will cost to do the work.
6. Additional rail (requires welding) – Jason get bid. Work to be completed at the same time when we also paint the sign.
7. Update the Holiday Website this year – Board to review and make suggestions.

New Business

1. Can we move \$30,000 from checking/operating to money market reserve accounts? – Board approved moving to Money Market Select
2. Trees on the southwest corner need pruning,/uplifting – Tracey to get Davey Tree to do that!
3. Ronnie to email out Buffy's map. Tracey to email back to the board the map with the trees that Davey is responsible for marked up.
4. 16th Street detention pond needs to be re-sodded – Tracey to have Matt take care of that
5. Get Irrigation Designer to look at our system (Jason provided Tom Carroll contact info to Tracey) and come up with a recommendation for improvements – invite Tom to the meeting with Matt.
6. Board discussed the proposal for Bands playing at Movie Night; also add one Open Mic night (request in email from Buffy) – Tracey to reply back to them and let them know that they can move forward with their plans; they need to run detail of their plans by the Board beforehand and need to stay within the \$1,000 limit.

Next Meeting – Wednesday, July 2, 2014 at 6 pm