

**ANNUAL MEETING
HOLIDAY NEIGHBORHOOD ASSOCIATION
Tuesday, January 14, 2025
5:30 PM**

MINUTES

- I. Establish Quorum – 20% (76 Units)**
- II. Introduction of Board Members**
- III. 2024 Year in Review**
- Landscaping Improvements – *LID Landscaping*
 - Flower bed installation around movie reels
 - Flower bed refresh, SW corner of park
 - Tree maintenance by *Blue River Tree Care*
 - Grounds maintenance and snow removal by *LID Landscaping*
 - Holiday Park sign installation – *City of Boulder*
 - Budget Summary
 - Cash Summary *through 12/31/2024*

Operating	\$8,007.06
Reserves	\$105,576.12
Reserve Income	\$29,560.00
Reserve Expenses	\$22,470.53 – <i>Landscaping Improvements</i>
- IV. Community Garden Updates**
- V. 2025 Eco Pass Presentation – Michael Klein**
- VI. 2025 Budget Ratification – Ratified**
- 5% Dues Increase
 - \$30.93 per Residential Unit
 - 14% Reserve Transfer
 - \$21,232 Reserve Income
- VII. Election of Board Members**
- One-year terms
 - Five (5) Directors
 - Two (2) Board Members from *Residential* Units
 - Two (2) Board Members from *Commercial* Units
 - One (1) At-Large Member, Residential or Commercial
 - Elected: Jenifer Sher, Linda Barr, Marla Rutherford, Josh Joseph
- VIII. Adjournment**