

**ANNUAL MEETING  
HOLIDAY NEIGHBORHOOD ASSOCIATION  
Thursday, January 11, 2024  
5:30 PM**

**Wild Sage Common House  
1650 Zamia Avenue  
Boulder, CO 80304**

**MINUTES**

**I. Establish Quorum – 20% (76 Units)**

**II. 2023 Year in Review**

- 5% dues increase for 2024
- Tree maintenance by Blue River Tree Care
- Grounds maintenance by Native Edge
- Snow Removal by Native Edge and LID
- Art Bench installation by NoBo Art District
- Irrigation clocks upgraded to solar
- Landscaping improvement on corner of Yaupon & 15<sup>th</sup> St
- Governing policies update per state law
- Movies in the Park – *Coordinated by volunteer AJ Killeen*
- Community gathering held

**Cash Summary through 12/31/2023**

Operating Account	\$2,660.95
Reserve Fund	\$97,289.51

**III. Community Garden Updates**

**IV. 2024 NECO Pass Presentation – *Michael Klein***

**V. 2024 Budget Ratification – *Ratified***

**VI. Election of Board Members**

- Bylaws require:
  - Two (2) Board Members from *Residential* Units
  - Two (2) Board Members from *Commercial* Units
  - One (1) At-Large Member which can be from a Residential or Commercial Unit
- All terms are one year
- Elected: Jenifer Sher, Linda Barr, Marla Rutherford

**VII. Adjournment**